**FSS Diversity Committee Meeting**

**Minutes of April 4, 2017**

**Present:** Alma Apodaca, Fermin Torrez, Charlie Salas, Richard Ruiz, Mackenzie Mitchell, Selma Selvera

**Absent:** Patricia Prado

**Call to order:** Meeting was called to order at 10:05 a.m.

**Approval of Minutes:** March minutes pending (Charlie) RTA

**Committee Assignments/Report:**

* **Website/Report:** Discussed posting the link from Affordable Colleges on the website but decided it was directed at students and not staff. Recommend sending to the Office of Student Diversity and Inclusion.
* **Film Series:** Next film in the series is Wednesday, May 24, at 11:00 a.m. in the Reed Parr Room (JCK 1100). The committee agreed that the film to be shown will be Hidden Figures as it should be released on DVD on April 11. Alma Apodaca will do the sign in logs – Fermin Torrez will send roster to Alma by Friday, May 19, 2017. Alma will distribute and collect the evaluation forms. Pat Prado will order the pizza and drinks.
* **Newsletter**: Charlie Salas will submit his article to Pat prior to deadline.
* **Diversity Promotional Items:** The flashlights have been ordered and should be delivered in time for the FSS Spring Picnic on April 28. The theme for the picnic is Superheros.
* **Outreach Committee:** Video: Respect at Work – Video has been found – will begin showing in FSS departments this summer.

**Outstanding Business - RTA**

* + Mission and Vision Statements / Committee Charge
  + FSS PSS 04.12 – Diversity Policy, comments

**Next meeting:** May 2, 2017 at 10:00 a.m.

Meeting was adjourned at 10:40 a.m.