



- Call for recorder
- Elaina Behounek volunteered-vote-all in favor-approved-Behounek recorder for 2019-2020 committee
- Discussion of need for chair-call for nominations-no nominations given-Sabrina will follow up with an email to solicit chair volunteers
- vote for chair will occur in January
- Call for committee from provost read
- Now a committee, not a council

### New Business

- Grace discussed the 19th amendment anniversary events to occur at MGA
  - handout with suggestions
  - call for diversity committee to have a presence at events
  - asked to submit ideas on the google form that Grace will send out
  - suggestions were made by members for various events
    - Grace asked for each person to bring a blurb with ideas for events to the January meeting. Also, suggested to collaborate on a form, bring to next meeting, and discuss.
  - suggestion to contact Christina Mayer early to get space for events.
  
- 2 initiatives discussed
  1. Diversity Award
  2. U.N.D.E.R.S.T.A.N.D representative
    1. Diversity Award
      - a. Need nominations
      - b. Email to be sent to request nominations-we will choose among the committee
      - c. Sabrina to find out faculty award timeline to follow
      - d. Vote for a call for nominations for award brought-seconded-all in favor-none opposed-so moved.
    2. U.N.D.E.R.S.T.A.N.D representative
      - a. Discussion about whether committee will report to Executive committee
      - b. Has to be presented to the senate
      - c. Unclear whether it needs to go through executive committee before the senate-Sabrina will ask
      - d. Review handout
      - e. UNDERSTAND will provide liaisons for students that have specific needs/issues
        - i. Can be staff/faculty
        - ii. Need to have access to private space
        - iii. Training for how to respond
      - f. Suggestion to contact Alan
      - g. Will have a one drive folder
      - h. Hand out with details distributed
      - i. Discussed the training needed, it will be developed and go through Title IX office

- j. Suggestion from Francisco to explore options available for students through the system (like Employee Assistance programs).
- k. Will be based on volunteers
- l. Looking for at least one faculty member from each department
- m. Chair will present to the Senate-President signs off-back to us-charged to fulfill

Adjournment: 3:00 meeting adjourned by Sabrina, next meeting will be sometime in January-poll for date/time will be sent out.

Minutes submitted by: Elaina Behounek

Minutes approved by: