



Student Equity Committee – APPROVED Meeting Notes
September 9, 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 checked="" type="checkbox"/> Gary Enke |
| <input type="checkbox"/> Eloise Reyes (Co-Chair) | <input checked="" type="checkbox"/> Parisa Mahjoor | <input type="checkbox"/> Venus Soriano |
| <input checked="" 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 type="checkbox"/> Michelle Stewart –Thomas | <input checked="" type="checkbox"/> Liza Becker | |

Research Team: John Barkman

Guests: Lorena Velazquez

Item	<u>Agenda Topic</u>	<u>Notes</u>	<u>Meeting Outcome</u>
1.0	Welcome Back and Introductions!	Eric Lara welcomed everyone and each committee member introduced themselves.	None.
2.0	Committee Term updates	Eric Lara reviewed the following committee members: Eloise Reyes, Co-Chair Faculty 2019-2022; Bruce Nixon, Faculty 2019-2022; Tarik Ross, Classified 2019-2021; Jaime Rodriguez, Classified, 2018-2020; and Andy Shin, student 2019-2020. Due to schedule conflict, Venus Soriano’s position is in question and Eric will follow-up with Academic Senate. Eric provided the 2019-2020 meeting schedule and location. In addition, he reminded the committee members the December 9, 2019 and June 8, 2020 are tentative dates because it’s the first week of finals.	Eric Lara will follow-up with Academic Senate in regards to Venus Soriano’s membership status.
3.0	Purpose and Function Statement and Committee Goals	Eric Lara provided handouts of the Purpose and Function Statement and Committee Goals. It needs to be updated every year and it’s due on Oct 1, 2019. Once it’s complete, it’s reviewed and approved by SP&SC, Senate, and PAC. The committee members reviewed; discussed the changes; and agreed on the updates.	Eric Lara will have the final version for the committee to review and submit by the Oct 1, 2019 deadline.
4.0	SEAP update and 19-20 SE allocation	Tabled.	Tabled.

5.0	1-1 meetings with SE funded activities	Tabled.	Tabled.
6.0	Basic Needs update (food pantry, toiletry kits, basic need vouchers)	Eric Lara announced the next Food Pantry is tomorrow, Sep 10, 2019 at 11am to 1pm and 4pm to 6pm located in 9C Stage. Volunteers are needed between the hours of 8am to 12noon; feel free to attend. Pass along the event information to your students. In addition, the Food Pantry future location will be next to bldg. 67A Walkway.	None.
7.0	19-20 Student Equity Plan	Tabled.	Tabled.
8.0	Fall Conferences (NASPA, Social Justice Conf.)	Tabled.	Tabled.
9.0	CUE SEAP Review Weekend	Tabled.	Tabled.
10.0	Other	Tabled.	Tabled.

Future Student Equity Meetings: 9/23, 10/14, 10/28, 11/25, 12/9 - All meetings are held in 16E large conference room. 2:30-4:00 p.m.