

Diversity Committee Minutes

May 15th, 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 type="checkbox"/>	Hope Stout	<input checked="" type="checkbox"/>	ASG: Lisa Plair	<input type="checkbox"/>
Lisa Fortson	<input type="checkbox"/>	Lee Ann Walker	<input type="checkbox"/>	ASG: Linda Rick	<input checked="" type="checkbox"/>
Michele Jones	<input type="checkbox"/>	Cathy Westberry	<input checked="" type="checkbox"/>		
Debbie Ranniger	<input type="checkbox"/>	Ron Wright	<input checked="" type="checkbox"/>		

Call to Order: Sheli S. called the meeting to order at 2:38PM.

I. Safety Reminders:

Sheli S. gave safety reminders for building 19.

II. Minutes

April 24th, 2014- Jim T. moved to approve. Linda R. seconded; All in Favor, motion approved.

III. Introductions to New Members, Guests & Resignations

a. Membership Updates & Guests –Jim Tuttle Retirement

Gave official thank you to Jim T. for his service to the Diversity Committee since 2008 and extended our congratulations on his retirement.

IV. Continuing Business

- a. Men of Atalissa” Movie Update** – Movie Discussion will be held on June 3rd, 2014 looking for volunteers to assign with set up and door sign in. Will be streaming the video live and Hope S. has invited a special guest Jo Enscoe, from the UWT Diversity Center to facilitate the post movie discussion. Many members of the Diversity Committee will be out this week so any assistance and support would be greatly appreciated, set up will begin 11am and movie will begin at 11:30am.
- b. International Fair in Fall of 2014** – Yuko C. is looking for volunteers to be on a subcommittee with her to begin preparation and planning for the first annual International Fair in the Fall of 2014. If you are interested please get with Yuko C.
- c. Budget Update** – Sheli S. reported that we currently have \$1,427.45 remaining in the Diversity Perkin’s budget as we gave \$5,200.00 back in unused out of state travel funds. We will be using some of these remaining funds to purchase registrations for the Olympic conference and travel expenses.
- d. Olympic College “Your roots are showing” Diversity Conference in June:** Sheli S. provided an update of the 10 spots made available we have been only able to fill 4 slots, due to scheduling issues with breaks. Students and Faculty are on break. This was made open to the entire campus. Currently Sheli S., Lee Ann W., Hope S. and Michelle Hillesland will be attending.
- e. Upcoming Events & Activities Ideas - Ongoing Suggestions:**
From Hate to Hope, Yuko C. not present today to provide update. The cost is about \$250 for about 1 ½ hours. It is an interactive video conference (webinar) through Skype or some other source and comes with some information. Yuko was going to check on dates and availability.

Theatre of Oppression – Sheli S is working on our proposal to UW of Seattle so we can get a quote for pricing and details. This proposal is due in July and we should hear back by August.

Professor E - Linda R gave an update that she spoke with him and he is interested and will contact Sheli S to discuss dates and costs.

Celebraversity – Sheli S. was asked to send out the draft of the most recent Celebraversity for editing.

V. New Business

a. Nominations for Chair of the 2014-2016 Diversity Committee Term –

Nominations can be sent via email or given in person at this or the next meeting prior to the voting. Sheli S. was nominated for Chair and has accepted the nomination, but does encourage anyone interested in being the Chair to feel free to nominate themselves or accept a nomination.

b. Diversity Committee Cabinet Presentation – Sheli S. reported that she met with Dr. Joyce Loveday and she suggested that I get onto the President’s Cabinet agenda to review the Diversity Plan and Bylaws with the Cabinet and talk about expectations. Sheli S. is currently scheduled to present on June 9th, 2014 and will report back once this is complete.

c.

VI. Announcements:

Discussion on moving the June 19th meeting to June 12th so students, faculty and some staff who are on vacation during the Summer break could attend the meeting. Ron Wright motioned and Cathy W. seconded. All in favor, motion approved.

VII. Activities

- a. Hot Buttons Activity facilitated by Sheli S.
- b. We need activity suggestions so please let us know if you have an activity idea you’d like to try with the group.

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

June 12th, 2014 - Location Bldg. 19-107

DATE	LOCATION	TO DISCUSS
June 12 th , 2014	Building 19, Room 107	<ul style="list-style-type: none"> • The Men of Atalissa Update • Events & Activities – Update • Olympic College Diversity Event • 2014-2016 Chair Person Vote