

Equal Opportunity and Diversity Advisory Committee

General Meeting Minutes: October 26, 2020- 4:00 PM

Special EODAC Meeting

Topic

- **Call to Order (call to order at 4:03pm)**
 - Roll Call
 - Abel Guzman, Admin Co-Chair
 - Alex Rockey, Faculty
 - Allison Ament, Faculty
 - Amalia Calderon, Administrator
 - Andrea Thorson, Administrator (absent)
 - Andrew Bond, Faculty
 - Armando Trujillo, Classified (absent)
 - Bryan Hirayama, Faculty Co-Chair
 - Bryan Lainez, Classified
 - Dori Keigley, Faculty
 - Elvira Martinez, Faculty (absent)
 - Gilbert Ayuk, Faculty
 - Isaac Sanchez, Faculty (absent)
 - Jacy Hill, Faculty
 - Jaime Lopez, Administrator
 - Jeff Newby, Faculty
 - Jennifer Achan, Administrator
 - Joseph Tipay, Faculty
 - Joshua Rocha, Faculty
 - Joshua Shackelford, Classified (absent)
 - Kalina Hill, Administrator (absent)
 - Leo Ocampo, Administrator
 - Lillian Pimentel-Stratton, Faculty
 - Maria Wright, Faculty (absent)
 - Marisa Marquez, Administrator (absent)
 - Murad Zikri, Faculty
 - Naomi Rutuku, Faculty
 - Nick Strobel, Faculty (absent)
 - Nicole Carrasco, Faculty
 - Oliver Rosales, Faculty
 - Paula Parks, Faculty (absent)
 - Reggie Bolton, Administrator
 - Renaldo Arroyo, Faculty
 - Richard McCrow, Administrator (absent)
 - Tommy Tunson, Administrator
 - Trudi Blanco, Classified
 - Venessa Reyes, Classified
 - Victor Diaz, Faculty

Vikki Coffee, Classified
Edith Mata, Student Representative

Voting Members Roll Call

Abel Guzman
Vikki Coffee
Bryan Hirayama
Jennifer Achan
Tommy Tunson
Bryan Lainez
Trudi Blanco (Proxy)
Venessa Reyes
Nicole Carrasco
Joseph Tepay
Paula Parks (absent)
Allison Ament
Gilber Ayuk
Jeff Newby
Lily Pimented-Stratton
Murad Zikri
Victor Diaz
Edith Mata

Edith Mata- Believes in diversity and equity, and hopes to create an impact in our college and community.

Motion to add public comments to agenda: motion by Bryan Hirayama, Second by Murad.

Public Comments:

2 minutes per public comment, with limit of 8 minutes for meeting due to shortened meeting time. (Guzman)

No public comments.

- **Reading and Approval of Minutes**
 - None

- **Chair Reports**
 - None

- **Subcommittee Reports**
 - None

- **Unfinished Business**
 - Discuss Racial Equity Commitments
- Explanation of version 9 and version 14 as presented to committee. (Guzman)

Motion to approve version 9: Motion by Lily moves, second by Jennifer.

Discussion:

T. Tunson posed question regarding differences between version 9 & 14 (Tunson)

Difference between 9 and 14 is mainly inclusion of some data and additional language in version 14 (Guzman).

9 points out some things that are not in place yet and we need to develop. 14 contains a lot of reporting of things we already have accomplished.(Coffee)

J. Achan added that version 9 is a more unified document.

O. Rosales posed question regarding moving an EODAC approved document for vote at academic senate.

B. Hirayama clarified membership was not clearly established when previous votes were taken.

Call for Vote:

Abel Guzman

Vikki Coffee

Bryan Hirayama

Jennifer Achan

Tommy Tunson

Bryan Lainez

Trudi Blanco

Venessa Reyes

Nicole Carrasco

Joseph Tipay

Paula Parks (Absent)

Allison Ament

Gilbert

Jeff Newby

Lily Pimentel

Murad Zikri

Victor Diaz

Judith Mata

(17 yes, 1 absent)

We are already doing some of the work listed in the document, we just need to let our students know that we are committed (Guzman).

The approved document will go to executive board on Wednesday. (Hirayama).

- **New Business**

○ None

• **Announcements**

• **Adjournment**

Motion to adjourn the meeting: Motion by Tommy, second by Bryan Hirayama. Meeting adjourned at 4:23pm.