



Minutes for the Affirmative Action Committee

Date and Time: February 19th, 2021 - 3:30PM

Location: Virtual

Presiding: Nancy Genova

Present: Stacey Cooper, Nancy Genova, Charles Rice-Gonzalez, Lauren Gretina, Hector Soto, Malik Sullivan, Elys Vasquez-Iskan, Emmanuel Velayos Larrabure

Excused:

Absent: Maria Inda Garcia, Nicole Rodriguez, Reyna Soto, Elba Bonilla

Guests: None

Minutes Prepared By: Malik Sullivan

TOPIC	DISCUSSION	DECISION / ACTION
Call to Order	Quorum established for Special meeting on elections.	Meeting called to order at 3:30PM
Acceptance of Agenda	Motion to accept agenda. Motion seconded.	Agenda accepted unanimously.
Approval of Minutes	Suggestion that minutes be amended to make note that two meetings took place.	Minutes accepted as to be amended.

TOPIC	DISCUSSION	DECISION / ACTION
Chair's Remarks	No remarks.	
Old Business	<p>Chair reviews Committee mandate and name change to Affirmative Action, Equity, and Inclusion. Including providing guidance regarding hiring, termination, and practices/policies to the Chief Diversity Officer.</p> <p>Review of the role of Chief Diversity Officer at the College.</p>	
New Business	<p>A member presents on a proposed, to be named conference on the "Trauma Informed Approach." Invites members to contribute to the conference and potential future initiatives.</p> <p>A member briefs the Committee on a CUNY conference regarding diversity discrepancies among Faculty.</p> <p>The Chair provides some statistics on diversity, or a lack thereof, among CUNY faculty.</p> <p>A member informs the Committee about a session called "Queering the Classroom," the first be held on April 22nd and proposes that Rachel Cholst present to the Committee regarding her Faculty LGBTQ committee.</p>	<p>The Chair proposes that Rachel Cholst be invited to speak to the Committee at our 3/12 meeting.</p>

	A member informs the committee of the Latino American and Caribbean Student Conference on May 11 th .	
Adjournment	Motion to Adjourn. Adjournment motion seconded.	Motion passed unanimously. Meeting adjourned at 4:14PM.