

Diversity Council Minutes
June 5, 2020 ~ 9:00 am to 10:00 - Virtual by Zoom

Time	Item	Process
2 mins 9:00-9:02	Review and approve agenda Motion by Sarah, Second by Cam, vote unanimous motion passes	All Vote by members
3 mins 9:02 - 9:05	<u>Minutes of March 6 meeting</u> Motion by Sarah, Second by Cam, vote 10-0-2 Motion passes	Vote by members
25 minutes 9:05 to 9:30	Nondiscrimination on the Basis of Gender Identity (<u>Student-initiated</u> <u>policy update</u> (Cameron)) Live edits made in real time re: 'clearly articulated educational outcomes'. Motion to approve by Gina, Second by Anna, discussion on the motion, vote unanimous, motion passes. This policy will be sent up to College Council for review/adoption next fall.	Discussion Potential vote
15 mins 9:30-9:45	Nominations for 2020-21 chair Motion by Sarah, second by Anna to nominate/elect chair(s) at first meeting of Fall No audible count, but generally understood agreement to hold off. Date Discussion (one vote against week 1 date of Oct 2nd) Agreed upon Date October 9, 2020 Quorum lost at 9:35am Voting Mechanism/Plan for future Zoom Meetings will occur prior to next mtg	Discussion Vote by members
15 minutes 9:45-10:00	Other unfinished business Indigenous Peoples' Day <insert link please> What came of the Diversity Council's letter to the Board? (answer, covid19) NASA has ASLCCSG support for a resolution, will DC support it? Letter of support will be drafted by chairperson(s) today for inclusion in the BOE packet for June 17th meeting. Meeting ended at 10:30am.	Discussion Potential vote
	Time and Date of Next Meeting: Friday October 9, 2020 at 9:00am Zoom	

Members: Greg Evans, Deborah Butler, Sarah Lushia, Rosa Lopez, Gina Szabady, D'Ante Carter, Anna Scott, Marsha Sills, Matt Fadich, Cameron Santiago, Aime Nacoulma, Paul Jarrell, Shane Turner, Drew Viles, Ahmad Rajabzadeh

Member and Recorder: Tracy Weimer

Attendance: Greg, Sarah, Cameron, Ahmad, Aime, Gina, Shane, Marsha, Rosa, Tracy, Anna, Drew +
 Prospective Members: Lori Tapahonso, Matt Murdock

The Email to all staff was upsetting. Students are present, faculty and staff.
Agenda Approval motion by Sarah, seconded by Cam, vote unanimous.
Minutes from March 6 Motion to approve by Sarah, seconded by Cam, 12-0-2 motion passes

Policy Draft

NonDiscrimination on the Basis of Gender Identity

Rosa has a comment/insertion on the last bullet. "To incur inclusion and avoid marginalizing..."

Concern is interpretation and possible manipulation (future folks)

Problematic.. Change the language "Purpose" language

Cameron Decider on that piece, Rosa wants examples

Clearly Articulated Educational Outcomes instead of purpose

Move this out of DC and up to CC? (Diversity Council to College Council)

Gina, Tracy, Cam,

Clearly Articulated Educational Outcomes

Gina moves to vote to accept Policy (and move it up), seconded by Anna, Vote unanimous approval

Discussion of 2020-21 Chair

Nominations made of folks who were not present to accept.

Motion to move Discussion and Decision to Fall term made by Sarah, seconded by Anna

Vote unanimous, no abstentions.

Time of next meeting 9-11am October 9th, 2020

Greg, Shane, and Gina have to go

Unfinished business - Indigenous Peoples' Day

Drew wants to know if the letter was sent, the one we voted at DC to draft? What was the outcome?

No, appears not.

Letter from the Diversity Council, will be delivered by Drew, and supported by NASA ((NASA is on the next (JUNE 2020) BOE agenda re: resolution through ASLCCSG)) Requesting volunteers from Diversity Council to come and give public comment at the BOE meeting as a member, personal support for resolution - the one that made it through ASLCCSG.
Drew made a motion, no quorum (No vote possible)

Adjournment 10:30am

Rosa has a follow up question (not written down)