

Approved 10/19/2015

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

Monday, October 5, 2015
1:30-3:00pm
Green and Gold Board Room, University Union

MINUTES

Attendance

Voting Members: Chair Ramirez, Akutsu, P.; Gonzalez, A.; Gonzales, R.; Jones, M.; Salvetti, J.

Nonvoting Members: Bishop, W.

1. Meeting was called to order at 1:36pm
Motion to add open forum to the agenda – motion carried
Attendance will be addressed so that quorum is met at all meetings
2. Unfinished Business
 - a. Reading and Approval of Minutes
 - i. April 6, 2015 (A. Gonzalez) – approved
 - ii. May 18, 2015 (A. Gonzalez) – approved
 - iii. September 21, 2015 (R. Gonzales) – approved
 - b. CODE Final Report (2014-15) – Gonzalez, A. will draft for review on October 19
3. Senate Executive Committee Meeting – Reports
Gonzalez, A. attended on 9/29/2015 and presented the recommendations of the CSU Task Force on the Advancement of Ethnic Studies.
4. AA/EOR Training – Gonzalez, A. will be attending on Wednesday 10/7/2015
5. New Business / Plans discussion
Subcommittees
 - a. CSU Task Force on Ethnic Studies
 - b. Achievement Gap
 - c. Campus Climate Survey
6. Adjourned at 3pm

2015-2016 CODE Meeting Schedule

<u>Fall 2015</u>	<u>Spring 2016 – TBA</u>
September 21	
October 5, 19	
November 9, 23	
December 7	