#### **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