#### **Diversity Council Agenda**

#### **June 9, 2017**

#### **Room 110, Building 10**

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| **Time** | **Item** | **Process** |
| **5 mins**  **9:00-9:05** | **Review and approve agenda** | **All** |
| **5 mins**  **9:05-9:10** | **Name recorder for this meeting**  **Deborah** | **All** |
| **5 mins**  **9:10-9:15** | **Approve minutes of previous meetings**   * **3.10.17**   + <https://docs.google.com/document/d/1CZ-4YymtGcDuxbos9rKZ6OO5N8-EH3nD3q8j1YAw48A/edit?usp=sharing>   + Gina moved, Deborah seconded * **4.14.17**   + <https://docs.google.com/document/d/1CZ-4YymtGcDuxbos9rKZ6OO5N8-EH3nD3q8j1YAw48A/edit?usp=sharing>   + Gina moved, Dean seconded * **5.12.17 (Notes just for an FYI, no Quorum)**   + <https://docs.google.com/document/d/1CqtslrW_SpT5ffGQalZNlrwZJoEioSYkEUR0jYr6r_Q/edit?usp=sharing> | **All** |
| **10 min**  **9:15-9:25** | **Vote on Approval of Resolution on Indigenous People’s Day Document**   * <https://docs.google.com/a/lanecc.edu/document/d/1UntqdzSjfKdRbu41vI_fN1sqVxw8CwyzKoNqtUAp8DQ/edit?usp=sharing> | **Dean, Drew** |
| **20 mins**  **9:25-9:45** | **Vote on Approval of Advisory Memos**   * **Religious Holiday Displays**   + <https://docs.google.com/document/d/1-5N1VEG0iApj6kxI1_Mlb60Rhzc3cDMupesOpXaus1Q/edit?usp=sharing> * **All-Inclusive Restrooms**   + <https://docs.google.com/document/d/1cufkYF471zuSCQcMmbYKX4sF8HdIMfZHbSRU2FcaSJ4/edit?usp=sharing> | **Deborah** |
| **25 mins**  **9:45-10:10** | **Diversity Council Chair, Membership, and Meeting Times for 2017/18**   * Info about Chair can be found in Section VI, part D of Governance Manual <https://www.lanecc.edu/governance/governance-system-manual> | **Greg** |
| **10 mins**  **10:10-10:20** | **Prayer Room Updates** | **Dean, Rosa, Greg** |
| **15 mins**  **10:20-10:35** | **Equity Lens “Final” Iterative Draft**   * **Discussion of Plans to Move Work Forward Over the Summer**   + <https://docs.google.com/document/d/1cyYnmdC8n0vI6jm5iLhV_FqndR7TcSL7PNNuRxfJ_lE/edit?usp=sharing> | **Sarah, Deborah, Greg** |
| **15 min**  **10:35-10:50** | **Flex Time in case of additional agenda items** | **All** |
| **5 min**  **10:50-10:55** | **Announcements** | **All** |
| **5 min**  **10:55-11:00** | **Agenda Items for Next Meeting** | **All** |

***Members:*** Dawn DeWolf, Greg Evans, Mark Harris, Dennis Carr, Deborah Butler, Al King, Kristin Gustafson, Sarah Lushia, Drew Viles, Rosa Lopez, Gina Szabady, Dean Middleton, Vanessa Jackson