

**Student Equity Committee – APPROVED Meeting Notes**

**April 12, 2021 / 2:30pm to 4:00pm / Virtual Meeting - Zoom**

**Members**

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

**Research Team Guests:** John Barkman **Guests:** Lisa Amos

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Agenda Topic** | **Notes** | **Meeting Outcomes** |
| 1.0 | Welcome and Land Acknowledgement Statement | Bruce Nixon recited the Land Acknowledgement statement.  Eric Lara shared that the College’s “About Us/History” page <https://www.mtsac.edu/about/overview/history.html> still uses the term Gabrileno Indian. Communication has been ongoing with Marketing to update and correct terminology, and to reach out to Tribal elders from the East San Gabriel Area for input on appropriate name and blessing on Mt. SAC land acknowledgement. | Recommend seeking guidance from SPEAC regarding follow up. |
| 2.0 | Review Meeting Notes: March 22 | Bruce Nixon presented the meeting notes from March 22nd; no additions or corrections. | The committee members approved the meeting notes from March 22nd with no additions or corrections. |
| 3.0 | Update on SEC P&F | Bruce Nixon confirmed the SEC P&F was approved in Academic Senate and forwarded to PAC and proposed to discuss the P&F in the future to further assure that SEC goals aligned with P&F as well as college master plan. | The committee members agree to discuss the future SEC goals that’s aligned with P&F as well as college master plan. |
| 4.0 | Research Update | Jaime Rodriguez presented the research update; shared the methodology, overview, global equity outlook, and the numbers. The Honors Program research was discussed by the committee members: (1) Students are not aware of their eligibility; (2) Remove the barriers; (3) Address the systemic issues; (4) Essay portion of the Honors application as a possible barrier to student participation; (5) Faculty awareness of referral process and letters of recommendation. The committee members agree to invite Heidi Lockhart to the next SEC meeting. | Diana Felix will contact and invite Heidi Lockhart to the next SEC meeting. |
| 5.0 | Title V Student Development Efforts/Power of Our Data | Lisa Amos announced The Power of Our Data presentation is on Friday, April 16th at 8:30am – 12:30pm; attendees qualify for PGI credit. Learn about new student support initiatives, faculty sabbatical research, IRB Projects, and data coaching with Title V Grant and Guided Pathways. | N/A |
| 6.0 | Financial Literacy Update | Lisa Amos provided the committee members the upcoming Financial Literacy workshops for students and employees. | N/A |
| 7.0 | USC Equity Summit | Tabled. | Tabled. |
| 8.0 | SEC Remaining Spring Priorities/Fall Priorities | Tabled. | Tabled. |
| 9.0 | Goals Assessment | Tabled. | Tabled. |
| 10.0 | Joint Meeting Relating to Title V with SPEAC | Eric Lara reported that Lisa Amos will be attending the next SPEAC meeting to present the Title V Financial Literacy information. | N/A |
| 11.0 | Native American Initiative Update | Tabled. | Tabled. |
| 12.0 | College’s Mission, Vision, Core Values, Strategic Plan | Tabled. | Tabled. |
| 13.0 | Other | None. | None. |

**Scheduled Student Equity Meeting Dates: Apr 26; May 10; 24; TENTATIVE Jun 14th**