

## MULTICULTURAL ADVISORY COMMITTEE (MAC) MINUTES

DATE: 11-20-19

PRESENT: Julia Bernier, Ashley Christman, Jeff Cornelius, Daniel Ray, Joan Williams, and Karla Zelaya

### 1. CALL TO ORDER/OPENING REMARKS

- The time that the meeting was called to order at 3:00 PM by Karla Zelaya.
- Any opening remarks summarized here.

### 2. APPROVAL OF THE AGENDA

- Motion: to approve the agenda as circulated
- Motion By: Jeff Cornelius
- Seconded By: Karla Zelaya- Carried

### 3. INTRODUCTION OF MAC Committee Members

- Members present introduced themselves.

### 4. REPORTS/ANNOUNCEMENTS FROM CHAIR

- Committee charge discussion- Chair Zelaya provided a list of the MUC Charge.
- Election of Vice-Chair for Term 2020-2021-Chair Zelaya noted that an email would be distributed to committee members for nominations
- Proposed MAC Projects/Initiatives- Chair Zelaya led a discussion on how activities of the MAC should align with the charge of the MAC. Joan Williams (Member) explained that the MAC reports to Shared Governance as well as a catalyst for policy addition and revision. Committee members discussed that existing policies need to be reviewed and possibly revised to ensure that inequities are addressed. A discussion of reviewing other university policies were discussed as well as a discussion of analyzing existing data to make informed policy decisions. Discussions also included a need to review the new student complaint policy.

### 5. OLD BUSINESS

- A proposed signage activity from 2018-19 was discussed. The activity was not implemented. After a discussion of the charge of the committee, the signage activity was not viewed upon by members as an activity in the scope of the charge of the MAC. No motions were made.

### 6. COMMENCEMENT/QUESTIONS

- No questions were discussed

## 7. ADJOURNMENT

- Motion: to adjourn at 3:58 PM
- Motion By: Julia Bernier

## 8. NEXT MEETING (DATE)

- The next meeting date was not provided.