

**Diversity Committee Minutes**

**June 12<sup>th</sup>, 2014 2:30- 4PM**

**Building 19, Room 124**

Sheli Sledge, Chair	<input checked="" type="checkbox"/>	Cherie Steele	<input checked="" type="checkbox"/>	Jim Tuttle	<input checked="" type="checkbox"/>
Yuko Chartraw	<input checked="" type="checkbox"/>	Hope Stout	<input checked="" type="checkbox"/>	ASG: Lisa Plair	<input checked="" type="checkbox"/>
Lisa Fortson	<input type="checkbox"/>	Lee Ann Walker	<input checked="" type="checkbox"/>	ASG: Linda Rick	<input checked="" type="checkbox"/>
Michele Jones	<input checked="" type="checkbox"/>	Cathy Westberry	<input checked="" type="checkbox"/>		
Debbie Ranniger	<input checked="" type="checkbox"/>	Ron Wright	<input checked="" type="checkbox"/>		

**Call to Order:** Sheli S. called the meeting to order at 2:35PM.

**I. Safety Reminders:**

Sheli S. gave safety reminders for building 19.

**II. Minutes**

**May 15<sup>th</sup>, 2014-** Linda R. moved to approve. Lee Ann W. seconded; All in Favor, motion approved.

**III. Introductions to New Members, Guests & Resignations**

**a. Membership Updates & Guests –Guest: Michelle Barre – Counseling & Advising**

**Program Assistant** Sheli S. thanked Lisa P. & Linda R. for being on committee and their assistance. They have made a great presence and been great liaisons between the DC and ASG. They have been extremely helpful and have got a lot done.

**IV. Continuing Business**

**a. “Men of Atalissa” Movie & Lunch Discussion Review – 6/3/2014** Vicki B. & Hope co-hosted. Kelsey Christian interviewed them and going to do an article giving a plug to DC (article on website). 32 people signed in but more went in and out. No clear amount of people. DC asked if interested to do something in fall for disability awareness. Recommended ideas should be sent to DC.

**b. International Fair in Fall of 2014 Committee Update**–The date/name of the fair is not set but should be related to international education week November 17-21<sup>st</sup>. DC thinks would be a good idea to make it small one for the first time. Perhaps half a day even; one whole day at the most. It was suggested that the fair consist of events and activities for students to interact. Perhaps small event at South Hill Campus also. Yuko C. suggested a documentary *The Dialogue*. This is a feature documentary about American and Chinese college students sharing the emotions associated with the experiences in Southwest China & Hong Kong.

**c. Olympic College Diversity Conference 06/26-06/27/14 Bremerton Update** – Four people (Sheli S., Lee Ann, Hope S. and Michelle H. from Instruction) plan on attending.

**d. Voting of Chair for the 2014-2016** – Sheli S. accepted the nomination for chair. Motion: Sheli Sledge continue as the Chairperson of the DC. Debbie R. moved. Lisa R. second. Approved.

**e. Budget Update** - \$1,527.47 unspent (less than \$200 for mileage for Olympic). Will return about \$1,200 to Perkins due to the purchasing deadline being tomorrow.

- f. **Cabinet Presentation Update** – On June 9<sup>th</sup>, Sheli S. did a presentation and discussed the expectations of the DC and got expectations from the Cabinet. The following items were also discussed:
- Sheli S. requested a Dean to be assigned – Accepted by Cabinet
  - Due to DC being a public meeting, the Cabinet asked that the agenda be shared. Also questioned if there was a training component to being on the DC. There is an online training module, but discussion was held regarding a more formal training process.
  - Discussions regarding changing the title of the committee to better match the strategic plan. Sheli S. would like the DC to think of potential names for the 2015 biennium.

**V. Upcoming Events & Activities Ideas –**

- a. Hate to Hope Update – Yuko C. – Nothing to update at this time but would like to keep it on the agenda.
- b. Theatre of Oppression – Sheli S. – No update. Proposal due mid-July & will share information at August meeting.
- c. Professor E. – Linda R. & Sheli S. – Was supposed to speak this week but was cancelled.
- d. ATD Update – Postponed. Still no update
- e. Updated Celebraversities pending submission and approval.

**VI. New Business**

- a. **Safety Zones Proposal – Michelle Barre** – Goal is to have advocates on campus for LGBTQI groups. There is a certified trainer relating to Safety Zones from UWT (Jo). One day training but may be given again based on new hires. Recommend opening the training up to the campus. Waiting to hear back about the cost associated with the training. This training is in line with the DC plan & believes Perkins money may pay for any charges associated with the training. Linda P. will be a liaison with Michelle Barre. Motion: For 2014-2015, bring a certified trainer to campus regarding Safety Zones not spending more than \$300. Debbie R. moved. Ron W. second. Approved.

**VII. Announcements & Activities -**

- a. **Diversity Activity Suggestions?** – Sheli S. asked that the committee come up with activities to do in the meetings. The activity should be no more than 30 minutes.

**VIII. Next Meeting** – Meeting adjourned at 3:45PM.

**July 17<sup>th</sup>, 2014 - Location Bldg. 19-107**

DATE	LOCATION	TO DISCUSS
June 17 <sup>th</sup> , 2014	Building 19, Room 107	<ul style="list-style-type: none"> <li>• Safety Zones</li> <li>• International Fair</li> <li>• Olympic College Diversity Event</li> </ul>