

AFFIRMATIVE ACTION COMMITTEE

[Committee on AA, Equity, Diversity and Inclusion]

Library Conference Room A207

November 7, 2019

3:30 to 5:30 PM

REGULAR MEETING AGENDA

1. Call to Order & Welcome (10mins-HS)

a. Confirmation of recording of meeting minutes

b. Certification of quorum (5)

c. Attendance

i. Welcome Back Vice-Chair J. Matos

ii. Excused: N. Genova and N. Torres

ii. Newly attending SGA representative: Sen. Rosina Asiamah

2. Approval of proposed agenda (2min)

3. Approval of October Committee Minutes (5mins)

4. Chair’s Remarks (10mins)

a. Updates:

i. Name and Mission Changes

ii AAC Website

iii. Hostile Work Environment: Micro-aggressions Activity

iv. LGBTQ Discussion Group: Meet Nov 11th or 18th

- Goal-Setting: What do we hope to see come out of this group

-Trans Rights at CUNY Town Hall Report Back

b. Report on AA to Senate (Oct. 17)

c. COACHE Survey Report

i. November Provost Meetings

5. Presentation by Committee Member Hostos CDO Lauren Gretina

6. Old Business (5mins)

7. New Business & Announcements (5mins)

a. Next meeting(s): Dec. 5th location TBD

8. Adjournment(2mins)