Presidents Commission on Diversity  
MEETING MINUTES  
October 27, 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, Jessica Flatequal, Tom Gjersvig, Karen Lybeck, Kelly Meier, Amy Mukamuri, Jerry Robicheau, Stewart Ross, Julie Snow, Wanda Viento.  
Graduate Assistant: Matthew Coffman.

Regrets: Kellian Clink, Linda Hanson, Kelly Meier, Melissa Van Winkle, Ryan Yunkers.

Proceedings:

Meeting Called to Order. Meeting agenda approved.

I. Report on Membership

- Linda D. indicated that the Commission still needs representatives from the following: (1) MSUAASF, (2) student reps, (1) MSSA, and (1) AFSCME. We as commissioners need to send invitations to and encourage representation from these units.
- As far as Chair Elect, currently 2 members have been nominated. Our next meeting we will be voting for Chair Elect and recommend the individual to the President.
- Linda D. will email a reminder for the nominations and election.

Ia. Latino Center-Mike Fagin

- Proposed center to be across from LGBT and Veterans Centers. The renovations for the center are in proposal form.
- Letter of intent has been signed. Center to house adult basic education for those that have completed secondary school in Mexico.
- Bi-Lingual program provided by Mexican Government.
- Major Latino organizations have designated MSU as a school of choice in Southern Minnesota.
- The Center would be very beneficial for this area with a possibility of adding 100 additional students.

II. Discussion on Charge and Sub-Committee Selection

- Please see the membership list for Sub-Committee selections.

III. Reports from Sub-Groups

- The Diversity Summit Sub-Group has met and will continue to meet regarding plan.

V. Other

- Melissa stopped in to show us her newborn baby Gianna.

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