



COMMITTEE ON DIVERSITY AND EQUITY (CODE)
MINUTES OF THE MEETING OF 10.2.17

Approved: 10.23.17

CALL TO ORDER:

The Chair called the meeting to order at 1.37pm.

ROLL CALL:

Roll was taken.

Voting Members: Tabzeera Dosu, Bronwyn Fields, Philip Flickinger, Jamie Hoffman (absent), Elvia Ramirez, Khal Schneider (absent), Ebony Williams (absent), David Zigler

Non-Voting/Ex-Officio Members: William Bishop (absent), Julian Heather (absent), Noel Mora

GUESTS: None

APPROVAL OF THE AGENDA: Motion to approve – David Zigler/Bronwyn Fields – unanimously passed

APPROVAL OF THE MINUTES OF 9.18.17: Motion to approve – Philip Flickinger/Tabzeera Dosu. Abstained – David Zigler. Motion approved.

1. Open Forum

- a. Noel Mora: ASI has donated \$10,000 to the Dreamer Resource Center's Emergency Grant Fund to support undocumented students – to support application renewal, scholarships, travel etc. DACA students need to submit renewal applications to Gov office by October 5th (physically in the office).
- b. Noel Mora: Reviewed ASI resolution on support of DACA. Resolution reflects ASI oath to represent all students (regardless of status). Addresses potential impact of rescinding DACA on Sac State student body – short and long term effects (including students dropping out – will affect retention and graduation rates). Lots of DACA students at Sac State. Resolution urging federal government to create a replacement for DACA, including CA Senator Kamila Harris's bill.

2. Oct. 16th Meeting – discussion

- a. Bronwyn unavailable 9th, Elvia, David, Philip prefer 23rd. Elvia concerned re time delay for 23rd with urgency for DACA resolution. Noel, Tabzeera and others are unavailable on 16th due to the Martin Luther King Jr. 50th Anniversary Celebration.
- b. 23rd October will be next meeting. (1 vote for 9th, 5 votes for 23rd). Elvia will notify senate office re rescheduling of 16th meeting to the 23rd.

3. Faculty Senate Resolution on DACA

- a. Elvia and Amber asked to represent CODE by drafting a resolution on DACA for Faculty Senate.
- b. Philip suggest working collaboratively on a Google Doc. He will review sample resolutions from other sources and create a working draft for the committee to work on. No subcommittee – entire committee will work on this. Elvia will send the current resolutions to entire committee as a starting point.



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- c. Discussion on timeline for completion of our resolution. Aim for substantive document by October 16th, and finalize prior to 23rd meeting.
4. New Business
 - a. No new business

ADJOURNMENT: The meeting was adjourned at: 2.10pm