Diversity Council Meeting January 19, 2011 Building 1, room 212, 3:00-5:00 p.m.

Present: Elizabeth Andrade, Eric Richardson, Diego Davis, Dennis Carr, Jill Bradley, Bob Baldwin, Nancy Hart, Barbara Susman, Celia Maximin, James Florendo, Mark

Harris

Guest: Anna Kate Malliris

Item

Agenda review

MISC: Jim Garcia cannot participate in the D-Council due to his doctoral program demands

Note taker, determine a permanent person to take council notes Nancy Hart will take notes this mtg

Minutes from last meeting. Approve, changes, deletions, etc.: Nancy H: motion to approve with corrections; Eric R: 2nd

VOTE: approved

Follow up on e-mail "A message from the Diversity Council" sent to LCC staff

- Discussed email reactions to the message
- Discussed College Council response to request for a policy
 - PLAN: the subcommittee for Holiday/Religious Decorations Policy will focus on developing a draft a policy and next steps and bring back to the Council
- IDEA: invite Greg Morgan to participate in this subcommittee (Elizabeth will invite him)
- Council agreed that the subcommittee should feel free to consult with outside experts in different religions
- Discussed different perspectives about method of communicating this and other messages from the D-Council:
 - All Staff email was used due to short timeline and urgency to reach all staff
 - Could use MyLane group discussion
 - Could use Facebook
 - Could have sent to All Staff as an email but with more clear instructions about where dialogue would continue
 - When setting up forums for discussing diversity issues, important for staff to be accountable by having name visible
 - Important to clarify that Elizabeth and Donna are the spokespeople for the D-Council. Discussion about the rest of our roles in terms of speaking independently

with our own opinions, as well as speaking for the Council

- IDEA: in future, send email to self and then put all names in Blind Copy, so any replies go only to sender
- PLAN: Bob will talk w/College Council about adding language to COPPS policy about using Blind Copy technique and using MyLane group discussions

2010-2011 Work-plan presented to college council. Working sub-committees, determine schedule for meetings (Bring your calendars).

- Under Diversity Strategic Directions, include the 4 goals and amend the language "Collect data from staff in order to identify which two of the 4 Strategic Directions Goals that realistically [List 4 goals]"
- TO DO: Eliminate Nancy and Diego from Governance System Eval group and add Dennis (since this group should consist of current members who were on the D-Council last year)
- PLAN: Elizabeth will send email with College Council survey to entire D-Council for response that will go to College Council
- PLAN: Elizabeth will send a survey of times when she is available to the whole council to determine mtg times for the subcommittees
- IDEA: combine Gov System Eval with Council Structure Analysis groups and to work over email
- Decided that there is preference in keeping the groups separate in order to address system and council issues separately.
- Suggestion: Have at least 1 mtg in person instead of entirely over email
- Add Celia to Cultural Competency group

Update on CML painting issue.

PLAN: showing of film Ethnic Notions on January 24th 2-4pm in the CML #226
 (Women's Center showing same film soon after)

Handouts/Announcements of upcoming events.

Jan 25th Grand Ronde Event at 4-8 or 10pm: Blessing of the Long House