Equity Committee 2/26/19 2:00 pm3:30 pm Room Location Student Center Lounge

ATTENDANCE

- E. Cervantes, C. VelarBarros, N. Dequin, J. Richburg, J. Tomasello, , M. Salvidalartinez,
- D. Stuckey, C. Cisneros, P. Wruck, E. Talavera, D. Gonzalez, Student.
 - I. Call to Orderat 2:08 pm by E. Cervantes
 - II. Approval of Agenda
 - x MSC (M.Sanidad/D. Stuckey). Vote: unanimous. Approved as presented.
- III. Approval of Minutes
 - x MSC (M.Sanidab. Stuckey). 1 abstention member was not present at last meeting. Approved.
- IV. DiscussionEquity Plan Information Gathering form be completed. The information gathered wigo into theEquity Planegarding the disproportionately impacted student population. Cervantensked N. Dequin to take the form to Academic Senate and/or the Department Chairs meeting on Monday. It was suggested to email to department chairs, student services and other departments oget this out quickly. The goal is to streamline the data. It was suggested to change the language of the form so that the information we would like to gather is communicated better; Carla will draft suggestions and send to E. Cervantebefore he sends ut the form.
 - 2. Executive SummaryE. Cervantes ill continue to work on the Executive Summary and share with the committee soon. It is the summary of what we come up with for the Equity Plan. He will need to look at and present expenditures in a consolidated format. Equity needs to be integrated in every facet of the campus.