

Santa Monica College - Equity and Diversity Committee

Meeting Minutes

Location: Zoom (<https://us06web.zoom.us/j/95534437834>)

Date: May 17, 2023

Time: 3-4pm PST (Pacific Standard Time)

Members in Attendance : Steph Anderson, Vicenta Arrizon, Sara Brewer, Tiffany Inabu, Amber Urrutia

I. Call to Order & Approval of Agenda

Motion: Tiffany Inabu

2nd: Sara Brewer

- Approved unanimously

II. Public Comments

- Amber Urrutia: should our committee push forward a senate resolution regarding strategic vision with equity at forefront?
- Steph Anderson: exec committee has formatted a resolution along these lines, strategic enrollment mgmt. plan (not greater master plan). Will be discussed in upcoming larger senate meeting.

III. Chair's Report

- Steph shared final restroom signs: "use the restroom that is consistent with your gender identity"
- Discussion on ways in which Guided Pathways report was presented to Senate and what would need to be addressed

IV. Approval of Minutes from May 3rd, 2023 Meeting

Motion: Amber Urrutia

2nd: Tiffany Inabu

- Approved unanimously, Vicenta abstained

V. Old Business

VI. New Business

- Discuss faculty equity award nominations
 - 2 full time, 1 part time
 - Some real top contenders with obvious highest scores
 - Notes for the future: better for nominators to write more! Can only use what is on the application, since we don't know everyone
 - Table: what would we improve for the application next time?
 - Top candidates all changing things up and making a difference for equity in departments - wonderful to see so many equity advocates on campus!
 - Motion to award 3 for full time: Tiffany Inabu, 2nd: Vicenta Arrizon
 - Voted on favorite plaque from Etsy for award
 - Email will go out with winners and thanking everyone else

VII. Adjournment 4:02 pm

Motion: Sara Brewer

2nd: Vicenta Arrizon

- Approved unanimously