

**Student Equity and Achievement (SEA)**

**Committee Taskforce Meeting Minutes**

Monday, May 1, 2023

3:00 p.m. – 4:30 p.m.

ZOOM: <https://fullcoll-edu.zoom.us/j/99871269974>

**Members Present:**

Arnette Edwards, Cynthia Guardado, Daniel Javier Berumen, Flor Huerta, Jeanne Costello, Jennifer Merchant, Juan Zaragoza, Kim Orlijan, Marcia Foster, Ming-yin Scott, Rolando Sanabria, Matt Taylor, Cecilia Arriaza, Kyari Cail, Megan Harris, Jaime Perez, Jill Kageyama, Katheryn McGuntry, Gilberto Valencia, Kristine Nikkhoo, Dani Wilson.

**Members Absent:** Chloe Serrano, Rida Zar, Kennedy DeVries, Lisa Macafee, Chris Fernandez, Connie Moreno Yamashiro, Dolores Cornejo, Grace Galaviz, Henry Hua, Rachel Roschel, Jorge Gamboa.

**Guests Present:** Karina Corona, Monica Ernandes

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Action/Discussion** | **Comments** |
| **Announcements** | - Cynthia Guardado called the meeting to order at 3:05 p.m. -Kyari Cali shared UMOJA’s current goals, visions, and concerns. |   |
| 1. **Update on the Grants**
	1. Take-Off Grant
	2. Culturally Responsive Pedagogy Grant (CORE)
 | -Jennifer Merchant shared Take-Off Grant details.-Cynthia Guardado and Jeanne Costello presented details about the CORE Grant to the committee. |  |
| 1. **Update on Black/African American student call backs**
 | - Cynthia provided information regarding the progression of the script for Black/African American students.  | -Cynthia Guardado clarified that the ‘welcome back’ event will be focused on Black/African American students and is not linked to other campus student welcome events. |
| 1. **SEA Co-Chair Appointment/Elections**
	1. Pending confirmation from President’s Office
		1. Management Co-Chair – Appointed by President
		2. Faculty Co-Chair – Selected by Faculty Senate
			1. Pending approval/update on faculty reassigned time (6 units)
			2. Pending approval/update on staggering the faculty term
 | -Daniel Berumen, shared updates. It was confirmed 6 units as reassigned time were approved for the SEA Faculty co-chair.-Cynthia Guardado confirmed elections for Faculty co-chair will be held at the next Faculty Senate.  |  |
| 1. **SEA Plan Check-In**
	1. What work has begun?
 | - Cynthia and Daniel open the forum for the committee to share experiences of the work done under the SEA 2.0 Plan.-Jeanne Costello share the Equity Handout below-The meeting was adjourned at 4:35 pm | Members shared some examples of the actions taken and provided feedback.  |