

Student Success & Equity Committee
Notes/Informal Discussion
Thursday, October 4, 2018
SC-104 / 2:30pm – 4:00pm

Members

Faculty (4) - Fabio Gonzalez (Co-Chair), Heather Jellison, Meiko Daire,

Management (4) – Robert Gutierrez (Co-Chair), Blake Balajadia, Celia Cruz-Johnson, Eliazer Ayala-Austin

Classified (4) – Xiomara Martinez, Patricia Romero, Hilario (Juan) Garcia

Associated Student Body (1) – (Vacant)

Researcher (ex-officio) (1) – Joyce Lui

Attendees: Robert Gutierrez, Fabio Gonzalez, Celia Cruz-Johnson, Heather Jellison, Patricia Romero,

Guest: Teresa Mckimmey, Susan Hines, Dedrick Griffin

1) Welcome / Introductions

2) Approval of Agenda

a) Approved - No quorum met

3) Approval of Minutes

a) Approved – No quorum met

4) Membership Updates:

a) Robert Gutierrez, announced that Meiko Daire is a new member. He also mentioned that Pal Gayatri, and Rachel Hagan are no longer on the committee.

5) Information Items:

a) Budget Update

No update

b) Proposal Submission(s)

I. Umoja Program and Budget Proposal (Dedrick Griffin)

Dedrick Griffin briefly went over the Umoja program's goals. He explained that the program is here to support African American students as well as the undeserved population.

He handed out a proposal that explained the items the program needs to work on to be in compliance with the Umoja foundation. Dedrick Griffin described how the program needs to sign the new memorandum of understanding with the new changes. If the Umoja program is in compliance,

the program will be able to apply for extra funding in Spring 2019. Some of the items mentioned in the proposal were, funding for welcome rituals, recruitment, national conferences, memberships dues, completion of data reporting requirements, Umoja cohort classes, and activities/events for the students.

Fabio Gonzalez motioned to support Umojas funding request for the HBCU tour, marketing, mileage, and supplies that total \$3,345.50. The motion was approved. Fabio Gonzalez also motioned to table the remaining request for the next meeting to have a further discussion on the funding for the remaining items.

II. LRC Tutoring (Susan Hines)

Susan Hines along with Teresa Mckimmey, presented a proposal for peer tutoring in the LRC (Learning Resource Center). They asked for \$15,600. The request they made in the program review was underfunded. This reduction meant that no more than 7 full-time tutors can work in each of the Centers in Fall 2018, and no more than 6.3 full-time tutors can work in each of the Centers in the spring 2019 (due to hourly wage increase).

Fabio Gonzalez wants to share the information to administration, and the academic senate. He will have more information regarding the budget on the next meeting

6) Action Items:

a) Psychology Services Clinical Supervisor

Last Spring the committee took in a proposal presented by Janet Chang. The committee agreed if there was enough funding they would approve in favor. Fabio Gonzales motioned to approve and the vote was unanimous.