



Student Equity Committee – APPROVED Meeting Notes
September 14, 2020 / 2:30pm to 4:00pm / Virtual Meeting - Zoom

Members

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Eric Lara (Co-Chair) | <input checked="" type="checkbox"/> Shelby White-Tremazi | <input checked="" type="checkbox"/> Francesca Rinaldi |
| <input checked="" type="checkbox"/> Bruce Nixon (Co-Chair) | <input checked="" type="checkbox"/> Diana Felix | <input checked="" type="checkbox"/> Bernard Somers |
| <input checked="" type="checkbox"/> Michelle Sampat | <input checked="" type="checkbox"/> Tarik Ross | <input checked="" type="checkbox"/> Dominique Koesno (A.S. Rep.) |
| <input checked="" type="checkbox"/> Eloise Reyes | <input checked="" type="checkbox"/> Jaime Rodriguez | |
| <input checked="" type="checkbox"/> Mica Stewart | <input checked="" type="checkbox"/> Tami Pearson | |

Research Team: John Barkman

Guests: N/A

Item	Agenda Topic	Notes	Meeting Outcome
1.0	Welcome	Eric Lara welcomed the committee members to the first meeting of the fall 2020 semester. Committee members shared their professional background and number of years working in Mt. SAC.	N/A
2.0	Fall Meeting dates and Membership update	Eric Lara introduced new members and provided the committee the meeting dates, time, and zoom link including the password. Information is available via Student Equity website: mtsac.edu/governance/committee/equity The Student Equity Committee is open for guest attendees; notify both Eric Lara and Bruce Nixon so the guest may be informed via email.	New members: Bruce Nixon new Co-Chair (Eloise stepped down, remains on committee) Mica Stewart (reappointed 3 year term) Shelby White-Tremazi (New 3-year term) Diana Felix (New 3-year term) Tami Pearson (reappointed 3-year term) Francesca Rinaldi (New 3-year term) Bernard Somers (one-year term, replacement)
3.0	Review meeting notes: June 8, 2020	The committee members reviewed the meeting notes from June 8, 2020; committee members provided minor changes.	The committee members accepted the minor changes to June 8, 2020 meeting notes.

4.0	Purpose and Function Statement and Committee Goals	<p>Eric Lara shared the document to the committee; explained the shift with SEAP budget protocols; Audrey Yamagata-Noji oversees Student Services; Richard Mahon oversees Instruction; Madelyn Arballo oversees Noncredit. The committee purpose and function statement, and committee goals will shift as well. Eric asked the committee members their thoughts and ideas with the committee function.</p> <p>The committee members discussed: (1) collective efforts across the campus that's equity related; (2) collaborate or join forces with other diversity/equity efforts on campus; (3) further research what other campuses are doing.</p> <p>The committee members all agree to do additional research with the focus on purpose and function with Equity efforts both within campus and other campuses.</p> <p>Bruce Nixon mentioned that the SEAP Equity population report is needed.</p>	<p>(1)Additional research with the focus on purpose and function with Equity efforts both: Within campus – Francesca Rinaldi, Tarik Ross, Michelle Sampat Off campuses – Mica Stewart, Michelle Sampat.</p> <p>(2)Eric Lara & Jaime Rodriguez will send out the SEAP Equity population report to the committee members.</p>
5.0	Spring 2020 Loaner Technology Report	Tabled.	Tabled.
6.0	The Societal Education for Equity Challenge – A Presidential Initiative	Tabled.	Tabled.
7.0	Fall Technology update	Tabled.	Tabled.
8.0	CARES Act Update	Tabled.	Tabled.
9.0	Other	Mica Stewart expressed concerns with Food Pantry not providing food for pets.	Eric Lara will connect with Koji Uesugi for additional details regarding accepting food donations for pets. Koji will be invited to next SEC meeting to provide pantry update.

Future Student Equity Meetings: Sep 28th; Oct 12th; Oct 26th; Nov 9th; Nov 23rd.