

**Campus Equity and Diversity Committee (CEDC)
Group Minutes of September 9, 2019
9:00 a.m. – 10:30 a.m. Building 4, Room 2430**

Committee Members:

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|--|--|---|---|--|
| <input checked="" type="checkbox"/> Maria Davis, Faculty | <input type="checkbox"/> Kambiz Khoddam, Faculty | <input checked="" type="checkbox"/> Lizette Henderson (Notes) | <input type="checkbox"/> Lina Soto, Faculty (Co-Chair) | <input type="checkbox"/> Lorina Boon, Continuing Ed Rep |
| <input checked="" type="checkbox"/> Manoj Jayagoda, ACCESS | <input checked="" type="checkbox"/> Ryan Wilson, Designee (VP, HR) | <input checked="" type="checkbox"/> Aya Garawi, Student | <input checked="" type="checkbox"/> Rosa Asencio, CSEA 262 Rep (Co-chair) | <input checked="" type="checkbox"/> Sokha Song, Dir. EEO Programs & Title IX Coord. (Co-Chair) |
| <input checked="" type="checkbox"/> Michelle Sampat, Mgmt. Rep. | <input checked="" type="checkbox"/> Michelle Stewart-Thomas, Faculty | <input type="checkbox"/> Eric Kaljumagi, Faculty | <input type="checkbox"/> Johnny Jauregui, CSEA 651 Rep | <input type="checkbox"/> Diana Dzib, Classified Senate Rep |
| <input checked="" type="checkbox"/> Lucy DeLeon, Confidential Rep. | | <input type="checkbox"/> Melinda Bowen, Faculty | | <input type="checkbox"/> Joan Sholars, Faculty Association Rep |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Welcome/Introductions	<ul style="list-style-type: none"> Meeting began at 9:12 am 	
2. Agenda Review	<ul style="list-style-type: none"> Revised as recommend. 	
3. Review Minutes from June 3	<ul style="list-style-type: none"> Minutes approved as amended. <i>(The first 45 minutes of the meeting was reserved for these changes).</i> 	
4. Committee Goals	<ul style="list-style-type: none"> The Committee reviewed goals from 2018-2019. No changes. 	
5. Selection of Classified Representative (Co-Chair)	<ul style="list-style-type: none"> Committee will review interest statements from classified committee members in the co-chair position. Statements are due September 23 and committee members will have until October 7 (9am) to vote. 	

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
6. Review Future Meeting Dates	<ul style="list-style-type: none"> Committee reviewed and dates will be sent out for approval before October 7 meeting. 	
7. Purpose and Function	<ul style="list-style-type: none"> No changes from previous academic year. 	
8. Cultural Diversity Survey	<ul style="list-style-type: none"> Sokha and Ryan worked with Research to develop a draft survey that will be sent out to committee to review and approve by October 7. 	
9. Open Session (open items)	<ul style="list-style-type: none"> Dr. Scroggins authorized HR not to commence any recruitment process without all committee members validated in EEO training. 	

Meeting ended at: 10:02 am