

Diversity Committee Minutes

May 19, 2016 2:30- 4PM

Building 19, Room 107

Sheli Sledge, Chair	<input checked="" type="checkbox"/>	Michele Jones	<input checked="" type="checkbox"/>	Jim Gordon	<input checked="" type="checkbox"/>
Marla Briggs	<input type="checkbox"/>	Joylene Perez	<input type="checkbox"/>	ASG: Brianna Bedwell	<input type="checkbox"/>
Yuko Chartraw	<input type="checkbox"/>	Cherie Steele	<input type="checkbox"/>	ASG: Emily Gaugler (CAB)	<input checked="" type="checkbox"/>
Lisa Fortson	<input checked="" type="checkbox"/>	Hope Stout	<input checked="" type="checkbox"/>	ASG: Josh Parker (CAB)	<input checked="" type="checkbox"/>
Shelby Fritz, Director of HR	<input checked="" type="checkbox"/>	Ron Wright	<input checked="" type="checkbox"/>		

Call to Order: Sheli S. called the meeting to order at 2:44 PM.

I. Safety Reminders:

Sheli S. gave safety reminders for building 19.

II. Minutes

- a. **April 21, 2016-** Request for a motion to accept minutes. Shelby F. motions, Lisa F. seconds. Motion to accept minutes passed.

III. Introductions to New Members, Guests & Resignations

- a. **Membership Updates & Guests** – none

IV. Continuing Business

- a. **Upcoming Events & Activities Ideas**

- **Dr. Joy DeGruy Event review:**

1. **105 people registered for the luncheon; 77 attended.**
2. **54 people registered for afternoon workshop; 27 attended.**
3. **Received a lot of great feedback** -Ron and Michele gave powerful feedback regarding their impressions and experience of the event. Inspired mixed emotions but was ultimately emotionally inspiring.

- **CPTC Me**

1. On hold pending Somer H.'s replacement

- **Brown bag quarterly dates and topics:**

1. Proposed dates: 7/26, 27 or 28 for summer. Topic: reflection on OC Diversity Conference topics
2. Proposed dates: 10/18, 19 or 20 for fall. Topic: possibly regarding disability in conjunction with Disability Awareness Month.
3. To be kept on agenda to set winter/spring dates

- **Olympic Diversity Conference Update (6/23-6/24/16)**

1. Currently 13 out of 15 slots filled
2. Due to cost savings as a result of lower than expected travel expenses, committee has funds to send additional attendees to conference. Request for motion to reallocate funds to allow excess funds to be used for the registration of more attendees. Shelby F. motions, Emily G. seconds. Motion passed.

- **Canvas Diversity Online Classroom**

1. Remember to login to confirm access
2. Please go in and view material
3. Additional material will be uploaded in the near future.

- **Celebraversity submissions/edits:**

1. Josh P. did draft for Summer Solstice and Josh P., Sheli S. and Michele J. will finalize.

- b. **ATD Equity Update**—No new information

V. **New Business**

- a. **SafeZone Training at CPTC** –

- Planning a fall event.
- Sheli S. will consult with Juanita R. and Lisa B.
 1. Possible audiences
 - a. Security
 - b. Human Resources
 - c. ASG

- b. **Inclusive Search Training Project:** -Shelby F.

- Michele J. expressed interest in a workshop for Diverse Workforce hiring practices & will send into to Shelby F. Tabled to next meeting.

- c. **Close out of 2013-2015 Diversity Plan & begin 2016-2018:**

- Reviewed 2013-2015 plan
- Will have a special subcommittee/planning session to review old plan and make revisions to develop 2016-2018 plan

- d. **Relabeling of campus bathrooms**

- Preliminary discussion regarding the need for inclusive bathroom signage

- e. **Nominations for Diversity Committee Chair**

- Sheli opened the floor for nominations for the chair position of the Diversity Committee. None given at meeting but nominations will be accepted by email.

VI. **Announcements & Activities** –

- a. YouTube Videos: On Canvas –No discussion at this time.
- b. Future diversity Activity Suggestions

VII. **Next Meeting** –

- Meeting adjourned at 3:33 PM.
- June 16, 2016 - Location Bldg. 19-107