



Student Equity Committee – APPROVED Meeting Notes
October 12, 2020 / 2:30pm to 4:00pm / Virtual Meeting - Zoom

Members

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Eric Lara (Co-Chair) | <input checked="" type="checkbox"/> Shelby White-Tremazi | <input type="checkbox"/> Francesca Rinaldi |
| <input checked="" type="checkbox"/> Bruce Nixon (Co-Chair) | <input checked="" type="checkbox"/> Diana Felix | <input checked="" type="checkbox"/> Bernie Somers |
| <input checked="" type="checkbox"/> Michelle Sampat | <input checked="" type="checkbox"/> Tarik Ross | <input type="checkbox"/> Dominique Koesno (A.S. Rep.) |
| <input checked="" type="checkbox"/> Eloise Reyes | <input checked="" type="checkbox"/> Jaime Rodriguez | |
| <input checked="" type="checkbox"/> Mica Stewart | <input checked="" type="checkbox"/> Tami Pearson | |

Research Team Guests: John Barkman

Guests: Lisa Amos

Item	Agenda Topic	Notes	Meeting Outcomes
1.0	Land Acknowledgement statement. Review Meeting Notes: September 28th	Bruce Nixon recited the Land Acknowledgement statement. Eric Lara presented the meeting notes from September 28 th meeting for the committee to review. No updates or changes to the meeting notes.	The committee members approved the meeting notes from September 28th with no updates or changes.
2.0	Purpose & Function Statement – Final Draft	Eric Lara presented to the committee the first draft of the document; explained the budget and program outline for reporting purposes. The committee members provided input and feedback; changes under Purpose was discussed; changes under Function was discussed; final changes was completed.	The committee approved the changes; the final draft will be submitted to SPEAC.
3.0	Committee Goals – Final Draft	Eric Lara presented to the committee the first draft of the 2020-2021 document. The committee members provided input and feedback; changes was discussed and completed.	The committee approved the changes; the final draft will be submitted to SPEAC.
4.0	Review 19-22 SE Plan	Eric Lara briefly explained how the 19-22 SE Plan is integrated with budget and program plan.	N/A
5.0	SEAP Work Plan	Eric Lara briefly explained how the SEAP Work Plan is infused with budget and program plan.	N/A
6.0	Research Update (ongoing)	Jaime Rodriguez shared the college wide credit courses grade distribution in Spring 2020; the committee members discussed the number outcomes, success, and retention.	N/A
7.0	Native American Initiative	Bruce Nixon reminded the committee agreeing to invite faculty Frances Borella and student NAISA representative to share the importance of maintaining relationships regarding	N/A

		Native American initiatives on campus; both will be attending the next SEC meeting on October 26 th .	
8.0	Research Inclusion Summit – October 30th How Do We Move the Needle in Equity?	Eric Lara indicated this annual meeting are both Instructional and Student Services Divisions. Per Bruce Nixon, major topic in discussion is moving the needle in equity; SEC representation is highly recommended. Mica Stewart is one of the presenters.	N/A
9.0	Spring/Summer 2020 Loaner Technology Report	Eric Lara provided the most current report of laptops and hotspots equipment out on loan; additional laptops and hotspots was ordered; continued distribution appointments to students who are still in need of technology assistance is happening.	N/A
10.0	The Societal Education for Equity Challenge – A Presidential Initiative	Eric Lara explained the initiative and provided the document with detailed information; the initiative came directly from Dr. Scroggins.	N/A
11.0	CARES Act Update	Eric Lara reported an update regarding the CARES Act funding; this is a first come first serve referral process; this has been announced in Academic Senate.	N/A
12.0	Other	Bruce Nixon recommends to add Bernie Somers as ongoing meeting agenda item and report out USC projects.	N/A

Scheduled Student Equity Meeting Dates: November 9th & 23rd