



**Diversity Committee Meeting: MINUTES**  
 Tuesday, October 13 1:00 pm – 2:30 pm  
 Faribault: B109, North Mankato: PCR3

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| 1:00-1:05 | <p><b>Welcome</b><br/> <b>Present:</b> NM- Fanah Adam, Kirsten Cronn-Mills, Jane Greathouse, Elaine O. Hardwick, Dr. Mitzi Kennedy, Al Kluever, Teresa Neuberet, Dr. Annette Parker, Tracy Stokes-Hernandez, Dr. Peter Wruck. FBO – Vanessa Anderson (student), Dakota Neuman (student), Nicole Hamilton, Dawn Pearson, Xavion Turey, Ricki Walters,<br/> <b>Approval of agenda:</b> Approval with slight changes (Dr Parker’s presentation) – Motion/PW, Second/JG<br/> <b>Approval of minutes from last meeting:</b> – Motion/PW, Second/JG</p>  |  |
| 1:05-1:10 | <p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>• Introductions</li> </ul>  |  |
| 1:10-2:30 | <p><b>Discussion Items</b><br/> <b>Dr Parker:</b></p> <ol style="list-style-type: none"> <li>(1) will meet with Student Senate students from both campuses for representation on all committees associated with CTF: one student from FBO and one from NM on each cmte.</li> <li>(2) Sage Glass (Electrochromics, Inc), FBO, wants to increase its employee diversity ranks to include Somalian residents. Would like to host Diversity Cmte members and work toward partnerships. TSH will send out a Doodle poll for setting up the Sage mtg.</li> </ol> <ul style="list-style-type: none"> <li>• <b>MnSCU Ctf-- SCC Diversity Plan Crosswalk</b><br/>       JG: highlighted areas are not addressed by our plan; recommendation is that the cmte needs to determine what is necessary to meet CTF and that the work be completed in subcmte.</li> <li>• <b>Current Year Proposal/Subcommittees:</b><br/>       PW floats between all sub-cmtes:       <ol style="list-style-type: none"> <li>(1) Common Read, TN (chair) with JG, KCM, Wes Taylor</li> <li>(2) Education Gap/Goal 3, student support and retention, (chair?) with FA, NH, EOH, AK, TSH</li> <li>(3) CTF (and our Diversity Plan) – NH, XT, RW</li> <li>(4) Increase diversity of faculty &amp; staff – (DP &amp; RW, co-chairs)</li> </ol> </li> <li>• <b>MLK Mini Grant:</b> JG and Jennifer Ceminsky, Psychology Club co-advisors, will work on this grant: campus event for either food insecurity or to support veterans.</li> <li>• <b>Sage Glass Sharing of Ideas</b> (see above)</li> <li>• <b>Other:</b> support Amy Magnus with Native American Hoop Dancing event in Nov 2015 – provide \$100 for the community event – contact person is Ricki Walters.</li> </ul> |  |
| 2:30      | <p><b>Adjournment</b></p>  |  |

**AQIP Questions: *What decisions were made? What data was used? What was the outcome of the meeting?***