



STUDENT SUCCESS AND EQUITY COUNCIL MEETING MINUTES

Meeting Type: Special
Date: October 23, 2020
Starting Time: 9:30 a.m.
Ending Time: 11:00 a.m.
Place: <https://cccconfer.zoom.us/j/95072353170>

Member Present: Rocco Versaci, Shayla Sivert, Vikash Lakhani, Leanne Maunu, Katy Farrell, Eli Ziade, Nicole Siminski, Wendy Metzger, Cindy Anfinson, Glyn Bongolan, Adam Meehan, Olga Diaz, Kendyl Magnuson, Lisa Taylor, Arnulfo Arellano, Rosalinda Tovar, Leslie Salas, Jose Ramirez, Michelle Barton, Nancy Browne

Guests Present: Lawrence Lawson, Mireya Aguero

A. Meeting Minute Approval

October 9, 2020

Motion Cindy

Second Leanne Maunu

No objections

No abstentions

B. Information/Discussion

- a. Governance Task Force – Lawrence Lawson and Mireya Augero answered questions regarding revisions – Updates to SSEC membership titles and composition – Student representation has been an issue (suggestion of student compensation)
- b. Developing a “land acknowledgement” statement - Cindy Anfinson – a formal statement that acknowledges the indigenous people who occupied the land – Shayla and Vikash will bring to Exec for further discussion
CSUSM: <https://www.csusm.edu/ais/index.html>,
SDSU: <https://diversity.sdsu.edu/resources/land-acknowledgment>
- c. Defining “equity on our campus” – Nancy Browne – understand and improve campus climate, create an organizational structure focused on equity - Possibly integrated strategic plan rather than a separate “plan” (Nancy, Michelle, Leslie, Cindy, Olga – meet to see how to develop into existing plans)
- d. Professional Development Equity Series – Vikash Lakhani – Dr. Kahn is asking for input from council regarding packaging of training series (Olga, Nancy) work to see what is in place and make recommendations
- e. Equity Plan Spreadsheet – move to next meeting
- f. Year-End Report Update – Olga Diaz – summary of two years of spending was submitted. Midterm report is due 1/1/21
- g. Region X Equity Meeting Update – Olga Diaz – discussed innovative ways colleges use equity resources to support student during COVID – direct supports, food access, Wi-Fi in parking lots
- h. Kumeyaay Statue Update – Olga Diaz – tie together with the “land acknowledgement” statement – statues are on campus waiting for installation in front of the new LRC
- i. Meeting Schedule – move to next meeting

C. Other

- a. Vikash Lakhani - Student payment/stipend – approach with stipend for ASG members

- b. Olga Diaz – student supply pick-up day is Nov 17 – food distribution Nov 21 – trying to combine events
- c. Leslie Salas – group to support undocumented student is being formed

10:47