**FSS Diversity Committee Minutes**

**December 6, 2016 – 11:30 a.m. / Hays County BBQ on IH35**

**Present**: Alma Apodaca, Pat Prado, Charlie Salas, Fermin Torrez, Mackenzie Mitchell

**Absent**: Richard Ruiz and Selma Selvera

**Call to Order**: Meeting was called to order at 12:03 pm

**Approval of Minutes**: November minutes approved, September minutes RTA

**Committee Assignment/Reports**:

* **Website/Report**: Have Pat remove Brian, Joel and Stephanie from website
* **Film Series**:
  + Talked about showing either Windtalkers, McFarland or Black and White
  + Pat to purchase Windtalker and Black and White
  + Charlie will do the announcement
  + Mackenzie or Fermin will introduce video and ask questions
  + Alma will do the sign in sheets
  + Alma will get evaluation together and Pat will have a student worker put them together
* **Marketing**: RTA January
  + Go to bookstore for ideas
  + Pins, coasters, portfolio, visors
  + Need to order 500
* **Outreach Committee**:
  + Discussed the Mission and Vision Statement / Committee Charge
  + Committee – Returning/Departing members RTA
  + Survey RTA
* **Newsletter**: We are good on this until February or March
* **Other Committee Business**: Returning and Departing members RTA
* **Next Meeting**: January 3rd

Meeting was adjourned at 12:35