

EQUITY & DIVERSITY ACTION COMMITTEE

Wednesday, December 4, 2019

8:00 AM- 9:30 AM

Zoom Meeting

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/8370552669>

Or iPhone one-tap (US Toll): +16699006833,8370552669# or +16468769923,8370552669#

Or Telephone:

 Dial:

 +1 669 900 6833 (US Toll)

 +1 646 876 9923 (US Toll)

 Meeting ID: 837 055 2669

Basecamp log-in: <https://3.basecamp.com/4286309/projects/13688086>

AGENDA

1. Member roll call

Mayra Cruz Darcie McClelland

Cheryl Aschenbach Jessica Ayo Alabi

Eileene Tejada Juan Buriel

Karla Kirk C. Kahalifa King

1. Call Meeting to Order and Adoption of the Agenda
2. Approval of the November 12, 2019 Meeting Summary
3. Check-in
4. Reports
5. ASCCC Executive Committee Meeting Report
6. Equity Driven Systems Paper Approved by the Executive Committee 9/27/19
7. Work Plan Monitoring (Basecamp)
8. Reports on actions, assignments and To-dos
	* + 1. Student Equity & Achievement Plan (Darcie, Jessica, Karla, Juan)
			2. EDI/Anti-Racism Education Tools (Mayra, Karla, Darcie)
			3. Faculty Diversification Tools to Engage in Dialog (Mayra/Cheryl & Karla)
			4. Presentations/Collaborations and Conferences
				1. Supporting Undocumented Students- what’s next
				2. A2Mend Spring Conference sessions update
				3. CCCCO Diversification Summit

March 19 & 20

Discuss breakout topics (2-3)

1. Dec Priorities
	1. Rostrum article- due Dec 13th (Karla/Eileene)
	2. Tools
		1. Equity assessment of the implementation of AB705 Rubric (Juan)
		2. Outline EDI, Anti-Racism Education module/webinar (Mayra, Karla, Darcie
		3. Faculty diversification tools to engage in dialogue (Mayra, Cheryl, Karla)
		4. 2nd Min Qualification- collaboration with FLDC, S&P and Ed Pol update
2. Meetings
	* Jan-March meetings
3. Announcements
	* [Events](https://www.asccc.org/calendar/list/events)
	* Other
4. Closing comments and appreciations
5. Adjourn

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Tasks in Progress:

1. Review the DEI Integration Plan Assignments
2. Follow-up with the EDAC previous chair to see if Committee Priorities comments were placed anywhere else. (Mayra)
3. Discuss next steps to support Undocumented Students.
4. Discuss with the Executive Committee concern of committee members financial ability to attend Plenary.
5. Discuss the referral from the RwLS committee, Resolution S19 13.01 In Support of All Gender Restrooms

Completed Tasks:

1. EDAC Work Plan (approved 10/9/19)
2. EDAC charge review
3. Recommendation to Adopt the CACC Diversity, Equity & Inclusion Statement
4. Rostrum article ***Subtle Support for Our Undocumented Students in the Classroom*** *by Juan Buriel*
5. Partner with the Foundation CCC and CCCO Undocumented Students Week of Action Follow-up with Input To-Dos on Basecamp and assignments (Note: Incorporate resolutions in Action Plan)
6. 2019 Fall Plenary Resolutions submitted and adopted by the body.
* Resolution 3.02 on anti-racism/no hate education was approved.
* Resolution 3.03 on replacing the ASCCC Inclusion statement with a new Diversity, Equity, and Inclusion Statement was approved by acclimation.
1. A2Mend Spring Conference workshops- titles & descriptions