# Equity, Diversity, and Action Committee **Minutes**

District Governance

**April 10, 2024**

# 3:10 – 4:15

## Members Present

**Administration:** Elise Garcia – Co-Chair, Richard Lubben, Angela Sanchez

**Classified:** Liz Garcia, Janae Prator, Tyler Virden, Juan Gutierrez, Laura Maciel

**Faculty:** Kelly Diaz – Co-Chair, Jillin Elizondo,

**Adjunct Faculty:**Camille Tomlin

**Student Senate:** Sheila Meadows

**Guests:** Lauren Fishback, Vanessa Bailey

**Members Absent:**  Bridget Soto, John Bratsch, Christopher Mangels, Catherine Medrano

1. **Call to Order:** E. Garcia called the meeting to order at 3:12pm
2. **Approval of Minutes:**  3/13/24 minutes: T. Virden moved to approve; J. Elizondo seconded

## Introductions:

1. **Items not on Agenda:**
	1. V. Bailey provided update on Pathways to Equity Conference.
	2. L. Garcia provided update on Alumni Spotlight
	-Build a marketing campaign, distribute survey again. Lauren will work with Tim.

-T. Virden submitted research request
-Possible curious giant – add numbers of alumni

 **C**. R. Lubben – Academic Senate meeting conflict, possibly reconsider start time of EDAC meeting

 D. E. Garcia – STEPS volunteers needed

## Standing Reports

## EEO – J. Bratsch, no update given

## Budget Report – M. Cheney gave update, new proposal included

## Professional Development and Heritage Events – K. Diaz gave update. New Proposal

## -R. Lubben might have a couple more proposals coming in

## Equity Website – E. Garcia gave update on website. -Lauren and Elise will connect on galleries

## Information –

## Jenae Prator – Update on Native American Event.

## -Successful Event/feedback from students was very positive.-Debrief- great feedback from community partners

1. **Discussion**
	1. Website Development – may need to fall off of initiatives.
	2. Where do we see ourselves going/What direction should we go?
	-How do we market ourselves to students/faculty
	3. S. Meadows- Is it possible to have more clubs represented at EDAC? Possibly an inter-club representative that could attend to help other clubs be aware of EDAC.
	4. Next month’s agenda we will further discuss 24/25 initiatives.
2. **Action**
3. **Next Meeting** – Wednesday, May 8, 2014
4. **Adjourned** – 3:48pm