



Monday, March 28, 2016

12:00 – 1:30 p.m.

Cline Library Teaching Commons

**Meeting Minutes**

**Members Present**

Susan Lauer, NAU-Yuma

Amanda Loveless, Equity and Access

Danielle Gervasio, CCS

Laura Huenneke SESES,

Carol Lorek, AAUW

Alexandra Carpino, CCS,

Paul W. Jagodzinski, CERNS

Rachel Koch, English

Jamie Paul, Career Development/UC

Maggie Vanderberg, CS, EE

Samantha Clifford, FPDP

Sharon Gorman, E-Learning Center

Heidi Feigenbaum, Mechanical Engineering

Jamie Baxter, EAO

Pamela Powell, Teaching and Learning

Debra Edgerton, School of Art

1. **Welcome and Introduction**
   1. Heidi called meeting to order at 12:00 p.m.
2. **Announcements** 
   1. Fundraiser, Portee Scholarship
      1. The run will take place on April 16, 2016. Registration is open. Sharon will email information out to the listserv. Commissioners are asked to volunteer their time for the fundraiser.
      2. The money fundraised will serve as a $500.00 scholarship for single parents.
   2. New Directions in Diversity Panel
      1. The talk is open to community members.
   3. Executive Report
      1. Heidi and Sharon are working on the executive report. Subcommittees should inform the themes and language of the report.
   4. AAUW Brown Bag Event
      1. At Flagstaff City Hall, discussion of Prop. 123. Wednesday 11:30 a.m. Presentation and Q/A.
3. **New Directions in Diversity Letter**
   1. Newest version of letter on BbLearn website. Commissioners reviewed the letter, the writing in the letter. Commissioners edited letter: changed salutation, language with multi-year contracts, etc. Sharon will update the letter, taking into account edits from the Commission of Ethnic Diversity.
4. **Strategic Plan** 
   1. Commissioners reviewed the strategic plan. The strategic plan is accessible through Google Docs. Commissioners edited “unpaid labor” phrase, revised mission, and proposed adding short and long term goals.
5. **CSW Awards, Diversity Banquet**
   1. Nominations are closed. CSW will award 3 people and 1 group, along with awarding David Camacho for his service.
6. **Subcommittee Updates**
   1. No time for subcommittee updates, just that Paul and Rachel discussed their work with a Title 9 presentation.