Presidents Commission on Diversity
MEETING MINUTES
October 13, 2009
Tuesday, 10:30-11:30 am
CSU 238

President’s Commission on Diversity Members Present:
Co-Chairs: Linda Duckett, Michael Fagin.
Members: Anoop Atre, Matthew Carlson, Linda Hanson, Karen Lybeck, Kelly Meier, Jerry Robicheau, Wanda Viento.
Graduate Assistant: Matthew Coffman.

Regrets: Amy Mukamuri, Stewart Ross, Julie Snow, Jerry Robicheau.

Proceedings:

Meeting Called to Order. Meeting agenda approved.

I. Charge from the President, Work Plan
   • Commissioners reviewed the President’s charge.
   • Clarification is needed for charge number seven.
   • Commissioners were asked to volunteer to serve on a charges sub-committee.
   • Commissioners sub-committees will be on the new membership list that will be posted on the website.

II. Membership Update and Attendance Policy

III. Commission Leadership Proposal
    • Chair Elect, Chair, and Past Chair.
    • In our future meeting we will elect a current commissioner to become the Chair Elect to serve for three years on the Commission.

IV. Budget Update
    • Purchases were made for the Employee Resource Fair. The Commission has pens and diversity cards left over from the event to use for future events.

V. Other
    • Sub-committees should begin work on their charge.
    • The Commission will request reports from the honors program for upcoming meeting.
    • Kelly updated Commission on Diversity Institute Education series the next session is at the end of the month. The new student session for the series went very well.
    • Wanda updated the Commission on events that the Women’s center has established for Domestic Violence Awareness Month.
    • Mike invited Commissioners to an informal discussion on Mung (?) Marriages led by Dalton Creighton.

Meeting Adjourned
Next Meeting: Tuesday, October 27, 10:30 to 11:30 am in CSU 238.