

President's Commission on Human Relations & Equity

Meeting Notes

Friday, October 28, 2011

Present:

Juanita Aguilar
 Ambar Alvarez-Soto
 Janice Brown
 Joe De Los Santos
 Juanita Florence-Muniz
 Juan Carlos Gonzalez

Susan Gutkind
 Teresa Huerta
 Ellen Junn
 Israel Lara
 Francine Oputa
 Jan Parten

Jenelle Pitt
 Elizabeth Potter
 Cindy Teniente-Matson
 Ted Wendt
 Laura Alcantar

Absent:

Selena Farnese
 Tina Leimer
 Dawn Lewis
 Vongsavanh Mouanoutoua
 Ram Nunna
 Paul Oliaro
 Carlos Perez
 Cynthia Teniente-Matson

10:00 a.m. – 2:00 pm**Haak Center Boardroom, HML 4115**

Call to Order: 10:05 a.m.

I. Welcome

- A. Approval of the Minutes – Susan Gutkind called a motion to approve the minutes and Elizabeth Potter second it.
- B. Identify Task Force: 1) Recorder; 2) Timekeeper; 3) Email Ellen/Laura w. report & progress
- C. Parking Lot
- D. Campus Communication Plan – Website (<http://csufresno.edu/diversity/pchre/index.shtml>) & eNewsletter
Imelda Santacruz will update the Diversity website. We will need to send a call to campus to get updated information on this website. Congratulations to member Ted Wendt since he already turned in his group report for the newsletter.
- E. November Speaker Update – C. Matson already contacted Alma to come and talk to the PCHRE group. As soon as the date is finalized we will let everyone know.

II. PCHRE Updates

- A. President's selection of Community Resources Representatives – The community representatives have been selected and will attend an orientation luncheon on Nov. 3rd. These members will not be required to attend all the meetings.
- B. Campus Diversity Activities – Regular agenda item
We have been working on an activities diversity spreadsheet to show what new items we have been doing in our campus. This is our attempt to try to compile the new diversity activities that we have created.

There were some questions raised by the recent Budget Advisory Task Force recommendations report.

III. Continue with 4 Task Force Working Groups – use new matrix

- A. The 4 Task Forces continued to work in groups until 2:00 p.m.
 1. Institutional Viability and Vitality – IVV League
 2. Education and Scholarship
 3. Access and Success
 4. Campus Climate and Intergroup Relations – Interweaving Sphere

Haak Ctr Media Rm 4150C
 Haak Ctr Boardroom
 Haak Ctr Video CR 4172
 Haak Center 4168

V. Parking Lot Items:

1. 9/23/11 - College – specific reports on the website? (Juan Carlos)
2. 9/23/11 - NCAT (Course Redesign)
3. 9/23/11 - Do we have peer institutions by which we compare ourselves in terms of our work on institutional diversification? (Juan Carlos)
4. 9/23/11 - Publicize cultural benefits of globalizing Fresno State, not just focus on \$ benefits (Juan Carlos)
5. 9/23/11 - President Welty & BOT endorsement of Fresno State Diversity Plan?
6. 10/07/11 - Potential Research Projects for Graduate Students (Juan Carlos)

VI. Next Meeting: Friday, November 4th from 1:00 – 3:00 p.m. in the Haak Center Boardroom