

**COMMITTEE ON DIVERSITY AND EQUITY (CODE)  
MINUTES OF THE MEETING OF SEPTEMBER 18, 2017**

*Approved: October 2, 2017*

**CALL TO ORDER:**

The Faculty Senate Chair (in lieu of CODE Chair, pending election) called the meeting to order at 1:45pm

**ROLL CALL:**

Roll was taken.

Voting Members: Dosu, Fields, Flickinger, Hoffman (absent), Ramirez, Williams (absent), Zeigler (absent)

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

**GUESTS:** Alison Morgan, Office of Equal Opportunity

**APPROVAL OF THE AGENDA:** Voting members approved the agenda

**APPROVAL OF THE MINUTES:** No minutes to approve

**COMMITTEE BUSINESS:**

- **OPEN FORUM:** Members introduced themselves.
- **ELECTIONS:**
  - Elvia Ramirez elected as Chair (Fall 2017)
  - Bronwyn Fields elected as Vice-Chair
- **OLD BUSINESS:**
  - Referral from Senate Executive Committee: ICE. Discussion re CSUS Immigration and Customs Enforcement on Campus (interim) policy: faculty role, resources for faculty and what if students' travel off campus. Request for committee members to email their final thoughts to Elvia by Friday 5pm.
  - Faculty Senate Resolution on DACA. Julian Heather reported this is not yet available. Plan to bring to this committee when available. Executive Committee will meet from 3 – 5pm tomorrow re resources for faculty. Noel Mora will be present from CODE. ASI is working on a resolution.
- **NEW BUSINESS**
  - Diversity Council (Robin Carter) invites a representative from CODE. 3<sup>rd</sup> Thursday each month 1 – 3 pm. Tabzeera Dosu will represent CODE.
  - October 16<sup>th</sup> CODE meeting conflicts with celebrations to mark Martin Luther King's visit to Sac State. Discussion re changing the date of meeting to October 9<sup>th</sup> or October 23<sup>rd</sup>. Bronwyn Fields will send out a Doodle poll to members re availability.

**ADJOURNMENT:** The meeting was adjourned at 2:50pm