



**Student Equity Committee – APPROVED Meeting Notes
September 11, 2023 / 2:30pm to 4:00pm / Virtual Meeting - Zoom**

Members

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Eric Lara (Co-Chair) | <input type="checkbox"/> Shelby White-Tremazi | <input checked="" type="checkbox"/> Francesca Gambini |
| <input checked="" type="checkbox"/> Bruce Nixon (Co-Chair) | <input checked="" type="checkbox"/> Lisa Amos | <input checked="" type="checkbox"/> Urias Garcia |
| <input checked="" type="checkbox"/> Patricia Quiñones | <input checked="" type="checkbox"/> Mercedes Cunningham | <input type="checkbox"/> VACANT (A.S. Rep.) |
| <input checked="" type="checkbox"/> Anabel Perez | <input type="checkbox"/> Melissa Vang | |
| <input type="checkbox"/> VACANT | <input checked="" type="checkbox"/> Tami Pearson | |

Research Team Guests: Lisa DiDonato

Guests: N/A

Item	Agenda Topic	Notes	Meeting Outcomes
1.0	Land Acknowledgement	Eric Lara recited the land acknowledgement.	N/A
2.0	Introduction of Committee Members	Eric Lara and Bruce Nixon welcomed the new and returning committee members; all committee members introduced themselves.	N/A
3.0	Review Meeting Notes: May 22, 2023	Bruce Nixon presented the meeting notes from May 22, 2023; SEC minutes were reviewed.	May 22, 2023 meeting notes were approved with no corrections or additions.
4.0	2023-2024 SEC Purpose and Function Statements	Bruce Nixon presented the 2023-2024 SEC Purpose and Function Statement; he explained that each year the committee must review and forward an updated document to SPEAC for approval through the shared governance process. The committee members reviewed both forms; the term DEISAA was discussed (should the term accessibility be included, should the (+) be included, etc); Tami Pearson will confirm with the DEISA council which term is being utilized. SEC will align with the DEISA council decision.	The committee members will review the forms and finalize at the next SEC meeting.

Acknowledging Indigenous Peoples of Mt. SAC

It is important for Mt. SAC to acknowledge that our campus resides on what was historically the homeland of Indigenous People. At the start of each Student Equity Committee meeting, we acknowledge the Indigenous People at Mt. SAC: “We would like to take a moment to acknowledge that we are on Tongva land and recognize them as the traditional caretakers of Tovaangar (the Los Angeles Basin, Southern Channel Islands), what we now call home. We would also like to pay our respects to the Honuukvetam (Ancestors), ‘Ahihirom (Elders) and ‘Eyoohiinkem (our relatives/relations) past, present and emerging.

5.0	Equity Champion Workgroups and 1:1 Year-End Feedback	Eric Lara and Bruce Nixon opened the discussion of whether SEC meetings should continue via zoom or in-person; committee members discussed and gave feedback; Bruce Nixon will research how other committees meet – zoom, in-person, or hybrid. Bruce Nixon provided a brief explanation of the Equity Champion Workgroups; in previous years, the SEC listed several categories of equity programs for SEC members to connect with and report back to SEC; the purpose was to maintain and assist with equity development or lack thereof plus SEC to serve as a resource and a conduit for shared governance. The previous grouping of equity population will be shared during the next SEC meeting.	This line item will be discussed at the next SEC meeting.
6.0	SPEAC Meeting Update – Bruce Nixon	Bruce Nixon reported SPEAC (Student Preparation, Equity, and Achievement Council) is a shared governance committee; meeting cycle is 1st & 3rd Mondays; first meeting is scheduled on September 18, 2023.	N/A
7.0	DEISA Council Update	Tami Person reported the committee is getting started with formulating purpose and function, and discussing the flow of information and projects.	N/A
8.0	Associated Student Update	Tabled.	N/A
9.0	Research Update – Melissa Vang/Patricia Quinones	No report.	N/A
10.0	Other: DEISA Coordinator Proposal at Academic Senate	Bruce Nixon shared that the DEISA Coordinator proposal will be voted on at the next Academic Senate meeting. The document was shared with the SEC members as an attachment in the chat function of Zoom.	Catherine Parks will send the document via email to the committee members on behalf of Bruce Nixon for those that did not download the document.
11.0	1:1 year-end meetings/Next year's membership	Tabled.	N/A
12.0	Other Announcements	Eric Lara invited the committee members to attend the Equity Center Open house event on Wednesday, September 13, 2023 at 11am to 2pm.	N/A

Scheduled Student Equity Meeting Dates: Sep 11; 25; Oct 9; 23; Nov 13; 27

Acknowledging Indigenous Peoples of Mt. SAC

It is important for Mt. SAC to acknowledge that our campus resides on what was historically the homeland of Indigenous People. At the start of each Student Equity Committee meeting, we acknowledge the Indigenous People at Mt. SAC: “We would like to take a moment to acknowledge that we are on Tongva land and recognize them as the traditional caretakers of Tovaangar (the Los Angeles Basin, Southern Channel Islands), what we now call home. We would also like to pay our respects to the Honuukvetam (Ancestors), ‘Ahihirom (Elders) and ‘Eyoohiinkem (our relatives/relations) past, present and emerging.