

Diversity Center Implantation Committee mtg.

03/09/2017

4:00pm – 5:00pm

Location: Husky Hall

Attendees: Kate Osmond, Janelle Silva, Rosemary Simmons, Umar Shah, Dominick Juarez, Omar Gonzalez, Huda Sarhan

Absent: Aretha Basu, Micaela Coronel, Kimberley Cross, Meshell Sturgis, Jennifer Treado, Missy Dominquez, Jose Fuste

- I. Introduction and Welcome
 - Review Community Agreement
 - Introduction of Committee
- II. Update on Center
 - Space layout of UW1 1st floor North Hall
 - Director Job posted
 - Hiring timeline for Director position by June
 - Funding approved for Student position 60hr per week @ \$15.00 pay rate
 - Funding approved for temp position until June, 30th 2017
- III. Progress on Center Space
 - IDEA Project -161 who should oversee IDEA project DC or SEA
 - Use of ATP room
 - Testing center allowed use through spring quarter
 - Business hours: how long should the DC be open? (8:30am ~ 8:00pm)
 - Business Hours: how will staffing affect business hours
 - Develop google doc. where will existing spaces go/ remain
- IV. DC Director Search
 - Search to consist of 2/3 student to faculty staff ratio
 - Equal staff and faculty ratio 2 staff 2 faculty
 - 6 student representatives 4 undergrad 2 graduate
- V. Action Items
 - Post Student Jobs for April 6th start date
 - Google doc for space utilization
 - Make DC related document available on Google Site