

# Minutes

## QCC GOVERNANCE MEETING Diversity Council

Date: April 09, 2013

<b>Committee:</b>	Diversity Council		
<b>Chair:</b>	Margaret Wong filling in for Ricardo Caton		
<b>Note taker:</b>	Name: Margaret Wong		Extension: 2767
<b>Attendees:</b>	<input checked="" type="checkbox"/> Anita Bowden, Ex-Officio	<input type="checkbox"/> Ricardo Caton	<input type="checkbox"/> Meredith Weiss
	<input type="checkbox"/> Nancy Chosta	<input type="checkbox"/> Elda Zeko	<input checked="" type="checkbox"/> Maria Addison
	<input checked="" type="checkbox"/> Gaelan Benway	<input checked="" type="checkbox"/> Margaret Wong	<input type="checkbox"/> Henry Ritter
	<input type="checkbox"/> Student #1 (TBD)	<input type="checkbox"/> Student #2 (TBD)	<input type="checkbox"/>
<b>Observers: (others in attendance)</b>			
<b>Resource persons: (presenters, etc.)</b>			
<b>Special notes: (handouts, etc.)</b>			
<b>Items for Future Agenda:</b>	(1) Gaelan will take minute for May 14 meeting. (2) Consider policy proposal for Fall 2013. (3) Discussion about Council Membership		
<b>Called to Order:</b>	2:10 p.m.	<b>Adjourned:</b> 3:00 p.m.	
<b>Next meetings:</b>	May 14, 2013 @ 2pm		
<b>Topic 1</b>			
<b>Discussion:</b> Proposed descriptive statement can be confused with Diversity Caucus.			
<b>Conclusions:</b> Changes proposed: keep second sentence. Change first sentence to better represent oversight/policy enactment roll of the Council.			
<b>Action Item:</b> Revised statement will be sent out to council member via email for a vote.	<b>Person(s) Responsible:</b>		<b>Deadline:</b>
	Margaret Wong Ricardo Caton		04-16-2013

<b>Topic 2</b>		
<b>Discussion:</b> Concerns raised about the absence of students on the council. Lack of student representation on all councils seen as a diversity council issue. Possibility of approaching students during orientation raised.		
<b>Conclusions:</b> Look into approaching Student Senate president or Director of Student Life to suggest recruiting students for population on all governance councils at orientation meeting.		
<b>Action Item:</b> Chair of Diversity Caucus to approach Student Senate and/or Director of Student Life.	<b>Person(s) Responsible:</b>	<b>Deadline:</b>
	Ricardo Caton	Before Fall Semester starts
<b>Topic 3</b>		
<b>Discussion:</b> Developing a policy agenda item for the Fall.		
<b>Conclusions:</b> Members should bring ideas to the May meeting for brainstorming		
<b>Action Item:</b> Bring ideas about a possible policy proposal to the May meeting.	<b>Person(s) Responsible:</b>	<b>Deadline:</b>
	All members	05-14-13
<b>Topic 4</b>		
<b>Discussion:</b> Continued discussion about the lack of communication between those involved in events and student clubs at QCC that deal with issues of diversity, equity, etc.		
<b>Conclusions:</b> Continued examination of possible inclusion of the Assistant Dean of Students in the Diversity Council.		
<b>Action Item:</b> Council chair will approach Dean of Students to ask for suggestions and advice, and bring information to May meeting.	<b>Person(s) Responsible:</b>	<b>Deadline:</b>
	Ricardo Caton	05-14-2013