President's Committee on Diversity Minutes

2/19/2016 1:30 to 3:00 604 Cohodas

Members:

Shirley Brozzo, Associate Director, MERC
Anthony Carlson, Student
Jill Compton, Internal Auditor
Larry Croschere, Student
Dominic Davis, Peter White Public Library
TJ Derwin, Native Outreach MQT County
Tim Greeley, Adjunct Professor, Criminal Justice
Rachel Harris, Director, Center for Student Enrichment (Co-Chair)
Rachel Klitzke, Student
Janet Koski, EO Ofcr/ Title IX Coord.
Mike Martin, Lutheran Social Services / Voices for Youth

Susan Morgan, Assistant Director, International Programs
Troy Morris, Student in excess
Madison Ngafeeson, Assistant Professor, Comp. Info. Systems
Erich Ottem, Associate Professor, Biology (Co-Chair)
Don Peterman, Crime Prev/Com Policing Spest, Public Safety
Martin Reinhardt, Associate Professor, Native American Studies
Andre Stringer, Student
Kevin Stulz, Associate Director, Admissions
Kevin Timlin, Director, International Programs
Tracy Wascom, Assistant Professor, Art and Design

1. Call to order

Shirley Brozzo, Jill Compton, Dominic Davis, Tim Greeley, Rachel Harris, Rachel Klitzke, Janet Koski, Susan Morgan, Madison Ngafeeson, Erich Ottem, Don Peterman, Martin Reinhardt, Andre Stringer, Kevin Stulz, Tracy Wascom, Taimur Cleary, Jessica Cruz, Marlina Martínez

- 1.1 Moment of silence
- 2. Approval of agenda and minutes
 - 2.1 Approval of agenda for 2/19/16

Motion – Jill, Second – Shirley, approved

2.2 Approval of minutes from 11/20/15

Motion – Janet, Second – Erich, approved

- 3. Welcome/Introduction: Jessica Cruz, Chief Diversity and Inclusion Officer; Marlina Martínez, Administrative Assistant
- 4. Paul Duby Student Survey

Paul is unable at this time to locate the files from the last time the student survey was conducted. He will continue to look for them. The best idea is to keep the continuity of the survey with little changes. There is an option to purchase another survey to compare on a national level.

Jessica recommended staying with the current survey so she can get an idea of how things stand at this point in time on campus.

There is language and formatting updating that is needed on the current survey. The committee spent the meeting going through question by question and determined all changes.

Marlina Martínez will be working with Paul to make the recommended changes that the committee would like to see.

- 5. Committee Membership
- 4.1 Voting results/introductions: Jeulani Gahiji (student), Taimur Cleary (faculty) Rena will double check all terms and open positions.

6. MLK Week Celebrations Update

The MLK March had a great turn out of over 100 individuals. Speaker, Dr. Antoine Moss had between 50-60 attendants at his presentations. The week ended with another successful drag show.

7. Diversity Common Reader

Main event has been changed to March 21st.

8. Any Campus incidents?

Tabled

9. Heritage Months

10.1 Black History Month Update

10.2 Women's History Month Update

Tabled

10. STEM Proposal

Tabled

11. Good of the Order

Adjourned 3pm.