

Arts, Lecture and Diversity MINUTES April 2, 2014

Shari Blackwell	Alma Lopez
Sharon Chapman	Willene Nelson A
Rochelle Fender A	Deanne Rabon
Timothy Forrest	Ricky Shabazz
Ann Gibbons A	James Stewart A
Magdalena Jacobo A	Tatiana Vasquez A
Haragewen Kinde A	Kay Weiss
Yvette Lee	Jason Martinez, Guest
	Mary Valdemar, Guest

TOPIC	DISCUSSION and ACTION
Approval of Minutes <ul style="list-style-type: none"> March 5, 2014 	No quorum was formed. Tabled until the May meeting.
LFSAA proposal for continual funding	The committee discussed the background of funding with LFSAA and BFSAs. All agreed that this would be the first agenda item on the May agenda to be reviewed. Tabled until the May meeting.
Galen Abdur-Razzaq, renowned jazz flutist and lecturer - \$5,800	The committee agreed to have this item go out for an electronic vote.
Shonali Bose, independent filmmaker - \$1,000	The committee agreed to have this item go out for an electronic vote.
Dinner with Reza Azlan	Tabled until the May meeting.
Plans for fall 2014	The committee discussed the procedures that could be set into place for future funding and the processes that should be used. All agreed that the mission or by-laws of the committee should be in writing. Dr. Shabazz shared that his thought was to redirect funding through ASG for the Diversity budget.
Other items	The committee Congratulated Rochelle Fender on receiving tenure. Rochelle is attending a tenure reception this afternoon.
Adjourn:	The meeting adjourned at 2:04 p.m.