**FSS Diversity Committee Meeting Minutes**

**November 4, 2014**

**Attendance**:

\_\_X\_\_ Alma Apodaca

\_\_\_\_ Russell Clark

\_\_X\_\_ Taylor Melancon

\_\_X\_\_ Joe Piazza

\_\_X\_\_ Patricia Prado

\_\_X\_\_ Stephanie Rodriguez

\_\_X\_\_ Richard Ruiz

\_\_\_\_ Selma Selvera

\_\_X\_\_ Charlie Salas

\_\_X\_\_ Brian Solis

\_\_X\_\_ Fermin Torrez

\_\_\_\_ Joel Trevino

\_\_\_\_ Shaun Whitworth

**Call to Order**: Meeting was called to order at 10:07 a.m.

**1. Minutes**: Pat Prado

 **Time Keeper**: Pat Prado

**2. Approval of Minutes**

 Minutes of October 7, 2014 were approved.

**3. Committee Reports**

**a. Website:**

Pat reported that all members’ bio and photos are on posted on the website.

**b. Film Series:**

The next film is set for Wednesday, January 28, 2015 and the film selected is School Ties. The “Ron Clark Story” is set for Wednesday, May 17, 2015. Taylor will send Pat copies of the past film series questions.

**c. Supervisor Training:**

The committee discussed possible speakers. Charlie Salas will follow up with a possible speaker from Austin and other possible resources for suggested speakers. Joe Piazza with follow with Dr. Robert Jensen. Dr. Jensen is a professor at UT Austin, his presentation was gender differences. Another possible speaker is Dr. Jaime Washington, whose topic was self-identity. Tuesday, April 7 has been reserved for the diversity workshop.

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

Charlie will order six diversity shirts for the new members and others.

**e. Outreach:**

Stephanie reported that Russell has distributed the diversity posters. Fermin Torrez will provide additional diversity quotes to Pat Prado. Joe Piazza have no report on a possible diversity video.

**f. Newsletter**

Members reported positive feedback on the diversity article in the October newsletter. Kudos to Charlie Salas! Charlie Salas will work on the article for the January newsletter, the deadline is late November.

**4. Committee Assignments**

 Here is a list of committee assignments.

* 1. Website/ Report – Chair-Selma Selvera, Pat Prado
	2. Film Series – Chair-Brian Solis, Joe Piazza, Taylor Melancon
	3. Supervisor Training – Chair-Pat Prado, Charlie Salas, Joe Piazza
	4. Marketing (Promotional Items) – Chair-Joel Trevino, Alma Apodaca, Richard Ruiz
	5. Outreach – Chair-Russell Clark, Fermin Torrez
	6. Newsletter Update – Chair-Charlie Salas, Pat Prado

**5. Next Meeting:**

Our December 2, 2014 meeting has been rescheduled to December 5 to accommodate our “dutch treat” diversity luncheon/meeting. We will have lunch at Clear Springs in New Braunfels. We will meet at the JCK Back Parking Lot at 11:00 am. Fermin Torrez and Charlie Salas will provide transportation.

**Meeting was adjourned at 10:55 a.m.**