# Equity Committee 2/28/17 2pm-3:30 Teaching and Learning Center Minutes

### ATTENDANCE

E. Cervantes, C. Cisneros Beding C. Velarde Barros, C. Boss, J. Richburg, Nari, S. Sweeney

### **GUESTS**

- K. Moberg F. Lozano A. Gutierrez, J. Tomasello,
  - I. Call to Orderat 2:05pm
  - II. Roll Calread by E. Cervantes
  - III. Approval of Agenda
    MSC (S. Sweenel/Carla). Vote: unanimous. Approved as presented.
  - IV. <u>Approval of Minutes</u>
    MSC Carla/S. Sweeney Vote: unanimous. Approved as presented.
  - V. Reports/Information
    - a. Mental Health (Randall Ramirez)
      Randall Ramirez of Gavil@niscovery Collaborative Counseling Program
      presem45 te

# VII. Old Business

- x Reports were due December 2016 and are past due, E. Cervantes requests that they are turned in ASAP.
- x New Business vs. Old Business in regards to proposals will be used to review new proposals and Old Business will be the time to vote on proposals presented at the previous meeting during New Business.

## Next Steps (5minutes)

- x E. Cervantes will connect with V. Martinez about the 3CSN trainings.
- x E. Cervantes will serodut a campus email for proposals.

# VIII. Adjournment by consensus at: 28 pm