**FSS Diversity Committee Meeting Minutes**

**August 1, 2017**

**Attendance**:

\_\_x\_ Alma Apodaca

\_\_\_\_ Mackenzie Mitchell

\_\_x\_ Patricia Prado

\_\_x\_ Richard Ruiz

\_\_x\_ Selma Selvera

\_\_\_\_ Charlie Salas

\_\_x\_ Fermin Torrez

**Meeting called to order at 10:01 a.m.**

**1. Minutes**: Alma Apodaca

 **Time Keeper**: Alma Apodaca

**2. Approval of Minutes:**

 Still in need of March minutes - Charlie

 May minutes approved

 RTA – June minutes

**3. Website:**

Alma will email Pat all approved minutes

**4. Film Series:**

**Next Film Date –** TBD – Pat will reserve and send out meeting request with dates

**Film –** McFarland, USA

**Next Film** – Tuskegee Airmen for January

**Other** - Pat will update film list

**5. Marketing (Promotional Items):**

Coin bag with keychain are in. The committee will meet to decorate at 3pm on Wednesday, August 2nd for Kickoff in the LBJ Ballroom. The committee will also report at 7am on Thursday, August 3rd for Kickoff in the LBJ Ballroom.

**6. Outreach Committee:**

**Video: Respect at Work**

Fermin has been able to show the new diversity film and has future dates to show it. Departments are encourage to share it with their co-workers. Parking Services will attempt to show it mid-August.

**7. Newsletter:**

No article needed right now

**8. Other Committee Business:**

 **Mission and Vision Statements/Committee Charge –**

Alma will contact Charlie about this

**FSSPSS 04.12 FSS Policy on Diversity –**

Alma and Pat will meet the week of August 7th to finish this.

**Vote for New Committee Chair –**

The committee selected Mackenzie Mitchell as our next committee chair effective September 1, 2017.

**9. Next Meeting:** September 5, 2017

**Meeting adjourned at 10:42 a.m.**