**FSS Diversity Committee Meeting Minutes**

**June 3, 2014**

**Present**: Charlie Salas Joe Piazza, Taylor Melancon, Patricia Prado, Brian Solis Joel Trevino,

Russell Clark

**Absent**: Yolanda Strey, Richard, Ruiz Selma, Selvera, Fermin Torrez

**Call to Order**: Meeting was called to order at 10:22 a.m.

**Minutes**: Joel Trevino

**Time Keeper**: Pat Prado

**Approval of Minutes**: – For Minutes of May 1, 2014, Pat Prado will make a change to add Russell Clark to attendees absent. Selma to submit minutes from April 2014 meeting.

**Film Series:** The next film series will be held Wednesday, September 24, 2014. There was a good amount of folks that showed up for the film “The Butler.” Total opposite turn out from the year before when numbers were down. Some comments were to relevance of the film. Ninety-one attendees total. Still looking at what diversity topic will be September film. Joe will still be on board for September film and will not retire until Dec 2014.

**Marketing (Promotional Items):** Caps were a hit at picnic. . Discussed the Mason jar giveaway. Pat to send photo on Mason jar for kickoff picnic in august. Positive feedback on food and may want to use Pluckers again for kickoff picnic. 389 total attendees. Overall went very well! We need to bring coolers with water bottles for next picnic in order for employees to get a second drink. Poster is in the works by Pat and staff to handout at events and picnics.

**Picnic Giveaways/Feedback:** Members commented that although the cap was a great gift, we need to refocus on “diversity” giveaways for the FSS Kick Off on Tuesday, August 5, 2014. Possible other options was the Mason jar or an insulated mug.

**Diversity Funding Balance - $1,500**

Pat reminded members of the remaining balance and asked for ideas. Suggestions were 1) Along with the Kick Off giveaway give an individual poster or something “diversity” 2) Diversity Video – replace the Drop by Drop video – Joe Piazza will work on other possible videos and Russell will research workshop opportunities for committee to attend.

Charlie, Yolanda, and Brian will be ordering polo shirts for the committee and with diversity logo. We have a vendor set up in Bobcatalogue if we need a vendor for t shirts.

**Committee Membership:** All members to stay the same. Pat will work on new memberships.

**Next Meeting:** July 1, 2014 –Pat will work out the meeting details and Selma will work on the lunch portion of the retreat. Joel to work on Institute of Texan Cultures for retreat in August.

**Meeting was adjourned at 11:07 a.m.**