

**COMMITTEE ON DIVERSITY AND EQUITY (CODE)  
2014-2015**

Monday, November 3, 2014  
1:30-3:00pm  
Camellia Room, University Union

MINUTES

1. Call to Order  
*The meeting started at 1:30pm*  
Note: This meeting had no quorum

Attendance

*Voting Members:* Elvia Ramirez (Ethnic Studies), Phillip Akutsu (Psychology), Amber Gonzalez (Undergraduate Studies), Joy Salvetti (Center for College and Career Readiness)

*Non-Voting Members:* William Bishop (HR)

*Guests:* Reza Peigahi (Faculty Senate Chair), Kathy Garcia (Faculty Senate Analyst)

2. Assign note-taker for meeting minutes  
*Assignment made.*
3. The Faculty Senate Chair and Senate Analyst were in attendance to share information regarding the updated charge and request for changes.  
  
*Since this meeting had no quorum it was determined that the chair would send an email to all voting members requesting an email vote on the proposed changes by 9am, November 4, 2014.*
4. *All remaining items on the agenda were tabled and the meeting was adjourned at 2:50pm.*

**2014-2015 CODE Meeting Schedule**

| <u>Fall 2014</u> | <u>Spring 2015</u> |
|------------------|--------------------|
| September 15     | February 2, 16     |
| October 6, 20    | March 2, 16        |
| November 3, 17   | April 6, 20        |
| December 1, 15   | May 4, 18          |