**Members [22]**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | Audrey Yamagata-Noji, Co-Chair |  | Lance Heard, Co-Chair |  |  |  |  |
|  | Madelyn Arballo |  | Francisco Dorame |  | Donna Necke |  | Tammy Knott-Silva |
|  | David Beydler |  | John Kuchta |  | Sarah Nichols |  | Chisa Uyeki |
|  | George Bradshaw |  | Sara Mestas |  | Bruce Nixon |  | Jeanne Marie Velickovic |
|  | Monika Chavez |  | Matt Munro |  | Briseida Ramirez-Catalan |  |  |
|  | Guadalupe De La Cruz |  | Michelle Nava |  | Lani Ruh |  |  |
| **Student Representatives:** | |  | Hugo Fulcheri |  | Mark Josephson |  |  |

**Guests: Emily Versace, Rosa Asencio**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item No.** | **Agenda Item** | **Discussion** | **Outcome** |
| 1.0 | **Review Today’s Agenda and Minutes:**  [**May 3, 2021**](https://www.mtsac.edu/governance/committees/spas/docs/05172021/SPEAC_Minutes_05032021rev.pdf) |  |  |
| 2.0 | **Committee Meeting Minutes for Review and Approval** |  |  |
| a. | Student Equity – [April 26](https://www.mtsac.edu/governance/committees/spas/docs/05172021/APPROVED_StudentEquityMtgNotes_04262021.pdf) minutes received for acceptance |  |  |
| b. | Assessment and Matriculation – [April 28](https://www.mtsac.edu/governance/committees/spas/docs/05172021/2021-04-28_minutes_draft.pdf) minutes received for acceptance |  |  |
| c. | Retention and Persistence – [April 27](https://www.mtsac.edu/governance/committees/spas/docs/05172021/RP_Minutes_04272021.pdf) minutes received for acceptance |  |  |
|  | Action Items |  |  |
| 3.0 | 2020-21 Committee Goals & Progress Report– Council will report accomplishments due to the President’s office by June 1st [(word)](https://www.mtsac.edu/governance/committees/spas/docs/05172021/SPEAC_Accomplishments_Planning_Memo-Final2020-21.docx) [(pdf)](https://www.mtsac.edu/governance/committees/spas/docs/05172021/SPEAC-Accomplishments-Planning-Memo-Final_202021.pdf) |  |  |
|  | Presentations/Informational Items |  |  |
| 4.0 | Faculty and Student Toolkits (Emily Versace) confirmed May 17th |  |  |
|  | 5 minute break |  |  |
| 5.0 | [Student Leaders Speak to College Presidents Report](https://www.mtsac.edu/governance/committees/spas/docs/05172021/Student-Leaders-Speak-FINAL.pdf) Finds Shift to Remote Learning Hardest on BIPOC College Students |  |  |
| 6.0 | SEEC Summit debrief |  |  |
| 7.0 | Examination of Agenda Items through an anti-racism lens (Lance) |  |  |
|  | **Future Presentations/discussions** |  |  |
|  | Administrative Procedure – Student preferred names |  |  |
|  | **Next** [**meeting dates**](https://mtsac0-my.sharepoint.com/:w:/g/personal/macero7_mtsac_edu/ETNtomtKAo1DjPxGMBlZ6scBIW8Mxlxop46_CW7z4OzBcw)**:** June 7 |  |  |