

Approved 10/5/2015

**COMMITTEE ON DIVERSITY AND EQUITY (CODE)
2015 - 2016**

Monday, September 21, 2015

1:30-3:00pm

Green and Gold Board Room, University Union

MINUTES

1. Call to Order

The meeting was called to order at 1:30pm

Attendance

Voting Members: Rachael Gonzales (Education, Graduate Studies), Phillip Akutsu (Psychology), Elvia Ramirez (Ethnic Studies), Joy Salvetti (Center for College & Career Readiness), Michelle Dang (Nursing)

Non-Voting Member: Carlotta Moore (Graduate and Professional Studies)

2. Assign note-taker for meeting minutes

Assignment made

3. Approve minutes from:

- a. April 6, 2015 -(prepared by A. Gonzales)
- b. May 18, 2015
Tabled for next meeting

4. Elections

- a. Chair – Elvia Ramirez
- b. Vice Chair – Amber Gonzales
Motion by Michelle, second by Phillip

5. Unfinished Business

- a) Campus Climate Survey- Michele F.S., Amber and Elvia will work with data to analysis survey
- b) Achievement Gap - - Joy, Phillip, Carlotta, Rachael will work on reviewing data
- c) CSU Task Force on Ethnic Studies – Elvia, Joy, Michelle, D., Rachael review draft of report – implications for CSUS
- d) CODE Final report 2014-2015 – summarize report of what was done last year

6. CFA luncheon report– table for next meeting October 4, 2015

7. Diversity Task Force – Elvia member. Question: what is CODE’s role?

8. Adjourn -- Meeting adjourned at 3pm

Approved 10/5/2015

2015-2016 CODE Meeting Schedule

| Fall 2015 | Spring 2015 |
|------------------|--------------------|
| September 21 | February |
| October 5, 19 | March |
| November 9, 23 | April |
| December 7 | May |

Senate Executive Committee Sign Ups

| | |
|-------|----------|
| 9/25 | Carlotta |
| 9/29 | Amber |
| 10/6 | Phillip |
| 10/13 | Joy |
| 10/20 | Rachael |
| 10/27 | Amber |
| 11/3 | Rachael |
| 11/10 | Elvia |
| 11/17 | |
| 11/24 | Amber |
| 12/1 | Amber |
| 12/8 | Joy |