

Diversity Committee | MINUTES

Meeting date | time 4/6/2017 9:00 AM | Meeting location Student Services Room 210

Meeting called by	Brian P	Attendees	
Type of meeting	By Laws	Brian P	Erik A
Facilitator	Brian P	Melvin M	Dennis N
Note taker	Martina D	Amy – Jolene D	
Timekeeper	Martina D	Crystal –Student	

AGENDA TOPICS

Time allotted | 0900-1100 | Agenda topic By Laws | Presenter Brian P

Discuss and understand the Bylaw, and elect officers

Action items	Person responsible	Deadline
Election of officers	Brian P	
Melissa Buffalo – Chair		
Melvin Miner – VP		
Martina Dia – Secretary		
Brian made the motion seconded by Crystal(student)		

Action items	Person responsible	Deadline
Bylaws	Brian P	
Reviewed Bylaws, and needed more clarification on the role of the committee, Brian P., will meet with the president, and inform the committee in the next meeting.		

Mission Statement was reviewed from the Poster of Diversity-Discussion was invited of the roles of the committee in terms of Diversity.

Clearing House – Brian P., mentioned the role of the committee was a clearing house for subcommittees.

Melvin M was a previous committee member and stated that the committee role is the MLK day, and provide events of diversity for the college for natives, and non-natives. He also stated he had a grant from American Indian Fund, and wanted to have a Hand game Tournament by end of the school year.

Adjourned Meeting 9:52 am, Melvin made motion to dismiss, and Crystal seconded the motion