

July Diversity Committee Meeting Minutes

- A. Motion to approve minutes.
 - a. I (Nashay) motioned
 - b. Berlin 2nd motion
- B. Approve to agenda
 - a. Amy motion
 - b. Berlin 2nd motion
 - c. Motion passed
- C. Sheridan - Softball Committee
 - a. Melvin discussed questionnaire
 - b. Introduction
 - i. Answer questionnaire (attached)
 - ii. Melvin-on Softball committee-try to get others involved.
- D. New member
 - a. Berlin West representing Campus Services
- E. Article III membership
 - a. Barb-TJES will participate more in meetings and wants to be kept in the loop with UTTC. Stated, "I am not sure what will be expected."
- F. Committee tree and reports from sub-committees
 - a. There is not a committee tree but there should be. We could request. We are at the top, and others are considered sub-committees. They report to us information within their committee.
 - b. We used to do diversity events but we no longer do.
 - c. These reports are for the Higher Ed committee and is very important
 - d. There has to be diversity going on and we are practicing it at UTTC.
 - e. Any other questions?-No questions
- G. TJES
 - a. Culture committee has Youth Day. Merle Botone oversees.
 - b. I can report on committee events.
 - c. I will make sure someone comes every time for the Diversity Committee meetings.
- H. Monthly meeting
 - a. Barb will be put in for next month's guest-TJES FACE program
 - i. Go through some questionnaire.
 - ii. Jessie Fischer-new Principal for TJES
 - b. Housing has been moved to Administration-Jolene DeCoteau will not have to attend anymore.
 - c. Ask Lisa Azure about the 2 students-they are not required to attend during summer meetings.
 - d. Academic affairs instructors are gone in the summer months.
 - e. New membership in September-will discuss in August meeting.
 - f. Early meeting in September
 - g. Evaluation of reports

- i. Is this a good way to approach the committees?
 - h. Melvin will reach out to the committees to make the questions a part of their agenda.
 - I. TJES has 10 committees at TJES
 - a. Send Melvin a list of all of them
 - b. Workshop on diversity by Francis V.-FACE utilizes him a lot.
 - i. Looking to have him present to TJES and he would be a good fit for UTTC
 - ii. Keep us posted.
 - J. Budge
 - i. Small
 - ii. Use for sweat lodges at this time
 - iii. Diversity discussion for all UTTC in-service
 - iv. Invited UTTC to TJES events
 - 1. Useful information
 - 2. Will follow up
 - K. Motion to adjourn.
 - a. Theresa Tracke motion
 - b. Berlin 2nd motion
 - c. Motion carries

Wednesday, August 29th for next meeting date.