#### **Diversity Council Agenda**

#### **December 7, 2018**

#### **9:00 am to 11:00**

#### **Boardroom**

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| **Time** | **Item** | **Process** |
| **5 mins**  **9:00-9:05** | **Designate note taker**  **Review and approve agenda** | **All** |
| **5 mins**  **9:05-9:10** | **Approve minutes of previous June 8 2018 meeting**  <https://docs.google.com/document/d/1bRzAhkrQwU1Hg-Fa99TeeVBcjJnCT3TF1FZTFbyi0l8/edit># | **Vote by members** |
| **10 mins**  **9:10-9:20** | **COPPS Review Update and Potential Addition to Work Plan**  [**https://docs.google.com/spreadsheets/d/1pY59t9IVoqjeOaJWF2OlwMERsdgdZbcQIjlRMTWmUrY/edit#gid=1161341563**](https://docs.google.com/spreadsheets/d/1pY59t9IVoqjeOaJWF2OlwMERsdgdZbcQIjlRMTWmUrY/edit#gid=1161341563) | **Anna Scott**  **Vote by members** |
| **10 mins**  **9:20 to 9:30** | **Complaint Process on Work Plan**  <https://docs.google.com/spreadsheets/d/1pY59t9IVoqjeOaJWF2OlwMERsdgdZbcQIjlRMTWmUrY/edit#gid=1161341563> | **Dennis: Discussion/Possible Vote** |
| **15 mins**  **9:30-9:45** | **Paul Jarrell Visit**  **Topics of Discussion:**   * **Welcome Paul** * **Update from DC** * **DC and CC communication** * **Update on Governance review** * **Who will represent ASA?** * **Other?**   [**https://docs.google.com/document/d/19SstFrT0hh7orr\_eyD-VVFtibHDgt68uni4-PCUwWR8/edit#heading=h.a8axga26w9bn**](https://docs.google.com/document/d/19SstFrT0hh7orr_eyD-VVFtibHDgt68uni4-PCUwWR8/edit#heading=h.a8axga26w9bn) | **All** |
| **15 mins**  **9:45 to 10:00** | **College Council Visit Topics (anyone may join)** | **Discussion** |
| **25 mins**  **10:00 to 10:25** | **Bias Policy update (guest Anna )**  [**https://drive.google.com/drive/folders/1F1I-EMCWKL5MiCBB4RdjVRo1UEJ7CzpW**](https://drive.google.com/drive/folders/1F1I-EMCWKL5MiCBB4RdjVRo1UEJ7CzpW) | **Discussion/possible vote** |
| **15 mins**  **10:25 to 10:40** | **Update on additional Council Review Committee and Continued Workgroups:**  **Student Experience Survey: Sarah**  **Accessible Bathroom Policy: Sarah**  **IEC: Marsha**  **First generation immigrants Policy: Rosa and Briselda**  **Other**  **Last workgroup session: Rosa**  **Governance self assessment: Rosa** | **Updates only** |
| **10 minutes**  **10:40 to 10:50** | **Recommendations/discussions regarding voting when quorum is not achieved**  **\*Can be moved as time allows** | **Discussion/**  **Possible vote** |
| **10 mins**  **10:40-11:50** | **Announcements**   * + Two community events   + Others? | **All** |

***Members:*** Greg Evans, Mark Harris, Dennis Carr, Deborah Butler, Sarah Lushia, Drew Viles (on Sabbatical Fall term), Rosa Lopez, Gina Szabady, D’Ante Carter, Anna Scott, Amadeo Rehbein, Elyssa Landrum, Marsha Sills