COMMITTEE ON DIVERSITY AND EQUITY (CODE) 2014-2015

Monday, March 16, 2015 1:30-3:00pm California Suite, University Union

Minutes

1. Call to Order

The meeting was called to order at 1:30pm by Chair Ramirez

Attendance

Voting Members: Elvia Ramirez, Chair (Ethnic Studies), Amber Gonzalez, Vice Chair (Education, Undergraduate Studies), Phillip Akutsu (Psychology), Jude Antonyappan (Social Work), Rachael Gonzales (Education, Graduate Studies), Michelle Foss-Snowden (Communication Studies), Joy Salvetti (Center for College and Career Readiness),

Non-voting members: William "Skip" Bishop (Director of Equal Opportunity)

- 2. Approve minutes from:
 - a. 03/02/2015 (prepared by A. Gonzalez) *Approved with changes*
- 3. Senate Executive Committee reports
 - a. March 3 R. Gonzales

 Discussion regarding Folsom Hall space rental
 - b. March 10 A. Gonzalez *Was unable to attend*
- 4. Unfinished Business
 - a. Subcommittee Reports
 - i. Campus Climate Survey Discussion
 - ii. Achievement Gap Discussion
 - iii. CSU Task Force on Ethnic Studies Discussion
 - b. Spring 2015 plans *Discussion*
- 5. Meeting was adjou8ned at 3pm by Chair Ramirez.

2014-2015 CODE Meeting Schedule

<u>Fall 2014</u>	<u>Spring 2015</u>
September 15	February 2, 16
October 6, 20	March 2, 16
November 3, 17	April 6, 20
December 1, 15	May 4, 18