

Diversity Committee Minutes
January 17, 2013 2:30-4:00PM
Building 19, Room 107

Sheli Sledge, Chair	<input checked="" type="checkbox"/>	John Ruiz	<input type="checkbox"/>	Patrick Yelladay	<input type="checkbox"/>
Yuko Chartraw	<input type="checkbox"/>	Cherie Steele	<input checked="" type="checkbox"/>	ASG: Emily Lanon	<input type="checkbox"/>
Michele Jones	<input type="checkbox"/>	Valerie Sundby-Thorp	<input checked="" type="checkbox"/>	ASG: Jonathan Wagner	<input checked="" type="checkbox"/>
Debbie Ranniger	<input type="checkbox"/>	Jim Tuttle	<input checked="" type="checkbox"/>		
Stephen Rousseau	<input checked="" type="checkbox"/>	Ron Wright	<input checked="" type="checkbox"/>		

Call to Order: Sheli S. called the meeting to order at 2:34PM.

I. Safety Reminders:

Stephen R. gave safety reminders for building 19.

II. Minutes

- November 15, 2012: Jim T. moved with discussed changes; Stephen R. second. Passed.
- December: No minutes, December meeting was cancelled.

III. Introductions of New Members

- Brenda Lazarus is resigning. Sheli S. has not heard back from Debbie R. but is planning to meet with her to discuss her interest in continuing her involvement with the Diversity Committee.
- Introduction of new student member, Jonathan Wagner Peer Mentor.
- Introduction guest Lisa Fortson, Assistant Director of Financial Aid.

IV. Continuing Business

- *PLU Diversity Institute* - TA's are due to Sheli S. by January 25th. We may have one open spot as we are awaiting a response from one committee member. Anyone who is interested but who has not already signed up should contact Sheli S.
- *Stereotype 101 Update & Dates* – Valerie S. spoke with the Stereotyped 101 presenters and set a date for the presentation of May 2nd. The conference center has been reserved. The next steps will be to work with ASG to develop a promotional and marketing plan. The goal will be to begin marketing at the beginning of Spring quarter; Sheli S. has already provided the date to ASG for inclusion in their quarterly calendar. Jonathan will serve as the committee liaison with ASG for marketing and promotion. The committee will also plan to invite other local colleges to the event. More details about marking and community outreach will be discussed at the February meeting.
- *Diversity Committee books and other supplies*- Stephen R. spoke with Elaine Holster in the library about the long term management of the diversity books. If we move them to the library, they will need to become part of the standard library system and will not be able to be set aside as a separate collection. They would, however, be able to be labeled as being donated by the Diversity Committee and funded by Perkins. It was decided that the books will be labeled and then added to the library collection. The committee will maintain a list of materials on the Diversity Committee website as a record of what has been purchased and is available in the library. Stephen R. will work with the new webmaster to update the current website and make sure this list is included.
- *ESL Brown Bag Workshop* – Sheli S. reported that Yuko C. has been working with Heather Stevens to develop this workshop and is hoping to present it to the campus community in March 2013.

- *Paper Clips Wrap-Up* – Kathy Hathaway submitted a final report on this event. Participants included 3 faculty, 3 staff, and an unspecified number of students. The full report is attached.

V. New Business:

- *2010-12 Diversity Plan Final Updates* – Sheli S. shared the latest version of the 2010-12 plan. Minor typographical changes were indicated and corrections made. Stephen R. motioned to approve the plan as amended; Valerie S. seconded; motion passed. Sheli S. will submit the current Diversity Committee book and the completed plan to Dr. Walstrum for his review.
- *2012-15 Diversity Plan Draft* – Discussion began around the creation of the new diversity plan. Further discussion will occur at the February meeting.

VI. Announcements: Sheli S. provided an update about feedback that was received after sending out the holiday inclusion reminder. A number of faculty and staff shared that they appreciated the reminder and the efforts on behalf of the College to increase awareness about holiday inclusiveness. Sheli S. also shared information about an issue related to holiday decorations that were set up in the Student Center that the Diversity Committee was asked to respond to.

Stephen R. brought up the role of the Diversity Committee in the College’s new strategic planning efforts. He and Jonathan will provide input to the Strategic Planning Steering Committee on diversity related issues and looks for areas in which this committee can be involved.

VII. Meeting Adjournment/Next Meeting: Meeting adjourned at 3:58PM. The next meeting will be the standing meeting, February 21, 2013 from 2:30-4:00.

DATE	LOCATION	TO DISCUSS
February 21, 2013 2:30-4:00	Building 19, Room 107	<ul style="list-style-type: none"> • Draft of 2012-15 Diversity Plan • Marketing Plans with ASG on Stereotyped 1-01 • Updates of DC events