DEI Programming Committee Mtg. Running Minutes

October 2, 2025

- Lorena Marquez Chair Present
- Jairo Leon Chair Present
- Paz Oliverez Steering Committee Present
- Taraneh Tabatabai Standing Member Out of Office
- Matthew Smith Standing Member Not Present
- Michelle Marin-Martinez Standing Member Present
- Jackie Varela Unavailable
- Mike Rister Present
- Rina Nolasco Present
- Katie Luther Present
- Ashley Smith Student Representative (Ashley.Smith@csusb.edu; ashley.smith6304@coyote.csusb.edu) - Need to invite her to future Doodle for meetings.

<u>Ice Breaker:</u> What book can you pick up and read over and over again, your go to book.

Jairo - Favorite book, British Romantic Poets, Lord Byron. Books that I really enjoy, English Literature.

Rina - I read for fun, in a book club with my family. Harry Potter books are my all time favorite. Excited to read them to my son. Aba Jimenez - author

Katie - Getting better about reading, Surviving to Thriving, PTSD and the work I do with survivors.

Michelle - There's always this year, book about basketball. Talks about basketball, author in Ohio. Race and life, autobiography. This summer I read this Queer baseball book, The Prospects.

Mike - Reading is not my first option, my favorite show or movie, Rictor and WOLF, a CSI agents. Books/reading wasn't a thing, sitting still is difficult for me. But reading Nitzche

Oliverez - Reyna Grande, loves to read anything she writes.

Committee Infrastructure:

- We would like to add more students
- Dr. Oliverez will ask for support to get students added to the DEI Programming Board from the Steering Committee.

Upcoming Dates:

10/14: DEI Board Retreat - Oct. 14th, 9am -1pm

10/24: Growing Leadership Opportunities for Women (GLOW) group on campus. The panel session will be held October 24th from 12:00–1:00pm in the Faculty Center for Excellence (PL-4005) and is titled, "How Women Are Shaping Governance, Strategy, and Culture."

Due Dates:

Subcommittee plans and funding requests are dueOct 14, 2025

Goals & Proposals - AY 2025-26

Funding to help center student engagement

Send Dr. Oliverez some bullets regarding the purpose and vision and what is happening with the committee.

DEI Programming:

- Two budget resources and how to connect them to the students.
- The heart of DEI is to center more the students.
- We talked about prioritizing the
- ADD QUESTION:
 - Have you received DEI Programming in the past
 - If you have received funding in the past you will be pushed to the back...
 - Who is your targeted audience?
 - What student club/organization are you working with (student club must be chartered) in order to get funding.

DEI Programming Committee - Student Engagement through Partnerships & Collaborations

- Working on goals for this year, centering student engagement from all proposals received.
- Call for Proposals Rubric/Criteria is being reviewed by the current committee for feedback.
 - Goal is to have the Call for Proposals sent out by 10/16 (Thursday)
 - Budget ask of 10-15K will be submitted
 - Signature budget ask will be closer to 20-30K

- Sending forward names as Dr. Shaun Harper (scholar on diversity, equity, and inclusion), Reyna Grande (author)
- Supporting funding cross-divisional, campus-wide programming

DEI Board Charge:

- Lead and coordinate activities to develop and maintain the desired campus climate
- Focus on DEI Educational Function, and foster learning around diversity, equity, and inclusion through coordinated events, co-curricular programming, workshops, and training
- Focus on the role of diversity, equity, and inclusion in terms of the academic aspects of the institution, including incorporating DEI in the curriculum, inclusive pedagogy, retention and graduation rates, and college-level engagement with diversity, equity and inclusion