

## MINUTES

### 1 July 2021 Virtual Meeting (12:00-2:00 pm)

**Present:** Rafael Longoria (Chair), Gail Borden, George Chow, Dietmar Froehlich, Sarah Holloway, Michael Kubo, Patricia Oliver, Trang Phan, Ziad Qureshi, Stephen Schad, Sheryl Tucker de Vasquez, Estelle Lee, Sarah White, Javier Guerrero, and Cynthia Sac

**Absent:** Rafael Beneytez-Duran, Andrew Kudless, and Drake Flood

1. Review & Approval of 3 June 2021 DEI ATF Meeting Minutes:
  - 3 June 2021 Minutes were unanimously approved as submitted (motion made by Kubo, and seconded by Holloway).
2. Third Ward Community Round Table Update:
  - Tucker, Schad, Guerrero, Longoria and Linda Silva met on June 24 to refine the details of the Community Round Table scheduled for July 21 at 6:30pm.
  - Parking will be free that evening, and the community presentations that will take place in the Architecture Theater will be live-streamed and recorded.
3. Report made by chair about meeting held with student members of the Task Force.
4. Survey to rank 45 recommendations from DEI December 2020 Report:
  - Schad presented the format for the survey to rank recommendations that will go out to all students, faculty and staff as soon as possible in order to have the results ready for the next Task Force meeting.
5. Review of Category 1 (College) and Category 2 (Students) recommendations
  - The status of all the recommendations in the categories focusing on the College and Students were discussed—refer to the Task Force’s Teams file for reports.
  - Category 3 (Curriculum) and Category 4 (Faculty) recommendations will be reviewed at the next Task Force meeting.
6. Next DEI Action Task Force meeting scheduled for Thursday, 5 August 2021 from 12:00 to 2:00pm.
7. Meeting was adjourned at 2:00pm.