

Diversity Committee Minutes

July 21, 2016 2:30- 4PM

Building 19, Room 107

Sheli Sledge, Chair	<input checked="" type="checkbox"/>	Michele Jones	<input type="checkbox"/>	Jim Gordon	<input checked="" type="checkbox"/>
Marla Briggs	<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"/>	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. **June 16, 2016**-Joylene P. motioned to accept minutes with approved changes. Cherie S. 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”/”We are CPTC” Project Status
 - Olympic Diversity Conference & Brown Bag 7/27/16
 - Safezone Training – Dates discussion Fall 2016
- b. **Brown Bag Lunch Quarterly Dates**
 - October 19th 11:30-12:30pm Topic:
- c. **Celebraversity submissions/edits:**
- d. **ATD Equity Update**—No new information.
- e. **2016-2018 Chair Vote**

V. New Business

- a. **Inclusive Search Training Project** -Shelby F.
- b. **D.O.E. Guidance on Gender Equity**
- c. **Update diversity website with links to resources**
- d. **Authority of Diversity Committee to address current issues.**

VI. Announcements & Activities –

- a. **You Tube Videos (On Canvas)**
- b. **Future Diversity Activity Suggestions?**

VII. Next Meeting –

- August 18th, 2016 - Location Bldg. 19-107.