

Diversity for Community Committee October 5, 2006 Meeting Minutes

Attending: Kimberly Staples, Christy Moran, Mechelle Martinez, Kevin Murry, Tiffany Powell, Teresa Miller.

Kim Staples called the meeting to order. The minutes were reviewed and approved with the addition of Kim Staples to New Business/E (DCC presentations videotaping suggestion). Tiffany Powell was introduced as the new Graduate Student Council representative.

The **Policy Manual** was again reviewed but tabled waiting for faculty approval (10/24). Our section is on p. 13 and we were all encouraged to review that section prior to the vote and the next meeting and to notify Kim Staples of any changes needed.

The **DCC Proposal Submission Guidelines** were reviewed. Teresa Miller moved and Kim Staples seconded that the guidelines be accepted. The motion was approved.

Kim Staples is working with Pam Monroe to determine the **undergraduate student representative** for our committee. Marilyn Kaff will be working on scheduling the **Brown Bag luncheons** for our student and staff presentations. Joel Pearson's will be moved to this semester because he will be graduating. Mechelle Martinez will work with Marilyn Kaff on this project.

The **quorum guidelines** were reviewed—the policy manual requires only a simple majority for most actions and there is really no mention of quorum in our section. In cases of a low attendance, the item could be tabled until the next meeting, or an electronic vote tabulated.

The college wide **Professional Development Initiatives (SAM)** were identified—
Friday, October 13 10:00-12 Race and Ethnicity with Charles Rankin and Be Stoney; the KSU Alumnus presentation will be after December. The CCHW banquet was briefly reviewed, as well as the need to get information out through emails, flyers and/or website links.

The **Martin Luther King, Jr. bust** will be unveiled on January 19, 2007, and the college wide committee has requested support in the amount of \$1000 from our committee. Christy Moran moved and Teresa Miller seconded that the request be approved. The motion carried. Community and college activities will abound that week and UAC should be getting out flyers by the end of October regarding all of the activities.

Committee members need to be thinking about **website possibilities** and a framework for posting news, proposal guidelines, presentations, weblinks, etc. The November 7th meeting will be dedicated to determining format and frameworks for the website.

The meeting was adjourned.

Respectfully submitted,

Teresa Northern Miller

Teresa Northern Miller