**Diversity and International Education Committee Meeting**

**Friday, November 3, 2017**

**11:15 am - 12:30 pm**

**Room K2-106 Conference Room**

**Meeting Minutes**

**The meeting was called to order at 11:15 a.m.**

**Members Present: A. Arancibia, A. Koch, J. Gamial, J. Patacsil, J. Calanog, A. Mata, T. Hubbard, A. Bermates**

**Guests Present: S. Nguyen, C. Padilla**

**The meeting agenda was approved. MSC: A. Koch/J. Patacsil**

**The Minutes of October 6, 2017, were approved with corrections. MSC: A. Koch/A. Mata**

**New Business:**

1. **DIEC Goals for 2017-2018**

**The committee discussed the Diversity Plan and the goals outlined in the plan. The discussion included which items would be the focus for the spring 2018 term.**

1. **CEC Report**

**The committee discussed the upcoming report to CEC. The focus of the report will be the need for campus funding for a Diversity Center and Safe Space Center as well as increased LGBTQX visibility on campus. The written proposal will be sent to Briele Warren in the President’s Office prior to the CEC meeting. Laura Gonzalez will send the documentation and Adrian Arancibia will follow-up. The Diversity Center and Safe Space Center addresses goals 2 and 4 in the Diversity Plan.**

1. **Black History Month Activities**

**The committee discussed possible campus activities for Black History Month. Possible activities include: A speaker (Veronica Hughes), Film Showing (I Am Not Your Negro), or a Spoken Word event.**

1. **Steven Coons Scholarship**

**T. Hubbard updated the committee on the balance of the Steven Coons scholarship. The committee plans to offer two $250 student scholarships in 2018.**

1. **DIEC Fiduciary Account**

**T. Hubbard updated the committee on the balance of the DIEC fiduciary account.**

**Old Business:**

1. **Diversity and Inclusion Center/Spaces**

**Laura Gonzalez provided a copy of the proposal that will be presented at CEC next week. A. Arancibia reviewed the proposal with the committee.**

1. **NCORE 2018**

**The committee discussed funding committee members to attend the NCORE 2018 Diversity conference. The committee voted to approve travel for up to six people. Each person will be funded a maximum of $1,500 per person,**

1. **Filipino American History Month** 
   1. **Jason Perez Event/Mostless**

**The event was attended by both students and staff. J. Patacsil reported that the event had 30 people in attendance.**

* 1. **Silent Sacrifices Film & Discussion**

**The event was attended by students and staff.**

1. **Diversity Pledge Folders and Posters**

**T. Hubbard reported that the District’s CDAC Committee requested folders for their campus Diversity Committee’s. The District will print the folders and will divide the fee between each campus. Each campus will pay approximately $200 each.**

1. **LGTBQX Alliance Update**

**Alex Mata provided an update. The taskforce has been holding regular meetings and there has been a tremendous amount of involvement and support from the students. A Safe Zone’s training is planned for the Spring 2018 Flex Week activities.**

1. **International Education Task Force**

**J. Patacsil provided an update for campus International Ed Week activities and also provided an update on the progress of Study Abroad.**

* 1. **International Ed Week**
  2. **SDCCD International Ed Committee**

1. **Announcements / Additional Items**
   1. **The Miramar College Civil Rights Film Festival:** The committee set the date for the film festival. It will be held on Saturday, April 14, 2018.

\* **San Diego Miramar College 2013 – 2019 Strategic Goals**

**Goal 1:** Provide educational programs and services that are responsive to change and support student learning and success.

**Goal 2:** Deliver educational programs and services in formats and at locations that meet student needs.

**Goal 3:** Enhance the college experience for students and the community by providing student‐centered programs, services and activities that celebrate diversity and sustainable practices.

**Goal 4:** Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.