Diversity Committee Minutes

September 13th, 2013

Members Present: Brett Lyons, Vanessa Corona (Student Senate), Tina Bright, Therese Collette, Filling in for Elizabeth Karr (Della), Robin Kiesling, Chris Matson, Joyce Walborn, Elyse Lovell, Ernie Biller

Members Absent: Laura Gifreda

1. The committee reviewed the annual planning and assessment report
   a. Core Theme I Strengthen Community. Library Display: Library online presentation, book display at the entrance of the library, and library A frame display every other month, Della will discuss with Elizabeth. Newsletter and updating for the diversity page with events will be utilized to promote the library display, Elyse will contact Barb.
   b. Core Theme II Strengthen Community. Utilize bulletin boards and campus displays: Ideas included, visit with student council about a student diversity / international club to be formed and utilize bulletin board (Vanessa), Elyse will contact Barb for community board contact people and display boards that can be used.
   c. Core Theme III Strengthen Community. Support Community: Inviting Allen to join the group and present (Ernie); bring in entertainment for a festival day (Della); discuss with other students who may be interested in presentations; invite Carroll College Students and Staff (Joyce); incorporate Women in Gear – this spring Airport Campus (Chris); research holocaust survivor presentation / speaker (Vanessa).

2. Appoint Committee Positions / Consider Re-title Committee Positions
   a. Discussions explored re-titling of positions to better suit the needs of committee participants and to better meet the mission of the diversity committee. Proposed positions include: Co-chairs changed to coordinator and the addition of staff liaison. A motion was made for Elyse to visit with Summer / Dr. Bingham to clarify committee rules and potential re-titling.
   b. Filling positions was placed on hold pending information from Summer Dr. Bingham and confirmation of volunteers for positions.

3. Meeting Times – Meetings will continue the second Friday throughout the fall semester.