Presidents Commission on Diversity
MEETING MINUTES
September 15, 2009
Tuesday, 10:30-11:30 am
CSU 238

President’s Commission on Diversity Members Present:
Co-Chair: Linda Duckett.
Members: Jessica Flatequal, Linda Hanson, Karen Lybeck, Missy Manderfeld, Amy Mukamuri, Stewart Ross, Julie Snow, Melissa Van Winkle, Wanda Viento, Ryan Yunkers.
Graduate Assistant: Matthew Coffman.
Others Present: Jeff Iseminger, Ted Johnson.

Regrets: Matthew Carlson, Reggie Edwards, Michael Fagin, Thomas Gjersvig, Jeffrey Halbur, Kelly Meier, Ricardo Muggli, Jerry Robicheau.

Proceedings:
Meeting Called to Order. Meeting agenda approved.
Welcome to new members: Karen Lybeck and Stewart Ross.

I. Integrated Marketing Video-Jeff Iseminger and Ted Johnson
- Jeff and Ted showed the marketing video that upon approval will be the front page on the Prospective Faculty home page.
- The video would be the beginning for other bargaining units to follow its example for marketing purposes.
- Jeff needs the Presidents Commission on Diversity’s leadership to move it forward.
- Jessica moved to approve its content and present it to the President on September 29, with the Commissions Recommendation to move it forward. Karen second, and unanimous vote for the move.
- Stewart asked if a link could be added for the Center for Teaching and Learning on the Prospective Faculty home page. Jeff and Ted said that would be ok.
- Their position for the page is to be a broad marketing page for Prospective Faculty.

II. Diversity Summit-Kelly, Missy, Wanda, and Jessica
- The sub-committee met before the Commission meeting to discuss its purpose and focus.
- The focus would be to incorporate diversity awareness to sub-groups of the campus community that are not being reached with current diversity conferences.
- The sub-committee would like to rename the Summit, to where its purpose would be ongoing, and have different types of more specific, in-depth diversity sessions to these sub-groups.
- The sub-committee will need to meet again to further discuss and construct a mission for these Diversity sessions.

III. Budget and Budgets-letter from Co-Chairs to President
- The President appreciated the letter from the Co-Chairs.

IV. Diversity Grant Allocations-Julie
- The Diversity Award will be presented during Diversity week in November.
• This year’s winner of the Diversity Award will receive recognition and will not receive a monetary award as in previous years.
• Application is due be November 1.
• The Research Grant for faculty and students will remain $500. The funds must be expended before June 30th 2010. The application is for the grant is done electronically.
• Julie would prefer to have a selection committee and asked Commissioners to notify her if interested.

V. Other?
• Commissioners concerned with attendance. The attendance policy needs to be enforced, three missed meetings with no prior notice, and Commissioners will be asked to leave the Commission.
• A current membership list will be posted on the website.

Meeting Adjourned
Next Meeting: Tuesday, September 29, 10:30 to 11:30 am in CSU 238. The potluck will follow.