

Minutes

QCC GOVERNANCE MEETING Diversity Council

Date: September 10, 2013

Committee: Diversity Council

Chair: Ricardo Catón

Note taker: Name: Ricardo Catón Extension: 4450

Attendees:	<input type="checkbox"/> Anita Bowden, Ex-Officio	<input checked="" type="checkbox"/> Ricardo Caton	<input checked="" type="checkbox"/> Gaelan Benway
	<input checked="" type="checkbox"/> Margaret Wong	<input checked="" type="checkbox"/> Henry Ritter	<input type="checkbox"/> Maria Addison
	<input type="checkbox"/> Vanessa Orozco	<input type="checkbox"/> Student #2 (TBD)	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Observers: (others in attendance)

Resource persons: (presenters, etc.)

Special notes: (handouts, etc.)

Items for Future Agenda:

- (1) Margaret will take minutes for October 8 meeting.
- (2) Discussion about Council Membership

Called to Order: 2:10 p.m. Adjourned: 3:00 p.m.

Next meetings: October 8, 2013 @ 2pm

Topic 1 Meredith and Elda can no longer continue being members of the Diversity Council.

Discussion: Discussed how to fill the vacant council positions.

Conclusions: Elda could become our Adjunct Representative, and Gaelan suggested that we ask Senior Admissions Counselor Sarah McLaughlin if she would like to become our Staff representative.

Since this is not an election year, the members present believe that we can add Elda and Sarah to the council without holding official elections. Ricardo will make a motion at the September 17 GSC meeting to approve the changes.

Action Item: Ricardo will contact Elda and Sarah to ask if they are willing to serve on the Diversity Council in the aforementioned roles.

Person(s) Responsible:

Ricardo Catón

Deadline:

10/7/13
(to contact)

Ricardo will make a motion at the

September GSC meeting to approve the membership changes.		Elda and Sarah) & 09/17/13 (to make the motion at GSC meeting)
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Topic 2 Confirm the dates we will meet in the Spring

Discussion: Discussed whether the proposed dates work for the council members.

Conclusions: All members present agreed upon the tentative dates, and would like to continue holding our meetings at 2:00 in the HR Conference Room.

Action Item: None	Person(s) Responsible:	Deadline:

Topic 3 Make recommendations for future meeting topics

Discussion: Asked whether members had suggestions for meeting topics.

Conclusions: Members should send Ricardo ideas before October's meeting.

Action Item:	Person(s) Responsible:	Deadline:
	All members	10-09-13

Topic 4 Volunteer for October note-taking responsibilities

Discussion: Asked whether there was a volunteer to take October's meeting minutes.

Conclusions: Margaret volunteered and will take October's minutes.

Action Item: None	Person(s) Responsible:	Deadline:

Topic 5 Promoting Student Service Learning (although not part of the original agenda topics, a discussion about the topic arose during the meeting)

Discussion: Discussed how to promote Student Service Learning

Conclusions: We should strive to partner Service Learning with Governance Council, and ask Director of Student Life and Leadership Jonathan Miller if it is okay to promote this on The Open Door.

Action Item:	Person(s) Responsible:	Deadline: