**FSS Diversity Committee Meeting Minutes**

**February 7, 2017**

**Attendance**:

\_\_x\_ Alma Apodaca

\_\_\_\_ Mackenzie Mitchell

\_\_x\_ Patricia Prado

\_\_x\_ Richard Ruiz

\_\_x\_ Selma Selvera

\_\_\_\_ Charlie Salas

\_\_x\_ Fermin Torrez

**Meeting was called to order at 10:15 a.m.**

**1. Minutes**: Alma Apodaca

 **Time Keeper**: Alma Apodaca

**2. Approval of Minutes:**

 Both September and January minutes are approved with changes

**3. Website:**

Committee members have been updated; minutes still need to be update

Alma will send Pat what she has

**4. Film Series:**

**Next Film Date –** May 24, 2017

**Film -** January film did well, no ones on the survey

**Next Film -** Windtalkers, Red Tails or Tuskegee Airman

**Questions –** Trouble hearing Mackenzie; need to stand in the middle of the room

Fermin will do questions

**Pizza** – More pepperoni, more ham, more veggie, less beef. Also, more cookies

Check supplies for plates and napkins.

**Future Films** – Hidden Figures for September. Fermin will look into films concerning bullying in the workplace.

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

Picnic will be April 28th. No theme yet. Alma will contact Caprice about golf

towels and mini coolers. No caps, No cups, No bags.

**6. Outreach Committee:**

**Video: Respect at Work** – It is lost.

**7. Newsletter:**

Pat will contact Charlie with due date (March 10th)

**8. Other Committee Business:**

 **Mission and Vision Statements/Committee Charge –**

Alma will contact Charlie about changes to proposal

**Committee Members –**

Waiting for direction.

 **No other discussion –**

July meeting date is holiday. August 3rd, Kickoff.

**9. Next Meeting:** March 7, 2017 10a.m., JCK 920

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