**FSS Diversity Committee Meeting
Minutes of May 2, 2017**

**Present**: Patricia Prado, Fermin Torrez, Mackenzie Mitchell, Selma Selvera

**Absent**: Alma Apodaca, Charlie Salas, Richard Ruiz

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

**Approval of Minutes**: Approval of April minutes and RTA of March minutes

**Committee Assignments/Report**:

* **Website/Report**: RTA
* **Film Series**:
	+ Decided on the movie Hidden Figures
	+ Charlie needs to send out the announcement of the movie by May 8th
	+ Alma will do the sign in logs and Fermin will send the list of employees attending to Alma
	+ Alma will do the evaluations
	+ Mackenzie will do the introduction and make a fact sheet for the movie
	+ Pat will order the pizza
* **Newsletter**: Pat will send Charlie the deadline
* **Marketing**:
	+ Talked about how picnic was a success
	+ Theme of the FSS Kick Off is the Campus Master Plan the Next 10 years
	+ Possible promotional items
		- Pens
		- Multiknife
		- USB Fan
		- Fan with Mister
* **Outreach Committee**: RTA Fermin has the video

**Outstanding Business**: RTA

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

**Next meeting**: Next Meeting June 6, 2017

Meeting was adjourned at 10:35 a.m.