

Diversity Committee Minutes
November 19th, 2015 2:30- 4PM
Building 19, Room 107

Sheli Sledge, Chair	<input checked="" type="checkbox"/>	Michele Jones	<input type="checkbox"/>	Ron Wright	<input type="checkbox"/>
Marla Brigs	<input checked="" type="checkbox"/>	Joylene Perez	<input checked="" type="checkbox"/>	ASG: Brianna Bedwell	<input type="checkbox"/>
Yuko Chartraw	<input checked="" type="checkbox"/>	Cherie Steele	<input checked="" type="checkbox"/>		
Lisa Fortson	<input checked="" type="checkbox"/>	Hope Stout	<input checked="" type="checkbox"/>		
Shelby Fritz, Director of HR	<input type="checkbox"/>	Cathy Westberry	<input type="checkbox"/>		

Call to Order: Sheli S. called the meeting to order at 2:35 PM.

I. Safety Reminders:

Sheli S. gave safety reminders for building 19.

II. Minutes

October 15th, 2015- Cherie S. moved to approve. Joylene P. second; approved. Motion approved.

III. Introductions to New Members, Guests & Resignations

a. Membership Updates & Guests –

- Jim Gordon – EFS Faculty: attending as potential member.
- Courtney Akinniyi—Outreach and Recruitment Coordinator: currently on vacation but will be joining the committee as a member in the future
- ASG Officers Introduction: none attended

IV. Continuing Business

a. Diversity name & acronym suggestion discussion: tabled

b. Upcoming Events & Activities Ideas

- **Dr. Joy DeGruy Subcommittee update:** Ron W. not able to attend. He will update the group at the next meeting
- **D&IE Subcommittee Fair November 17, 2015:** Update from Yuko C. The Fair went very well with 207 in attendance of which 122 were students. Both Marla and Jim reported bring their classes and having positive experiences. The subcommittee planning a debrief session for 12/2/2015 where they will discuss layout, format and possibly shortening the program slightly. 2016 D&IE Fair is scheduled for November 16, 2016 (Sheli distributed “save the date” magnets earlier in meeting)
- **Swathmore Project:** Sheli gave brief description of the Swathmore Project for our guest. Committee has talked to Somer H. and she is able to support us in the project. Shelby will elaborate upon her return.
- **Inclusion Statement:** Sheli reminded us that we need to send out Inclusion Statement ahead of the holiday season. Committee reviewed statement, some revisions made. Lisa F. motioned that the statement, with revisions, be emailed to the campus community 11/23. Marla B. seconded. Motion approved

- **Update on alternative Diversity Travel Options:** because we did not make the Campus Compact deadline we were unable to send representatives. As a result, we have funds available for travel. Call for suggestions
 - 1. **PLU Diversity Conference in February.** Call for motion to send 20 representatives from CPTC. Hope so motions. Joylene seconds; motion approved. Sheli will get the details and forward to the committee.
- c. **Celebraversity:** no new developments
- d. **ATD Update** – no new developments.

V. New Business

- a. None presented

VI. Announcements & Activities -

Diversity Activity: 3 Questions Connection Activity cont.

VII. Next Meeting – Meeting adjourned at 3:47 PM.

**No meeting scheduled in December due to Instructional break.
January 21th, 2016 - Location Bldg. 19-107**