



# SACRAMENTO STATE

Faculty Senate

## COMMITTEE ON DIVERSITY AND EQUITY (CODE) MINUTES OF THE MEETING OF 11.06.17

*Approved: 12/4/17*

### CALL TO ORDER:

The Chair called the meeting to order at 1:32pm.

### ROLL CALL:

Roll was taken.

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

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

**GUESTS:** None

### OPEN FORUM:

- Resolution in Support of DACA/Undocumented Students will be presented and discussed at Senate Executive on Tuesday 7<sup>th</sup> at 4pm at Sac Hall 275. All CODE members are invited to attend.

**APPROVAL OF THE AGENDA:** Motion to approve – Khal Schneider/Phillip Flickinger – unanimously passed.

**APPROVAL OF THE MINUTES FROM 10/02/2017:** Motion to approve – Khal Schneider/Phillip Flickinger – unanimously passed.

### OLD BUSINESS:

- Resolution in Support of DACA/Undocumented Students reviewed. Noel Mora suggested an edit to page 2 line 10 to read “in the U.S. for at least four years to apply for conditional permanent resident status; be it further”. Committee agreed.

### NEW BUSINESS:

- Discussion regarding next meeting. If the Resolution in Support of DACA/Undocumented Students is not sent back to CODE for further revision, consider cancelling meeting scheduled for November 20<sup>th</sup>. Elvia will email committee members re next meeting

**ADJOURNMENT:** The meeting was adjourned at: 1.46pm