**Equity Committee Minutes**

**12/12/17**

**2:00 pm-3:30 pm**

**T.L.C.**

**ATTENDANCE**

E. Cervantes, J. Richburg, E. Talavera, E. Luna, K. Leyva, C. Traver, J. Tomasello, R. Shook, C. Velarde-Barros, M. Chatterjee, D. Fuentes, K. Warren, S. Sweeney, V. Martinez, F. Lozano, M. Sanidad

1. **Call to Order at 2:03 pm**
2. **Roll Call read by E. Cervantes**

Quorum was met.

1. **Approval of Agenda**

MSC (C. Velarde-Barros /J. Richburg). Vote: unanimous**.** Approved as presented.

1. **Approval of Minutes**

MSC (K. Warren/V. Martinez). Vote: unanimous. Approved as presented**.**

1. **Reports/Information** 
   1. Retreat and Equity Framework on 1/17/18

E. Cervantes reported that there is an urgency to get the Principles of Community updated after talking with Dr. Rose. It is also needed for the Shared Governance Handbook. S. Sweeney added that White Privilege group would like to add some items to the principles. The proposed time is 10 am to 2 pm. This can be opened up to the campus for participation. This is an update of what is currently there. The focus will be the Principles of Community with an equity framework. S. Sweeney added that it could be a commitment to bring in the different aspects of privilege into the conversation.

* 1. Review of the Goals and Milestone

K. Warren updated the committee on the data portion which needs some continued work and the hopes is that the equity committee agrees it is a whole campus involvement. E. Cervantes wants to make sure the goals and milestones are okay to accomplish. The committee agreed with the Goals and Milestones.

* 1. Equity Reports

E. Cervantes updated the committee that he contacted the administrators of the different areas to get a report so that they can be reviewed ahead of time to make corrections and updates. Then a schedule will be created for presentation. The deadline is December 26, 2017 to give ample time to review the reports. V. Marinez, Carla, M. Sanidad agreed to help. E. Cervantes asked for any others interested in helping contact him.

1. **Old Business** 
   1. Equity Framework Books

E. Cervantes asked for approval to buy some books.

A motion was made to purchase 10 copies of the book.

**MSC (S. Sweeney/Carla). Vote: 1 abstention. The motion is approved.**

1. **New Business**
   1. None
2. **Next Steps (5 minutes)**

* E. Cervantes thanked the committee for all the work done over the semester.

1. **Adjournment at 2:56 pm**