

## Arts, Lecture and Diversity MINUTES September 3, 2014

Carolyn Allen Roper **A**  
 Shari Blackwell  
 Davena Burns-Peters **A**  
 Sue Crebbin  
 Melinda Fogle-Oliver  
 Jamie Herera  
 Joan Murillo **A**  
 Yvette Lee  
 Alma Lopez

Davis Rosales  
 Deanne Rabon  
 Maria Del Carmen Rodriguez  
 Ricky Shabazz  
 Kay Weiss  
 Mary Valdemar, Guest  
 Thomas Robles, Guest

TOPIC	DISCUSSION and ACTION
Welcoming remarks	<p>Yvette Lee welcomed the committee to the new academic year.</p> <p>Self-introductions were given by the committee members.</p>
Arts, Lectures & Diversity Committee Membership Voting Document	<p>Yvette asked the committee to consider when something is up for vote or proposal and to consider the timeline for information going to board. Items need to be planned at least two months out.</p> <p>Dr. Shabazz spoke about membership and voting and whether or not we have a quorum. Last semester items were held up due to a lack of voting.</p> <p>Dr. Shabazz looked at the governance structure and consultation process. Since this is not a Brown Act committee or a 10 plus 1 committee we do have an opportunity to dictate how we will handle the voting process.</p> <p>Dr. Shabazz referred to the Arts, Lectures and Diversity Committee Membership and Voting handout. Kay Weiss asked that the Dean of Humanities be changed to reflect the Dean of Arts and Humanities.</p> <p>The committee agreed that items should be emailed out 30 minutes prior to the meeting for members to review.</p> <p>When voting electronically for approval of items, a 48 hour turnaround is to be given.</p> <p>The group agreed to approve the new voting process by unanimity. Motion carries.</p> <p>Dr. Shabazz shared that the Director of Student Life and the Secretary II will act on behalf of the committee in place of Dr. Shabazz and Shari Blackwell.</p>
Change in room for October 1 meeting in Campus Center 222	<p>It was suggested that the Campus Center 222 would be too small for the committee. Yvette Lee stated she would look for another room for the October 1<sup>st</sup> meeting.</p>

The charge of the Arts, Lectures & Diversity Committee	Dr. Shabazz stated that we do not have the ability to change the charge of the committee as this is part of board policy.
Proposal – Invite Dr. Craig Smith, Director of the Center for First Amendment Rights Studies, to SBVC. Cost to be decided by the committee.	Dr. Ed Millican gave background and personal history on Dr. Craig Smith. Dr. Millican stated that Dr. Smith is a very good speaker and this may interest the communication and political science teachers.
Proposal – Sexual Awareness Month event in April, \$3,300	<p>The board of trustees voted to recognize April as Sexual Awareness month.</p> <p>Bob Hall April 7, 2015 \$3,300</p> <p>Fee covers training and travel plus hotel.</p>
Proposal – Keenan Norris, \$700. Available dates: Thur. Oct. 23, Wed, Nov. 5, and Thur., Nov. 6	<p>Keenan Norris, local writer of “Brother and Dancer” will provide a book reading and Q&amp;A.</p> <p>October 23, November 5<sup>th</sup> or November 6<sup>th</sup> \$700</p>
Proposal – Shonali Bose, \$1,000	<p>Invite Shonali Bose to come and do a film screening of “Margarita, With a Straw” followed by Q&amp;A.</p> <p>No date was given \$1,000 in funding requested</p>
Latino Faculty, Staff & Administrator’s Association	<p>Dr. Shabazz stated that Mary Valdemar has come to the Arts, Lectures &amp; Diversity Committee several times seeking funding for events such as Latino Heritage Month, Indigenous People’s Day, Dia de Los Muertos which are held in the fall.</p> <p>Total request is \$10,000 and would be used for Cultural Day Programming.</p> <p>Yvette Lee stated \$9,500 could come out of 5809 and \$500 could come out of 5801. A budget transfer would be issued to move the funds to the Office of Student Life. The Office of Student Life would form committees for each of these events.</p> <p>Sue Crebbin made a motion to move \$10,000 to Student Life for the Cultural Events (Mary Valdemar is to send the document with a list of proposed events to Dr. Shabazz). Ricky Shabazz seconds the motion. Deanne Rabon abstained. Motion carried.</p> <p>Dr. Shabazz explained that this is a pilot to see how it will work for Student Life to cover the Diversity events.</p> <p>Dr. Shabazz asked that the other items mentioned above be sent out for electronic vote.</p>
<b>Adjourn:</b>	The meeting adjourned at 2:14 p.m.