**FSS Diversity Committee Meeting**

**Minutes of July 1, 2014**

**Present:** Russell Clark, Taylor Melancon, Joe Piazza, Pat Prado, Charlie Salas, Selma Selvera, Fermin Torrez, Joel Trevino

**Absent:** Richard Ruiz, Brian Solis, Yolanda Strey

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

**Minutes:** Russell Clark **Timekeeper:** Patricia Prado

**Approval of Minutes**: June 3, 2014 minutes were approved. Minutes from April 1, 2014 have not been submitted.

**Film Series:** All dates have been set for fall and spring, September 23, 2014, January 28, 2015 and May 27, 2015. The films submitted for viewing is extensive so the committee will edit the list and establish a master list highlighting the films already viewed, those that have been rejected, and those for possible viewing in the future.

**Marketing (Promotional Items):** The Mason jar give away on August 5 at the FSS Kick Off will be 22 ounces of different colors with an added diversity logo. Pat will purchase the jelly beans for the jars and Joe will write the message to go with the jar.

The poster will now be 11x17 expanding the background and putting the logo on the bottom. Patricia will finalize the poster with the Print Shop.

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

The remaining money will be spent on the mason jars, candy for the mason jars, and posters.

**Committee Business:** The Diversity Retreat will be August 15, 2014 in San Antonio at the Institute of Texan Cultures on the UTSA campus. Pat will email members a proposed retreat agenda and gather RSVPs. Charlie will reserve the van and Joel will finalize the San Antonio events. It was decided that the meeting portion of the retreat will be held on campus and Patricia will handle the logistics.

Each committee member present received the book *Coming of Age in Mississippi*, the Common Experience selected book.

Next Meeting: September 9, 2014

Meeting was adjourned at 11:05 am