California State University, San Bernardino **DEI in Programming Subcommittee**

December 15, 2021 2:00 p.m. – 3:00 p.m. Zoom ID 8254 7130 883

Attendance: Allbaugh, Davidson-Boyd, Felix, Fisk, Gaylord, Mersman, Minor, Vilchis

Agenda

- I. Call to order
- II. Roll Call
- III. Reports
- IV. Adoption of the agenda

OLD BUSINESS:

- I. Support of Afro LatinX (Vilchis)
 - a. Dr. Ariana Hunt
 - b. Fall 22 Launch
 - c. Afro Latinx in Mexico and local talent.
 - d. Goal to tie in the community.
 - e. Opportunity for involvement.
 - f. Afro Latinx Festival collaboration (BFSSA and ALFSS)
 - g. Our role
 - i. Goal to bring the IE Community
 - ii. Afro Latinx Festival (possible kickoff event) Fall 2022 potentially
 - iii. Exhibit advisory board.

NEW BUSINESS:

- I. BHM History Month Speaker
- II. Assessment Overview
- III. Identify February Team (Action)
- IV. Identify March Team (Action)
- V. Identify April Team (Action)
- VI. Team Expectations and Objectives (Discussion)
 - a. Identify Speaker
 - b. Identify Faculty
 - c. Identify Space
- VII. Announcements
- VIII. Adjournment