

**PDC Minutes, September 14, 2017****11:15 AM in SSB 42871****ATTENDEES:**

<b>Voting Members</b>	<b>Department</b>	<b>Present</b>
<b>Astorga, Juan Carlos</b>	<b>Teamsters Rep</b>	<b>N</b>
Conrady-Wong, Lara	ASO Rep	Y
<b>Federick, Loralyn</b>	<b>AFT Staff Rep</b>	<b>N</b>
Habata, Michael	Co-Chair	Y
Jansin, Marek	ASO Student Rep	Y
<b>Jernigan, Shytovia</b>	<b>Local 99 Rep</b>	<b>N</b>
<b>Moran, Karen</b>	<b>Senate Rep</b>	<b>N</b>
Tsuha, Julio	AFT - Sociology	Y
Portillo, Marcela	Counseling - FYE	Y
<b>Robinson, Anafe</b>	<b>Low Income/Foster Youth</b>	<b>N</b>
Vargas, Jose	Co-Chair	Y
<b>Velasco, Claudia</b>	<b>UMCE Rep</b>	<b>N</b>
Watson, Abby	Counseling - Int'l Stud.	Y

<b>Non-Voting Members</b>	<b>Department</b>
Bates, Maria	English
Desai, Mita	Counseling - General
Duffy, Curt	English
Kahwajian, Raffi	Institutional Advancement
Maduena, Jeanette	Counseling - General
Travis, Lori	Communication Studies
Valdez, Lisa	Library
Van, Candy	SEUI Bookstore
Williams, Mike	Grants

**1. Introductions**

- a. Add Raffi to listserv for group

**2. Michael motioned to approve PDC minutes from 5/11/17; Julio seconded; motion approved unanimously.****3. Discussion about role of teams for Diversity Committee - Michael**

- a. Most work should be done outside of meetings
- b. Each team will have a leader

- c. Create document with team leaders and members
  - i. Michael will send out email to facilitate creation of list

#### **4. Bystander Awareness – Lara**

- a. Lara thanked those who attended summer BRAVE training
- b. She's coordinating BRAVE future events, one per month
  - i. September – working with sheriff to do a one hour event, safe places to go
  - ii. October, 4<sup>th</sup> week – Clothesline project, sexual awareness, ASO will provide shirts
  - iii. Send Lara any ideas for future events
  - iv. Discussion about no cell reception in certain areas – safety issue. Lara will bring it up to ASO.

#### **5. Diversity Syllabus Statements**

- a. Send out sample statements for faculty, hopefully for Spring 2018. Maria and Michael will work on it.
  - i. Suggestion for staff to use statement, not a requirement
  - ii. Bring sample statements to next meeting for review

#### **6. Homeless Task Force**

- a. Attempting to put together a website, Anafe will attend next meeting to give us an update
- b. Send suggestions or information to Anafe or bring to next meeting for discussion
- c. Panel or event?
- d. Jose brought up access – some homeless people may not have access to the internet, how to we provide information in alternative formats?
- e. ASO is working on Brahma Initiative – working on providing support to students who have housing and food issues
- f. Discussion about campus safety issues with homeless students in classrooms after hours
  - i. Make Sheriff's Dept. and Facilities aware AND
  - ii. Provide students with resources if possible. Suggestion to talk to sheriff about referring them or being mindful of situation.

#### **7. 2017 – 2018 Newsletter**

- a. Theme: Diverse vs. Equitable
- b. Annual newsletter – right now it's up to 60 pages
- c. Some topics are controversial

- i. Maria will put her name on controversial issues so contributors can remain anonymous
- d. Maria will send it out tonight for editing
- e. Lisa suggested that PDC have a publication like The Bull
  - i. Maria will look into it
  - ii. People can submit documents anonymously
- f. Think about theme for next Fall

### **8. One Book One Campus 2017 – 2018 - Lisa**

- a. Book: Enrique's Journey
- b. Sonia Nazario guest speaker fee is typically around \$10,000
  - i. Too expensive for college to afford but working on alternatives
  - ii. Lisa is going to student services conference next month
  - iii. RP group has paid Sonia for services and Lisa has meeting with her, will try to secure Sonia for Fall 2018
- c. Film – Which Way Home, November 9<sup>th</sup> @ 1:00 pm
- d. Need discussion panel
  - i. Everyone has a story
  - ii. Sometime in October
  - iii. What format?
    - 1. Working with Crystal
  - iv. Would like to include both undocumented and immigrants
- e. Art Gallery installation
  - i. If you have something from your family, allow Art Gallery to display on loan. Or can provide digital photo and summary
  - ii. Faculty, staff, and students are invited to participate!
- f. Julio will have speaker from UCLA Labor Center
- g. Encourage everyone to participate - can use the campus page

### **9. One Book Selection for 2018 – 2019**

- a. Process by which we pick books will be more inclusive
  - i. Michael started survey in the library to encourage more book nominations
  - ii. Wants more nominations from other departments, not just library
    - 1. Include summary about why you think your choice is a "good book"
  - iii. Funding comes from Equity - Jose
    - 1. Subject of the book must be relevant to what Equity will fund

- a. Must answer question "why" are we doing this, students need to pass courses with C or better
- 2. Equity
  - a. BSI + SSSP and more
  - b. Funding needs to be tied to a data driven identified equity gap, very specific. Not as flexible as BSI.
  - c. Program does not have to address all areas at the same time
- 3. Jose showed us Student Equity grid
  - a. Will create guide to simplify information
  - b. Will provide criteria for choosing a book by next month
- 10. Discussion about inviting Jeremy Gillett as performer at college
  - a. Lisa had discussion with Melody and she was interested

Adjourned 12:35 pm