

**Minutes of Stewardship for Equity, Equal Employment, and Diversity (SEEED)**  
**March 19, 2019**  
**Room 6-203**

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**Chairs:**

Lasana Hotep, Lucia Lachmayr

**Members Present:** Wissem Bennani, Nina Floro, Lasana Hotep, Lucia Lachmayr, Robyn Ledesma, Andrea Mendez, Danielle Powell, Michael Stokes, Sanjyot Walawalkar, Russell Waldon

**Members Absent:** Grace Beltran, Luis Escobar, Ricardo Flores, Rayne Kimberly Frantzen, Lauren Ford, Jon Freedman, Angélica Garcia, Margarita Jimenez, Elsa Jimenez-Samoyoa, Goldie Lee, Arthur Takayama, Chad Thompson, Andrea Vizenor,

**Resources:** Zahra Mojtahedi, Monique Hernandez, Katrina Pantig (Recorder)

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**1. General Functions**

**1.1 Call to Order -**

Dean Hotep calls meeting to order at 2:10pm.

**1.2 Approval of Agenda -**

Due to lack of a quorum, no action was taken.

**Approval of Minutes -**

Due to lack of a quorum, no action was taken.

**2. Discussion Report**

**2.1 Student Equity Plan (SEP)**

- Review of how 2016-2019 Student Equity Funds were spent, changes to the metrics for the 2019-2022 SEP, and the timeline for submitting the 2019-2022 SEP due to the State Chancellor's Office by June 30, 2019.
- Presentation from the PRIE Office regarding the State Chancellor's Office use of the Percentage Point Gap Method to identify disproportionate impact.
- SEEED members met in pairs to discuss and provide recommended strategies to inform the new student equity plan using the new SEP template.

**2.2 Equity Activity**

The committee was presented with an overview of the colleges efforts to support LGBTQAI+ students.

**Announcements:**



March 9<sup>th</sup> – Race, Equity and Identity: A Pre-Equity Academy Conversation with Jeff

**Next Meeting:**

Tuesday, April 16<sup>th</sup> at 2:10pm in Room 6-203

**Adjournment:**

Motion to Adjourn: Andrea Mendez, Danielle Powell seconded by at 4:00pm