**FSS Diversity Committee Meeting Minutes**

**January 6, 2015**

**Attendance**:

\_\_X\_\_ Alma Apodaca

\_\_\_\_ Russell Clark

\_\_X\_\_ Taylor Melancon

\_\_X\_\_ Patricia Prado

\_\_\_\_ Stephanie Rodriguez

\_\_X\_\_ Richard Ruiz

\_\_X\_\_ Selma Selvera

\_\_X\_\_ Charlie Salas

\_\_X\_\_ Brian Solis

\_\_\_\_ Fermin Torrez

\_\_X\_ Joel Trevino

\_\_X\_\_ Shaun Whitworth

**Call to Order**: Meeting was called to order at 10:04 a.m.

**1. Minutes**: Taylor Melancon

**Time Keeper**: Pat Prado

**2. Approval of Minutes**

Minutes of November 4, 2014 were approved with a minor change.

**3. Committee Reports**

**a. Website:**

Pat reported that all members’ bio and photos are posted on the website and the meeting minutes section has been updated.

**b. Film Series:**

The next film is Wednesday, January 28, 2015 and the film selected is “School Ties.” Charlie is going to create a flyer and Brian will write up the invitation and they will send it to Pat for distribute by Monday, January 12. Brian will receive the RSVPs and send the names to Taylor, who will prepare the sign-in sheet. Brian will draft up the follow up questions for the film. Taylor will prepare the evaluation sheet and volunteered to summarize the evaluations. Joel will purchase the sodas. Pat and Taylor will take inventory of the paper supplies. The committee agreed to add cookies to the menu. All members present indicated that they will attend the film event.

The “Ron Clark Story” is set for Wednesday, May 17, 2015. Future film possibilities could be “Selma” which is about Martin Luther King Jr. and is currently in theaters.

**c. Supervisor Training:**

The committee discussed two possible speakers. Charlie Salas contacted a possible speaker from Austin Jason Dorsey, he talks about the Millennia’s. Joe Piazza had contacted Dr. Robert Jensen who is a professor at UT Austin, his presentation topic was gender differences. Joel is going to ask for a synopsis from Dr. Jensen to make sure that his topic is about male to female differences and relevant to staff employees. Please mark your calendar - Thursday, April 9 has been reserved for the diversity workshop.

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

Joel is going to bring ideas and possibly samples to the February meeting in regards to

the April 17 picnic. Taylor and Pat will distribute the diversity posters to the FSS offices except for Facilities, since Joe has already distributed them.

**e. Outreach:**

Diversity Video – Pat will send out the link for a possible new work video, Diversity: Respect at Work as a possible successor to Drop by Drop.

**f. Newsletter**

Pat will communicate the due date to Charlie for the April newsletter.

**4. Other Business**

It was suggested that all committee members names be placed on the agenda under the Committee Report under the committee heading with the Chairperson’s name.

**5. Next Meeting:** February 3, 2015

**Meeting was adjourned at 10:40 a.m.**