

## **SOCIAL JUSTICE AND EQUITY COMMITTEE**

*This meeting was facilitated both in-person and via an online Zoom format*

**Friday, February 10, 2023**

**10:00 a.m.**

**BMU 209**

**Members Present:** Ebby Saeidah, Aki Enkhtur, Chelsea Wedington, Katherine Hewitt, Raquel Lee

**Members Absent:** Jefferson Leon

**Others Present:** Abe Renteria

- I. **CALL TO ORDER** – The Chair, Autumn, called the meeting to order at 10:05.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – 2/10/23 Agenda was approved 4-0-0.
- IV. **APPROVAL OF MINUTES** – 2/03/23 Minutes was approved 4-0-0.
- V. **ANNOUNCEMENTS** – None
- VI. **PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic – None
- VII. **ACTION ITEM:** Approval of the Resolution for Establishing Time and Location for Associated Students Social Justice and Equity Committee Meetings for Academic Spring Semester 2023. **Action Requested: Motion to approve the Resolution for Establishing Time and Location for Associated Students Social Justice and Equity Committee Meetings for Academic Spring Semester 2023, as presented.**
  - A. Action did not pass 0-4-0.
- VIII. **DISCUSSION ITEM:** Individual Event Planning
  - A. Women of Color Conversation circle: Chelsea is taking lead on WOC conversation circle with Raquel Lee who will check in with the CCLC for a proper time and date. Committee to work on inviting guest speakers to help facilitate conversation. Autumn to work with OPS after to get event Catered.
  - B. Meeting Time: Committee still aims for an earlier time to meet in the week. Autumn requested Committee to make sure calendar is up to date. Committee is leaning towards having weekly meetings. Once time and location is established will go for a vote.

C. Expectations: Committee is requesting Chair to stay on top of keeping members in the loop via text or groupchat. Chair Katherine to work on creating groupchat. Committee has requested Chair to ask for vote for expenditures costing more than \$500, Autumn to check in with Kendra regarding codes or duties for this issue. Vice Chair Hewitt to conduct half of committee meetings to balance duties and inspire conversation from other members.

**IX. ANNOUNCEMENTS-** None

**X. PUBLIC OPINION** – None

**XI. ADJOURNMENT** – The Vice Chair, Hewitt, adjourned the meeting at 11:00 am.