

Diversity Committee Minutes

June 16, 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 checked="" type="checkbox"/>	Joylene Perez	<input type="checkbox"/>	ASG: Brianna Bedwell	<input type="checkbox"/>
Yuko Chartraw	<input checked="" type="checkbox"/>	Cherie Steele	<input checked="" type="checkbox"/>	ASG: Emily Gaugler (CAB)	<input type="checkbox"/>
Lisa Fortson	<input type="checkbox"/>	Hope Stout	<input type="checkbox"/>	ASG: Josh Parker (CAB)	<input type="checkbox"/>
Shelby Fritz, Director of HR	<input type="checkbox"/>	Ron Wright	<input checked="" type="checkbox"/>		

Call to Order: Sheli S. called the meeting to order at 2:38 PM.

I. Safety Reminders

Sheli S. gave safety reminders for building 19.

II. Minutes

- a. **May 19, 2016**-Marla B. motioned to accept minutes with approved changes. Ron W. seconded. All in favor, motion approved.

III. Introductions to New Members, Guests & Resignations

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

IV. Continuing Business

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

- **CPTC Me**

1. No update leaving this on agenda until new person Tyler Scott is brought up to speed by Shelby F.

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

1. 17 staff, students and faculty have signed up to attend.

- b. **Brown bag quarterly dates and topics**

1. Confirmed date: 7/27/16 Topic: OC Diversity Conference Review.
2. Confirmed date: 10/19/16 Topic: LGBTQ or Disability Awareness Month. Continue to research articles, speakers and activities to do.
3. To be kept on agenda to set winter/spring dates.

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

1. 17 staff, students and faculty have signed up to attend.

- **Celebraversity submissions/edits:**

1. Josh P. did draft for Summer Solstice. Sheli S. and Michele did final review email and this is ready for next year.

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

V. New Business

- a. **SafeZone Training at CPTC – Fall 2016 –**

- Planning a fall event possibly Tuesday October 25, morning, ½ day. Michele Jones motioned to approve this event and date, Cherie Steele seconded, all in favor motioned approved.

- 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.
 - Tabled till Shelby F can join us.
- c. **2016-2019 Chair Vote**
 - Cherie S. nominated Yuko Chartraw: Nomination declined
 - Cherie S. nominated Michele Jones: Nomination declined
 - Cherie S. nominated Joylene Perez: Nomination declined
 - Cherie S. nominated Lisa F. –Not present to accept or decline – TBD
 - Cherie S. nominated Hope S. –Not present to accept or decline- TBD
- d. **Review of 2016-2019 Diversity Plan Draft**
 - Updated goal #6 and will email out the draft for final editing and review. Can also vote via email to accept new plan.
- e. **Update diversity website with links to resources**
 - Website has old membership list and inaccurate data, want to keep the resources active but add LGBTQ definitions and link to canvas. Sheli will send information to new web team to be updated. Lisa F motioned, Joylene P seconded all in favor, motion approved.

VI. Announcements & Activities –

- a. Please check your Diversity Canvas login and watch the You Tube videos uploaded there.

VII. Next Meeting –

- Meeting adjourned at 3:48 PM.
- July 21, 2016 - Location Bldg. 19-107.