

Equity Committee Meeting Notes

Thursday, March 22, 2018 1:00-2:30 p.m. / Room 226

Committee members present: **Faculty:** Cristina Arellano-Duenas, Mary Bogan, Carolyn Facer, Annie Bianchino, Perry Webster, Cynthia Guardado, Sylvia Pimentel; **Managers:** Jennifer LaBounty, Mark Greenhalgh; **Classified:** Dolores Cornejo, Rabia Khan; **Students:** Michael Marnell

Resource members present: **DSS:** Ruth Sipple; **Equity:** Deb Perkins; **OIRP:** Megan Sirna Tagley; **Transfer:** Cecilia Arriaza; **Student Support Services:** Elaine Lipiz Gonzalez; **Veterans:** Scott Thompson

Guests: Jim McKamy, Sam Nieto

- I. 2017-2019 Proposal Recommendations and next steps
 - a. Prior to today's meeting, Mark, Mary, and Deb received a brief update from President Schulz about the additional funds that may be available to support proposals that were not recommended for equity funding.
 - i. Deb share the update which stated that the funding request will be presented to PBSC during an upcoming meeting and then follow-up would be provided. PBSC met on March 21 but this was not an agenda item so we expect it to be on the agenda for the next meeting.
- II. Presentation to PAC
 - a. Mark and Mary discussed the presentations they have given recently to Faculty Senate and PAC.
 - i. Mary provided feedback on her presentation and the questions that were asked. Some of the comments included whether we used the new method of looking at disproportionate impact and if not, when we will use that and clarification about the discussion that occurred after the rubric was scored by the subcommittee.
 - ii. Mark briefly highlighted the presentation given to PAC and mentioned comments that included discussion about whether the Student Equity Committee will remain solely a Faculty Senate Committee and praise we received for the work that has been done.
- III. Update from Jim McKamy—use of showers on campus (moved up in agenda)
 - a. Jim provided an overview of what is currently being provided.
 - i. Showers are available anytime the locker rooms in the 1200 building are open which includes Monday-Saturday and some Sundays.

- ii. Anyone can access the showers. There is not anyone in charge of checking IDs or verifying an individual's enrollment status.
- iii. There was a question about availability of toiletries and towels but Jim did not know about those. There were questions about who would be responsible for providing those and what is required to be provided.
- iv. There was a question about how shower access is advertised. Since it is not monitored by Campus Safety, Jim does not know how many students are taking advantage of the showers.
- v. Some other questions included:
 - 1. Who is responsible for the legal compliance?
 - 2. How are we connecting with Financial Aid Counselors who might be connecting homeless students with resources?
- vi. There was discussion about creating a subgroup to look more closely at what is required and what is being done. Deb, Mary, Jennifer, and Cecilia volunteered for the subgroup.
- vii. There was a recommendation to invite Greg Ryan to a future meeting to learn more about the role of the Homeless Liaison and what the Financial Aid Counselors (paid by equity) are providing.
 - 1. Faculty need to know who the homeless liaison is and be updated regularly so they can pass along this information to their students who might be more willing to share about their living situations with faculty.
- viii. There was also a request for a sample basic needs syllabus statement and more training about what can be said/how to help students in need.
- ix. Deb will follow up with looking at developing a handbook which could include this information.
- x. Mary recommended looking at FAST which provides support for students and connection to resources.

IV. Announcements

- a. There was a request for an updated list of all of the approved proposals.
- b. There will be two mobile app demonstrations—April 6 and April 10—for individuals to learn more about two companies who may be providing a mobile app for our district.
- c. The Region 8 Student Equity Committee meeting will be held at Fullerton College this Friday, March 23. If anyone is one campus, they can stop by between 10-2 to hear some of the discussion about things happening in our region and state.
- d. Cecilia gave information related to some upcoming cultural tours.
- e. There was a request to add evening child care to the list of institutional barriers.

- f. Jennifer announced that 280 EOPS students will be graduating this spring which is more than they usually have in an entire year.
- V. Faculty Senate Discussion
- a. There was some continued discussion about the presentation given to Faculty Senate and some of the questions that arose from that presentation. Student Equity Committee members will continue to ask Faculty Senate what information they would like.
 - b. There was discussion about the evaluations of the committee that have been done. We will continue to do evaluations at the end of each year.
 - c. There was discussion about the future funding and proposal process and whether individuals submitting proposals can give input on their own or other proposals. This will continue to be discussed before the next proposal process (if there is a future proposal process).
 - d. There was a comment that a lot of time is spent discussing proposal and budgets rather than spending time discussing institutional barriers.