President’s Commission on Diversity (PCD) Members

Present: Kelly Douglas Biers; Matthew Carlson; Kellian Clink; Linda Duckett, co-chair; Michael Fagin, co-chair, Jessica Flatequal; Srinivas Rao Mallela, graduate assistant; Ricardo Muggli; Amy Mukamuri; Julie Snow; Amanda Timmer, graduate assistant; Wanda Viento; Ryan Yunkers

Regrets: Reggie Edwards; Thomas Gjersvig; Jeffrey Halbur; Linda Hanson; Jesus Hernandez Mejia; Doris Hill; Missy Manderfeld; Kelly Meier; Jerry Robicheau; Melissa Van Winkle

Proceedings:

I. Meeting Called to Order. Meeting Agenda Approved.

II. Update on the President’s Visit and Thoughts on the Meeting

- The President thanked and congratulated us for the work we do and was grateful to hear about the charge committee reports.
- Kellian expressed concerns about writing on campus. She suggested that we work on this and that perhaps she could apply for a grant to get funding to help this issue.
  - Mike and Amy stated that Kellian’s idea would be above and beyond the services that are currently being offered.
- We discussed the budget cuts and how these cuts will create a pool of money to be reallocated to various areas to insure the quality of our institution.
  - We decided that we should create a memo to send to the President that would address budget issues in relation to students and enrollment management.
  - Students would be the focus of this memo.
  - Kellian offered to help create a draft of this document.
- We felt that it would be beneficial to meet with the President on a regular basis to get his insight and clarification of charges.
- We made the decision for this group to continue meeting during the summer to continue our work.

III. End of Year Reports—
• Tuesday we will get the update from Commissioners on your reports/ look at everyone's most current draft
• Please send an e-copy to Amanda, Mike, and Linda
• Please put your materials into this template in a word document
  o Charge
  o Findings- Speak to the work that you have done.
  o Recommendations- Not only charge committee, but entire PCD recommendations.
  o Appendix- Policies and Procedures
  o Kellian, Amy, and Amanda volunteered to help put together the final report.
    ▪ Reports need to be completed by May 16 so our volunteers can organize the materials.

VI. The meeting was adjourned.

LAST MEETING, Spring 2009

Thursday, April 30, 10:30 to 11:30, CSU 238