



**Student Equity Committee – APPROVED Meeting Notes
May 24, 2021 / 2:30pm to 4:00pm / Virtual Meeting - Zoom**

Members

- | | | |
|------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------|
| <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 type="checkbox"/> Bernie Somers |
| <input checked="" 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 type="checkbox"/> Jaime Rodriguez | |
| <input checked="" type="checkbox"/> Mica Stewart | <input checked="" type="checkbox"/> Tami Pearson | |

Research Team Guests: N/A

Guests: Lisa Amos; Tiffany Kuo

Item	Agenda Topic	Notes	Meeting Outcomes
1.0	Welcome and Land Acknowledgement Statement (Eric Lara & Bruce Nixon)	Bruce Nixon recited the Land Acknowledgement statement.	N/A
2.0	Review Meeting Notes: May 10th	Bruce Nixon presented the meeting notes from May 10th; minor changes and corrections.	The committee members approved the meeting notes from May 10 th along with the minor changes and corrections.
3.0	Committee Membership and Meeting Dates 2021-2022	Eric Lara shared the meeting dates for 2021-2022 year; upcoming terms are ending for one faculty, one classified, one associated student; it was noted Jaime Rodriguez' term was not approved to be "ongoing"; it was noted that Barbara McNeice-Stallard is retiring as Research Director.	Eric Lara and Bruce Nixon will follow the process to fill the committee member vacancies. Eric Lara will update the term information for Jaime Rodriguez. Catherine Parks will send out the outlook meeting invitation for 2021-2022 year.
4.0	Title V (Tiffany Kuo)	Dr. Tiffany Kuo, the Title V Faculty Coordinator, Data Coaching reported and discussed efforts to provide educators with course-level data on student success by demographic data (race, gender, etc.); the purpose is to direct and improve professor' equity efforts and reduce achievement gaps.	N/A
5.0	Committee Goals Assessment Report to College	Bruce Nixon shared the Committee Goals Assessment Report to College; the committee members provided feedback, additions, and corrections.	Bruce Nixon will update the report then send out an email to committee members for review and approval; the final draft will be forwarded to SPEAC.

6.0	SEC Remaining Spring Priorities/Fall Priorities	Eric Lara and Bruce Nixon thanked all committee members for their time, contributions, ideas, and suggestions all year; the committee members thanked both Eric Lara and Professor Nixon for their leadership. Eric Lara and Bruce Nixon are inviting each committee member for a 30 minutes one-on-one meeting to gather feedback and constructive criticism; the purpose is to improve SEC efforts for next year.	Catherine Parks will schedule all one-on-one meetings; the deadline is June 11 th .
7.0	USC Equity Summit (Bernie Somers)	Tabled.	Tabled.
8.0	Native American Initiative Update (Bruce Nixon and Mica Stewart)	Tabled.	Tabled.
9.0	Other	Eric Lara opened the floor for feedback from committee members who attended the SEEC on May 14 th ; committee members indicated Mica Stewart's presentation was good; good suggestions in the chat. Eric Lara and Bruce Nixon reminded the committee May 24 th is the final meeting for the semester. Eric Lara suggested for committee members to review the first draft of May 24 th meeting notes then approve the final draft; the purpose for this final step is to close the 2020-2021 year; committee members all agreed.	Catherine Parks will send out the first draft of the meeting notes from May 24 th for committee members to review; then send out the final draft for approval.

Scheduled Student Equity Meeting Dates: TENTATIVE Jun 14th