



Student Equity Committee – APPROVED Meeting Notes
September 23, 2019 / 2:30pm to 4:00pm / 16E – Large Conference Room

Members

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Eric Lara (Co-Chair) | <input checked="" type="checkbox"/> Eva Rios-Alvarado | <input type="checkbox"/> Gary Enke |
| <input type="checkbox"/> Eloise Reyes (Co-Chair) | <input checked="" type="checkbox"/> Parisa Mahjoor | <input checked="" type="checkbox"/> Vanessa Garcia |
| <input type="checkbox"/> Michelle Sampat | <input checked="" 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 checked="" type="checkbox"/> Michelle Stewart –Thomas | <input checked="" 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 9, 2019	The committee members reviewed the meeting notes from September 9, 2019. No additional changes or corrections.	September 9 th meeting notes approved.
2.0	Committee Term Updates	Eric Lara received confirmation from Academic Senate that Venus Soriano will be replaced by Vanessa Garcia.	It's confirmed Vanessa Garcia is a committee member from 2017-2020 term.
3.0	Purpose and Function Statement and Committee Goals / Final Draft	The committee members continued to review and discuss the 2019-2020 committee goals. The discussion topics are as follows: (1) definition of Equity; (2) campus best practices towards Equity; (3) categories and data; (4) using data for awareness, provide campus recommendations, and lead to actions; and (5) comprehensive goals.	Goals 1-6 is complete and approved. The final draft will be forwarded to the SP&S committee.
4.0	SEAP update and 19-20 SE allocation	Tabled.	Tabled.
5.0	1-1 meetings with SE funded activities	Tabled.	Tabled.
6.0	19-20 Student Equity Plan	Tabled.	Tabled.
7.0	Fall Conferences (NASPA, Social Justice Conf.)	Mica, Vanessa, and Eva attended the Social Justice conference on September 20, 2019. They all agreed that the keynote speaker, Alberto Retana, was great. The conference was full of information regarding social action, activism, 2020 census count, LGBTQIA and empowerment. Eric reported that DREAM and REACH is scheduled	None.

		to present at NASPA in March, 2020 and Student Equity will present at RP Group in October, 2019 along with two students.	
8.0	CUE SEAP Review Weekend	Eric reported that the Chancellor's Office partnered with USC CUE to review the recently submitted 19-22 Equity plans. CUE selected "equity experts" to attend a 3 day weekend to read, review and provide feedback on the plans. Eric was selected to be a reader.	None.
9.0	Legal Services RFI	Tabled.	Tabled.
10.0	Other	Eric announced that Student Equity is funding ten instructional staff to attend The Anatomy of a Transformative Course: Critical Competencies for Student Success on November 13-15, 2019 in San Mateo, CA.	None.

Future Student Equity Meetings: 10/14, 10/28, 11/25, 12/9 - All meetings are held in 16E large conference room. 2:30-4:00 p.m.