



**Student Equity Committee – APPROVED Meeting Notes**  
**March 9, 2020 / 2:30pm to 4:00pm / 16E-1171 Equity Center**

**Members**

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Eric Lara (Co-Chair)    | <input type="checkbox"/> Eva Rios-Alvarado          | <input type="checkbox"/> Gary Enke             |
| <input checked="" type="checkbox"/> Eloise Reyes (Co-Chair) | <input type="checkbox"/> Parisa Mahjoor             | <input type="checkbox"/> Vanessa Garcia        |
| <input checked="" type="checkbox"/> Michelle Sampat         | <input checked="" type="checkbox"/> Tarik Ross      | <input type="checkbox"/> Andy Shin (A.S. Rep.) |
| <input checked="" type="checkbox"/> Bruce Nixon             | <input checked="" type="checkbox"/> Jaime Rodriguez |  |
| <input type="checkbox"/> Mica Stewart                       | <input checked="" type="checkbox"/> Tami Pearson    |  |

**Research Team:** John Barkmam

Guests: Daniel Berumen; Marcell Gilmore

<b><u>Item</u></b>	<b><u>Agenda Topic</u></b>	<b><u>Notes</u></b>	<b><u>Meeting Outcome</u></b>
1.0	Review meeting notes: November 25, 2019	The committee reviewed the November 25, 2019. No additional changes or corrections.	November 25 <sup>th</sup> meeting notes approved.
2.0	Review and Feedback PCC Native American Convening	Jaime Rodriguez provided the committee his notes from the conference; he reviewed the speakers overview regarding the difference between datamart and student success metrics; the importance of qualitative inquiry; involve Native American students or alumni; inquire their needs on campus; and retention of students. Eric Lara mentioned that Mica Stewart sent the committee an email with notes from the conference; she noted incorporating 30 seconds of silence in recognition and honor of the Tongva Tribe upon whose land Mt. SAC sits. The committee discussed the importance of maintaining relationships; provide students with intentional activities on campus; invite Native American Inter-Tribal Student Club (NAISA) representative and faculty to the next committee meeting.	Bruce Nixon will invite Frances Borella, faculty and NAISA representative to the next committee meeting.  Jaime Rodriguez will provide numbers for Native American and Pacific Islander population.
3.0	Update on AB 943 - provision of emergency student financial assistance	Eric Lara reported the new AB 943 policy; SEAP funds may be used for basic needs and student emergency; Mt. SAC is already practicing this new policy with the assistance of the Basic Needs Committee; Koji and Eric are preparing a presentation that will summarize what the campus is already doing: zero percent loan, student emergency funds, book loan, vouchers, toiletry kits and best practices.	N/A

<b><u>Item</u></b>	<b><u>Agenda Topic</u></b>	<b><u>Notes</u></b>	<b><u>Meeting Outcome</u></b>
4.0	Review and updated SE AP 5300 and BP 5300	The committee reviewed AP 5300 and BP 5300; minor changes will be discussed at the next meeting then present to SPAS.	Bruce Nixon will forward the revisions to the next SPAS meeting.
5.0	SE funded activities yearly evaluations – doc review	Eric Lara presented the yearly evaluation and progress report with the committee; the committee agreed to request each Student Equity Programs to provide yearly evaluation and progress report for 2019-2020 year to be due October 2020.	Eric Lara will forward the form and notify the Student Equity Coordinators to provide the 2019-2020 data due on October 2020.
6.0	SE Key Metrics	Jaime Rodriguez presented the SE Key Metrics; this is the above and beyond internal key metrics; the committee reviewed and suggested to include the non-credit WASC Accreditation key metrics; concerns with overlap from the State level.	Jaime Rodriguez took notes of the discussion and will report back in the next meeting.
7.0	Other	Eric Lara announced the following campus events: Re-Engage in equity conversations with Dr. Frank Harris III, Food Pantry, Womxn’s Empower-meant Conference, CARECEN Legal Services, Faculty Focus Workshop: Inclusive and Effective College Classrooms; Door Deck.	N/A

**Future Student Equity Meetings: 3/23; 4/13; 4/27; 5/11; TENTATIVE 6/8 - All meetings are held in 16E large conference room. 2:30-4:00 p.m.**