**FSS Diversity Committee Meeting Minutes**

**June 2, 2015**

**Attendance**:

\_\_x\_ Alma Apodaca

\_\_\_\_ Russell Clark

\_\_\_\_ Taylor Melancon

\_\_x\_ Patricia Prado

\_\_\_\_ Stephanie Rodriguez

\_\_\_\_ Richard Ruiz

\_\_x\_ Selma Selvera

\_\_x\_ Charlie Salas

\_\_\_\_ Brian Solis

\_\_x\_ Fermin Torrez

 \_\_x\_ Joel Trevino

 \_\_\_\_ Shaun Whitworth

**Meeting was called to order at 10:10 am.**

**1. Minutes**: Alma Apodaca

 **Time Keeper**: Pat Prado

**2. Approval of Minutes:**

April minutes-RTA

 May minutes-Approved

**3. Committee Reports:**

**a. Website:**

Up to date except Bio for Stephanie

**b. Film Series:**

 **i.** The Ron Clark Story was shown on May 27.

**1.** Low attendance, 41 people. Discussion was made over the low attendance and it was said that other events have taken place at same time. In September, Juan had training, in January, there were retirement parties and in May, the flooding. As well, a reminder notice was not sent out.

**2.** The evaluations were all good, all 4s or 5s. Good feedback from movie.

It was also suggested that Brian make the introduction as well as ask the questions following the film and also have a microphone or wear a mic.

 **ii.** Future Film Series

 There were several suggestions made for the next year. A decision on the

 September 30th film will be made at the August retreat. The suggestions included:

 McFarland USA, Black & White, Selma, Divergent, Spare Parts, 42, Stand &

 Deliver and A Class Apart

**c. Supervisor Training:**

Pat and Charlie will be keeping an ear out for the April 2016 speaker. Charlie suggested attending TEDTalks in San Antonio on October 17, 2015.

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

 **i.** FSS Kick off will be August 6, 2015 from 7:30am to 9:30am. Bacon & Egg will be served. This will be Mr. Nance’s bon voyage. There will be a director-unit presentation and a funny gag gift. There will be a bingo type game called “NANCE.” A suggestion for the giveaway are Panama Straw Hats. Joel and Alma will look into pricing for a quantity of 400. As well as look for other possibilities.

**e. Outreach:**

No report

**f. Newsletter:**

Since the article was not used last newsletter, we will use the same article.

**4. FSS Diversity Retreat:**

The retreat will take place on August 14, 2015. We will attend the Emma Barrientos Mexican American Cultural Center, have lunch and then return to San Marcos for a meeting.

**4. Other Business:**

**i**. The survey has been changed from every two years to every three years. It will take place October 2016.

**ii.** Everyone present elected to remain on the committee. Joel and Selma have also agreed to Co-Chair the committee.

**5. Next Meeting:**  September 1, 2015 10am

**Meeting was adjourned at 11:08 am**