

United Tribes Technical College  
Diversity Committee Meeting  
Meeting Minutes  
For September 27, 2018 Meeting

Member Present: Melvin Miner, Brian Palecek, Talana Hale, Laurie Thompson, Berlin West  
Guests: President Russ McDonald, Jolene DeCoteau, Kathy Dye-Chapin, Anthony Bauer, Devin Wertman, Kelsey Peltier, Barbara Strikes Enemy

1. Call to Order, Melvin called meeting to order
2. Invocation, Brian
3. Approval of meetings for August 29, 2018 meeting, Motion: Brian , seconded by Berlin, motion carried.
4. Approval of Agenda, motion by Berlin, seconded by Laurie, motion approved
5. Committee Membership. This is the last meeting with this membership. Discussion of membership follow-up.
6. New Business:
  - a) Bylaws (50<sup>th</sup> Anniversary Subcommittee), motion to approve, Berlin, seconded by Brian, motion carried, bylaws approved. Motion to Amend: Under Article IV amend “monthly report” to “annual report.” Motion made by Brian, seconded by Laurie, motion carried.
  - b) Bylaws (Archives Subcommittee) motion to approve, Laurie, seconded by Talana, motion carried, bylaws approved. Motion to Amend, under Article IV amend “monthly report” to “annual report,” Motion made by Brian, seconded by Laurie, motion carried.
  - c) Subcommittee reports:
    - 1) TJES Culture Committee, Barbara Strikes Enemy informs the committee that there is interest at TJES to form a dance group for the elementary children.
    - 2) Powwow Committee, report, Kathy Dye-Chapin
    - 3) Golf Committee, report Anthony Bauer
    - 4) Summit Committee, report by Jolene DeCoteau
    - 5) Athletics committee, report by Devin Wertman, , Motion to disband the “Athletics Committee,” Motion carried. Motion to remove Thunderbird Run from subcommittee to program. Motion by Laurie, seconded by Brian, motion carried

Tabled for next meeting: Report of Fundraising Committee and discussion of diversity goals of Office Institutional Research

7. Adjournment

\* next meeting will be on Wednesday, October 24, 2018 at Wellness Center conference Room at 3:00 PM