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Minutes for the Affirmative Action Committee

Date and Time: April 3, 2019

Location: B-328

Presiding: Hector Soto

Present: Jorge Matos, Nelson Torres, Lauren Wolf, Arafate Idohou (SGA Rep)

Absent: Nancy Genova, Lauren Gretina, Malik Sullivan, Foulemata Camara (SGA Rep)

Guests: None

Minutes Prepared By: Jorge Matos

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Call to Order | Quorum established | Meeting called to order at 3:35PM |
| Acceptance of Agenda | Motion to accept agenda as presented.  Motion seconded. | Agenda accepted unanimously. |
| Approval of Minutes | February meeting minutes reviewed.  Motion to approve minutes as presented but with corrections.  Motion seconded. | Minutes approved unanimously. |

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Chair’s Remarks | Hector reports on presentation to Committee Chairs mtg on 3/25/19. Rationale for proposed committee name change presented and statement of function submitted. Affirmative Action remains main function of committee based on concerns of Exec Comm.  Hector explains reason for committee name change.  Motion to accept new name change to Comm on Diversity, Equity and Inclusion.  Motion seconded. | Motion passed unanimously. |
| Old Business | Hector reports on Committee on Committees mtg week prior regarding vacancy left by departure of Prof Grace Onovo. Comm had voted to not to fill vacancy but Comm on Committees informs Hector that they have final discretion regarding vacancies. Professor from Allied Health has been selected as new member.  Motion to undue previous vote of not filling vacancy and allowing new member.  Motion seconded.  Member discusses proposed Microaggressions Panel for Spa Day in late May. Two speakers are proposed. | Motion passed unanimously.  Member will follow-up with CTL to request for placement on program. |
| New Business | Hector discusses proposed joint resolution by comm and SGA decrying shooting at Mosque in New Zealand on 3/16/19. Process for passing of resolution is explained.  Motion to propose joint SGA-Comm resolution to submit to Exec Comm for approval.  Motion seconded. | Motion passed unanimously. |
| Announcements | Film presentation by BSS Prof Joelle Laguer on 4/18/19.  WBAI radio show by BSS Chair Prof Howard Jordan on 4/5/19.  Mathematics seminar on 4/9/19 and other Math Dept event on 4/16/19. |  |
| Adjournment | Motion to Adjourn.  Adjournment motion seconded. | Motion passed unanimously.  Meeting adjourned at 4:37PM |