



**Student Equity Committee – APPROVED Meeting Notes
October 14, 2019 / 2:30pm to 4:00pm / 9B – Ragan Room**

Members

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

Research Team: John Barkman

Guests: _____

<u>Item</u>	<u>Agenda Topic</u>	<u>Notes</u>	<u>Meeting Outcome</u>
1.0	Review meeting notes: Sept 23, 2019	The committee members reviewed the meeting notes from September 23, 2019. No additional changes or corrections.	September 23rd meeting notes approved.
2.0	Purpose & Function Statement / Feedback from SP&S	Eric reported that SP&S Council reviewed the submitted Purpose and Function statement and the committee members all agreed to make the following changes: (1) change to “Plan” from Program so it reads “Student Equity and Achievement Plan (SEAP); (2) Function # 2 does not reflect the new Student Equity Goals under the new SEAP. Bruce provided additional information from the SP&S Council discussion and he explained under the new SEAP the categories should reflect under function # 2; which are access, retention, transfer level Math/English, transfer, and certificate AA/AS. The committee members all agreed with the changes.	The 2nd final draft will be forwarded to the SP&S Council for final approval.
3.0	SEAP update and 19-20 SE allocation	Tabled.	Tabled.
4.0	1-1 meetings with SE funded activities	Eric reported Student Equity funded programs have been notified via email their 2019-2020 budget allocation. In addition to the emails, both Eric and Michelle have met with each programs to further discuss the details of budget allocation, carryforward status, SEAP allocation updates, program data and goals, research, and PIE reports. One of the outcomes from multiple meetings is for Research Team to host a Student Equity Research meeting on Tuesday, October 22nd at 12noon in room 6-160.	The Research Team will report back on the results of the research meeting.

5.0	Research Team Update: John and Jaime	Due to lack of time available, both Jaime and John passed out the Student Equity Research Action Plan for the committee to review and provide feedback.	Jaime and John need feedback from the committee.
6.0	UndocuWeek of Action	Eric announced the events during Undocumented Student Week of Action beginning Monday, October 14 – 18, 2019. He provided the flyer listing all the events time and location. On Tuesday, October 15 th he invited the committee members to join the movie screening of Waking Dream and the panel discussion with the filmmaker. The location is in 13-1700 theatre. The movie is about six undocumented young people going through deportation, path to citizenship, and DACA.	None.
7.0	First Generation Week	Tabled.	Tabled.
8.0	Legal Services RFI	Tabled.	Tabled.
9.0	Resolution on Preferred Names Initiative	Eric explained that Andy, committee member student representative, has drafted a resolution which he worked with Melinda Bowen. The committee members reviewed the draft and provided detailed feedback. Andy collected the detailed feedback and will forward to get it approved through Associated Student Government to present to the Board of Trustees on November 12, 2019 meeting.	Andy will keep the committee posted with the approved final draft that will be presented to the Board meeting in November 12, 2019.
10.0	Other	Eloise promoted the Disability Awareness Month and to pass along to students. The entire month of October, ACCESS is hosting several events; visit ACCESS office/9B for additional information. Eva promoted the ARISE Program/International Students collaboration exhibit during the month of October. It's located in the library and it's celebrating Filipinx-American History Month.	None.

Future Student Equity Meetings: 10/28, 11/25, 12/9 - All meetings are held in 16E large conference room. 2:30-4:00 p.m.