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Meeting minutes : 2010 : 01 : 07

University of South Florida St. Petersburg. Chancellor's Advisory Council on Issues of Diversity and Inclusive Community.

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Chancellor's Advisory Council on Issues of Diversity and Inclusive Community
Meeting Minutes
January 7, 2010

Meeting Commenced: 1 pm

Meeting Adjourned 2:30

In Attendance: Michael Williams
Dr. Juanita Fountain
Dr. Jamie McHale
Sharon Segrest
Dr. Lyman Dukes
Patricia Pettijohn
Karen Talamantez
Dr. Anita Sahgal

MLK Parade

1. Parade day is January 18th and starts at 11 am. Dr Fountain gave everyone a copy of the parade schedule. She asked that vehicles arrive at the staging location at 9:30 am. VIP participants should arrive between 10-10:30 am.
2. Dr Fountain asked for the Council's help in procuring wrapped candy, beads, and other paraphernalia that could be handed out during the parade. These items can be taken to Dr. Fountain's office in the College of Education.
3. She also requested that we help find vehicles for our VIPs to ride in and nice signs to carry.
4. Official parade flyers will be sent out next week.
5. The Crow's Nest will be contacted to provide photographers for the parade
6. Karen will contact John Husfield to inquire about promoting on USFSP website.
7. Michael will ask Vivian Fueyo to personally invite the executive team to the parade at their meeting on January 12th. Michael will also contact Dr. Noonan and ask her to announce the parade at the next faculty meeting on January 15th.
8. Lyman offered to coordinate for College of Education. Jamie offered to coordinate for College of Arts and Sciences and talk with Dean Biafora. Sharon offered to coordinate for College of Business. Anita offered to contact Student Affairs staff.
9. The Council will officially support the MLK Parade by volunteering our services and our presence. The Council was also in agreement that we should act as institutional representatives in organizing the parade in the future.

New Business

1. Michael asked the group to email him in the next week with their schedules so that we may set meeting times for the rest of the semester. He also asked that members email agenda items to him a week prior to the meetings.

2. Michael reported he met with Dr. Sullivan regarding our Mission and Charge. She approved the document except for the section on appointment of members. She requested it be re-worded to reflect that appointments to the council fall under her purview. The document will be amended and brought to the Council at our next meeting for a vote. Dr. Sullivan also expressed her desire for the Council to play a strong role in all institutional diversity initiatives.
3. Karen reported she was asked for feedback about the Multicultural breakfast. The Council was in agreement that our role is to advise on such matters but not take responsibility in planning. We also agreed that the event should have a clear purpose and goal about how to address issues of diversity on campus, so that it does not simply become a social event. Karen stated she will provide our feedback to Human Resources.