

Diversity Committee Minutes

June 11th, 2015 2:30- 3:30PM

Building 19, Room 107

Sheli Sledge, Chair	<input checked="" type="checkbox"/>	Michele Jones	<input checked="" type="checkbox"/>	Ron Wright	<input type="checkbox"/>
Marla Briggs	<input type="checkbox"/>	Joylene Perez	<input type="checkbox"/>	ASG: Brianna Bedwell	<input type="checkbox"/>
Yuko Chartraw	<input checked="" type="checkbox"/>	Cherie Steele	<input checked="" type="checkbox"/>	ASG: Brittany Carr	<input checked="" type="checkbox"/>
Lisa Fortson	<input checked="" type="checkbox"/>	Hope Stout	<input type="checkbox"/>		
Shelby Fritz, Director of HR	<input checked="" type="checkbox"/>	Cathy Westberry	<input type="checkbox"/>		

Call to Order: Sheli S. called the meeting to order at 2:40PM

I. Safety Reminders– Sheli S. gave safety reminders for building 19.

II. Minutes

a. May 28th, 2015 – Lisa F. moved. Brittany C second; Motion approved.

III. Introductions to New Members, Guests & Resignations

1.Membership Updates & Guests –

o **ASG Officers Introduction if attending** – None

IV. Continuing Business

1.Nominations for Diversity Committee Recorder – Both nominations for secretary

(Joylene P. and Marla B.) were declined. No new nominations were given. Will need to look at bylaws to see if it addresses what happens if there is not a nomination for an office. Sheli S. will contact Cathy Westberry to see if she accepts the nomination.

2.Olympic College Diversity Conference 6/25-26/15 – Update – No new updates since last meeting. Sheli S. spoke with the Chris Delany who is our Perkin’s funding assistant and was informed that the DC needs to spend all monies so a reminder to turn in mileage reimbursements from the event. Travel expense vouchers should be submitted as soon as possible after the conference due to the end of the fiscal period being June 30th,

3.Diversity name & acronym suggestion survey Update – Shelby F. passed packet around with the survey results. Recommended coming up with the top names/acronyms and take to cabinet and see what they say for final voting, as well as, inquire if Sheli S. should come present in the near future. The following are the top results: DRIVE, DREAM, keep DC, REAL.

4.Update on NCORE from Cathy W. (Carry forward to July Meeting) – Cathy W. absent. Sheli S. shared that Cathy W. fell at conference so she missed some of the programs but shared that Cathy W. thought it was wonderful and looking forward to presenting. Will carry this over to July meeting for more comments from participant.

5.Upcoming Events & Activities Ideas

- **Dr. Joy DeGruy Subcommittee update - Film screening/presentation** – (Discuss 2015-2016 dates begin planning as this will be a big event & possible partnering with Multicultural Programming. – Table; Ron W. absent but Sheli S. shared the subcommittee has not met and there is no new information.
- **SubCommittee for D&IE Fair November 17th 2015 update** – Per Yuko C., total of 6 people; Joylene P., Sheli S., Hope S., Dianne M., Carina K. and Yuko. The

subcommittee is a mix of staff and faculty so meeting times may be challenging but Yuko will send out meeting requests next week.

- **Celebraversity submissions/edits** - None

6.ATD Equity Update– Have not met recently

V. New Business

- a. **Voting on Recorder for next biennium.** No nominations; therefore, no vote.

VI. Announcements & Activities

1.Watch “Safezone” video suggestion – Title of video; Voices of Witness: Out of the Box.

2.Future Diversity Activity Suggestions? Disability Awareness Month is in October.

NOTE: ASG members list won't be available till fall at the earliest.

VII. Next Meeting –

July 16th 2015 - Location Bldg. 19-107

DATE	LOCATION	TO DISCUSS
July 16, 2015	Building 19, Room 107	<ul style="list-style-type: none">• Olympic College• NCORE Updates• Diversity Survey Updates• Sub Committee Dr. Joy DeGruy• ATD