



Student Equity Committee – DRAFT Meeting Notes
May 13, 2019 / 2:30pm to 4:00pm / 1171 – Equity Center

Members

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| <input checked="" type="checkbox"/> Eric Lara (Co-Chair) | <input checked="" type="checkbox"/> Eva Rios-Alvarado | <input type="checkbox"/> Marcell Gilmore |
| <input type="checkbox"/> Eloise Reyes (Co-Chair) | <input checked="" type="checkbox"/> Parisa Mahjoor | <input type="checkbox"/> Venus Soriano |
| <input type="checkbox"/> Michelle Sampat | <input checked="" type="checkbox"/> Elmer Rodriguez | <input type="checkbox"/> Jesus Garcia (A.S. Rep.) |
| <input checked="" type="checkbox"/> Vanessa Garcia | <input checked="" type="checkbox"/> Liza Becker | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Deana Hight | <input checked="" type="checkbox"/> Gary Enke | |

Research Team: John Barkman

Guests: _____

<u>Item</u>	<u>Agenda Topic</u>	<u>Notes</u>	<u>Meeting Outcome</u>
1.0	Review of Notes: Oct 22, Nov 26, Mar 25, and Apr 8	Meeting notes were not available for review.	Tabled.
2.0	Review SE Plan	Eric reported the following regarding the SE plan: (1) Two SE plans will be written for the State level and the campus level; (2) State level is external resource and the campus level will be internal, detailed, live working document, success data, metrics, tied to budget. (3) An executive summary will be added with the report explaining the campus process.	N/A
3.0	Committee Membership update (Eloise and Vanessa appointments ending)	Eric reminded the committee members we need to fill the co-chair and faculty position. He asked if anyone would be interested in filing the co-chair seat. He indicated that non-tenured staff is allowed as long as all interested staff speaks to their supervisor for approval. The commitment would be the monthly SE meetings, one-on-one meetings twice a month with Eric, flex day, and conference attendance. Both Eva and Vanessa expressed interest. Eric requested both to provide a written statement of their reasons of wanting to be co-chairs.	Both Eva and Vanessa will provide Eric a written statement expressing their interest. Eric will send out an email to the committee members with an update.

4.0	Other	<p>Announcements: (1) Food Pantry is on Tuesday, May 13th in 9C Stage at 11am – 1pm AND 5pm – 7pm; please promote to your students; (2) Tezkatlipoca Event on Wednesday, May 14th in Founders Hall at 4pm; to celebrate 50 years of Chicax Studies; please promote to your students; (3) Dream Program was approved for 3-years \$20K NRA allocation towards law services for Dream students; (4) Elmer Rodriguez has been promoted to F/T Counselor beginning July 2, 2019; (5) Rigo Estrada has been promoted to F/T Basic Needs Coordinator under Koji Uesugi beginning May 13, 2019; (6) NCORE conference is on May 28th – Jun 2st at Portland, OR and the following staff will be both attending and presenting – Gary Enke, Laura Muniz, Elmer Rodriguez, Eric Lara, and Dream student; (7) RP Group conference is on Oct 9-11, 2019 at San Francisco and Eric Lara will be attending; (8) Eric Lara will provide the committee an email of resources related to mental health, sexual assault, crisis, and personal counseling; (9) The June 10th Student Equity Committee meeting will be cancelled to honor finals week on June 10th thru June 14th.</p>	
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Future Student Equity Meetings: 6/10-tentative. All meetings are held in 9B Ragan Room (unless otherwise noted), from 2:30-4:00p.m.