



**Student Equity Committee – APPROVED Meeting Notes
November 9, 2020 / 2:30pm to 4:00pm / Virtual Meeting - Zoom**

Members

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|--|--|--|
| <input checked="" type="checkbox"/> Eric Lara (Co-Chair) | <input checked="" type="checkbox"/> Shelby White-Tremazi | <input checked="" type="checkbox"/> Francesca Rinaldi |
| <input checked="" type="checkbox"/> Bruce Nixon (Co-Chair) | <input checked="" type="checkbox"/> Diana Felix | <input checked="" type="checkbox"/> Bernie Somers |
| <input type="checkbox"/> Michelle Sampat | <input checked="" type="checkbox"/> Tarik Ross | <input checked="" type="checkbox"/> Dominique Koesno (A.S. Rep.) |
| <input checked="" type="checkbox"/> Eloise Reyes | <input checked="" type="checkbox"/> Jaime Rodriguez | |
| <input checked="" type="checkbox"/> Mica Stewart | <input checked="" type="checkbox"/> Tami Pearson | |

Research Team Guests: John Barkman

Guests: None

Item	Agenda Topic	Notes	Meeting Outcomes
1.0	Welcome and Land Acknowledgement statement	Bruce Nixon recited the Land Acknowledgement statement.	N/A
2.0	Review Meeting Notes: October 26th	Eric Lara presented the meeting notes from October 26 th ; one minor update was completed.	The committee members approved the meeting notes from October 26 th with one minor update.
3.0	Native American Student Initiative -Post Conversation discussion -Thoughts, comments -Next steps	Eric Lara provided a recap of discussion from Oct 26 th meeting; he opened for discussion and feedback from the committee members. Discussion and feedback: good idea to provide space/location; hire additional Native American faculty; create a Native American studies degree; appreciate student voice; staff participate in Native American campus events to show support. Per Eric Lara, he'll connect with Andi Sims regarding space/location availability in the new Student Center. The curriculum for Native American study, he'll work with Michelle Sampat with the necessary details to move the request forward. Per Bruce Nixon, he connected with Frances Borella and have the details needed to move forward to meet with the subgroup.	Eric Lara will connect with Andi Sims regarding space/location; connect with Michelle Sampat regarding curriculum. Bruce Nixon will host a follow-up meeting with the subgroup and report back to the committee.
4.0	Post-Election discussions -Feedback from Nov. 4 -Looking forward to Nov. 13	Eric Lara reported the first discussion was a success; the main facilitators did an excellent job managing the discussion and emotions. Mica Stewart suggested for someone to moderate and another person to keep time.	Eric Lara will take lead in organizing the details for the next Post-Election discussion on Friday, November 13 th .

		Francesca Rinaldi suggested to have questions prepared ahead of time to better prepare the moderators and move the discussion forward.	
5.0	SEC presenting at SPEAC	Eric Lara shared the SPEAC meeting agenda; reminded the committee members to attend. The committee members discussed the details of the meeting agenda; Jaime Rodriguez will report the official update on Equity Key performance metrics.	The committee members will attend the SPEAC meeting on Monday, November 16 th .
6.0	FLEX Day Call for Proposals	Eric Lara announced the Spring 2021 FLEX Day proposal is open and due on December 7 th ; Flex Day is on February 19 th . The committee members discussed submitting a proposal regarding Student Equity best practices; review research data in the last 2 years; racial justice.	Eric Lara will report back to the committee with the FLEX Day proposal topics.
7.0	USC – Equity Summit (Bernie and Francesca)	No report at this time.	N/A
8.0	AS Racial Justice Task Force (Bruce)	Bruce Nixon reported there was discussion about Mt. SAC needing to define the statement “...tradition of excellence”; the next step is to forward the recommendation to Full Senate for discussion and approval.	N/A
9.0	Research Update	No report at this time.	N/A
10.0	Other	Mica Stewart attended and presented during the Equity Summit in November 30 th ; it was 3 total presentations related to Equity. Bernie Somers announced the Veteran’s Day celebration and to attend the week of events.	N/A

Scheduled Student Equity Meeting Dates: November 23rd