



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
AGENDA
May 13, 2016**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	May 13, 2016
	<input type="checkbox"/>	Product/Project	Starting Time:	9:00 a.m.
	<input type="checkbox"/>	Special	Ending Time:	11:00 a.m.
			Place:	AA-140

CHAIR: Interim Superintendent/President,
Adrian Gonzales

Interim VP for Instruction, Dan Sourbeer

Faculty Senate President, Travis Ritt

MEMBERS: Anfinson, Aguilera, Antonecchia, Barton, Bongolan,
Caldwell, DeMaris, Diaz, French, Gonzalez, Hopp, Kahn,
Lawson, Magnuson, Martinez, J. Nelson, W. Nelson, Nunez,
Ordille, Ramirez, Rodriguez, Romain, Sivert, Snyder, Sosa,
Squires, Stockert, Villalobos, Waite and Weller.

RECORDER: Michelle LaVigueur

<u>Order of Agenda Items</u>	<u>Attachments</u>	<u>Time Allotted</u>
A. <u>MINUTES</u>		
1. Approve minutes of April 22, 2016		
B. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. Rosalinda Tovar – New CCE/AFT Representative		10 minutes
2. Summer Meeting Date – Olga Diaz	Exhibit A	20 minutes
3. SSSP and SE Program Audit Presentation – Olga Diaz	Exhibit B	25 minutes
4. Proposed Changes to Funding Request Form – Olga Diaz	Exhibit C	20 minutes
5. Upcoming Conference Opportunities: - Olga Diaz	Exhibit D	15 minutes
a. M2C3 – National Consortium on College Men of Color (NCCMC) June 9-10, 2016 at SDSU - \$200.00 (Consortium members) or \$400.00 (Non-Consortium Members) https://interwork.sdsu.edu/forms/m2c3/registration.html		
C. <u>ACTION ITEMS/FIRST READING</u> – None.		
D. <u>ACTION ITEMS/SECOND READING</u> – None.		
E. <u>OTHER BUSINESS</u>		