

Diversity Council Agenda

9:00-11:00 a.m. 01-13-2022

Zoom: <https://lanecc.zoom.us/j/91899954652>

DRAFT

Time	Item (*denotes recurring items)	Process	Sponsor, Presenter, Guests(s)
9:00-9:10 10 minutes	* Land Acknowledgement and Reflection See additional information about our Land	All	Volunteer to read
9:10-9:15 5 minutes	*Welcome and Roll Call for Quorum	All	Chair
9:15-9:22 7 minutes	*Review, Prioritization, and Approval of Agenda - Old Business & New Business	All Members Vote	Chair
9:22-9:25 3 minutes	*Review and Approval December 2022 Meeting Minutes . FYI - December 2022 D-Council Meeting Zoom Recording and Otter.ai audio transcript	All Members Vote	Chair
9:25-9:28 3 minutes	*Vice chair report - Campus Wide Conversation Jan 25th	Report	Greg Evans
9:28-9:38 10 minutes	Anna asked Carl to present on what the scope and purpose of the Student Food Insecurity Workgroup.	Presentation	Chair, Carl Yeh
9:38-10:02 20 minutes	Basic needs resource review: January closure of Rainy Day Food Pantry ; referral of students to the Student Food Pantry - Located at Grace Lutheran Church at 710 E. 17th Ave. Guests: 2 prior ASLCC President(s) [zoom] Discussion of the email that was just sent on Dr. Bulger's behalf about the Rainy Day Food Pantry.	All - Discussion	Sarah Lushia, Tracy W? Michael Weed, Robert 'Bobby' Kirkpatrick
10:02-10:10 8 minutes	* Council Membership Updates 2022-2023: update from chair on who is continuing, discuss current vacancies in "student", "faculty council", fill "by position" with nominations <ul style="list-style-type: none"> Report from December College Council meeting (minutes in previous hyperlink) <ul style="list-style-type: none"> Chair requests D-Council member volunteers to assist in edit the information on becoming a College Council (member by position language) in the manual. The BACKGROUND Diversity Council Organizational 	All Members Invitation & Discussion; Possible motion for sub-committee formation	Chair; All

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	<p>Procedures Sub-Committee Draft One 10.26.16 https://docs.google.com/document/d/1DJXkcvSVb4VbpbIBZX46NBhN7JrLpII/edit</p> <ul style="list-style-type: none"> ○ College council will recognize co-chairs from councils in attendance one vote is split between them at College Council 		
9:10-10:20 10 minutes	<p>2022-23 Work Plan In Progress</p> <ul style="list-style-type: none"> • Updates, discussion on prioritization of our council's work for the year • FEB - Student of Concern update on form • Look at the plan comparison resources for possible crosswalk - College Council work plan for D-Council? 	All - Discussion	Chair, Vice-chair
10:20-10:27 7 minutes	Announcements & FYI's	All Members	Chair
10:27-10:37 10 minutes	<p>Advocacy. Define how the council supports this area? Steps to take?</p> <ul style="list-style-type: none"> • Downtown Children's Daycare Center needs improvement. Either build or allow more space for its current area, move them somewhere else in that building, or just be relocated. Like yesteryear. <p>Examples:</p> <ul style="list-style-type: none"> • paid holidays vs unpaid cultural holidays (Juneteenth vs Indigenous Peoples' Day) • Multi Cultural Celebration 'Calendar' • Equity Lens 	All Members Discussion	???, Sponsor, Guest TBD
10:37-10:47 10 minutes	<p>Review Governance at Lane</p> <ul style="list-style-type: none"> • Governance at Lane • DRAFT Updated 2022 GovSystemOrientation 	Presentation/ All Members	Chair/
10:47-10:55 8 minutes	<p>Review AI's, add new business items, assign sponsors for items NEW BUSINESS - Motion to accept Board of Director or other Institutional level</p>	All - Motion	Chair, Vice-chair

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	Diversity Council Report requests: What requests are outstanding or upcoming? <ul style="list-style-type: none"> • ????? • First year Bias Response report review. 		
10:55-11:00	Closing - Gratitude for adding your voice... for being here...we see you standing with us together	All	Chair

Roll Call for vote (Copy and Paste in where we vote, type in & repeat motions, call the vote, call the roll, confirm the decision, record the decision)
 {Roster lists X students, 4 managers, 5-8 faculty, and 4 staff}

First Name	Surname	Pronouns	Group	Role	Attend
Hina	Tamura	she/her	Student	Student	present
Marie-Ange	Mussango	she/her	Student	Student	present
Greg	Evans	he/him	Manager	ViceChair	present
Grant	Matthews		Manager	VP of ASA	no
Lisa	Rupp	she/her	Manger	Manager (Chief of Public Safety)	no
Shane	Turner	he/him	Manager	AVP of HR	no
Sharon	Daniel	she/her/hers	Manager	Talent Acquisition & Development and Benefits Manager	present
Mandie	Pritchard		Manager	Dir.CAR/Member by Position	present
Sarah	Lushia	She/They	Faculty	Member by position (Ex-Officio)	present
Gina	Szabady	she/they	Faculty	Member by position (Ex-Officio)	present
Leslie	Cervantes	she/her	Faculty	Member	present
Kumu Iwalani	Raes	she/her	Faculty		no
Rosa	Lopez	she/her	Faculty	Member by position (Ex-Officio) *FY23	present
Rachel	Knighten	she/ella	Faculty	Faculty Council Appointment	present
D'Ante	Carter		Classified Staff	LCCEF	present

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Anna	Scott	she/them	Classified staff	Chairperson, LCCEF	Present
Tracy	Weimer	She/Her	Classified staff	Member	present

{Roster lists 2+ students, up to 5 managers, 5-8 faculty, and 4+ staff}

Invited Guests: Carl Yeh