

**FACULTY DIVERSITY AND EQUITY COMMITTEE APPROVED MINUTES:  
THURSDAY February 22, 2018**

1. Approval of the agenda – amended to include appointment of Exceptional Service to Students subcommittee of FAC member
2. Approval of 2/8/2018 minutes – approved by consensus
3. Reports:
  - a. FDEC Chair:
    - i. Discussion of DELO, UDO Search
  - b. DISC rep:
    - i. Queer Conference
    - ii. Issue of Gun Violence
    - iii. Tunnel of Oppression event
    - iv. News Letter – asking for videos for students
    - v. Imperfect Produce Pilot – sponsor 50-75 students to have access to imperfect produce via gift card.
    - vi. Comment from Gr – Union and SQU has bus that goes to Sacramento to address governor regarding tuition increase.
4. Discussion / Future Agenda Items:
  - a. FDEC Statement on Vulnerable Populations – Take out first paragraph, leave second. Invite students and writers of articles. Consult with Diane about individual contacts.
    - i. Talk to Kyzyl Fenno Smith about the archive.
  - b. Discussion of DISC and coordinator position. FDEC will discuss elevation of DISC and coordinator position.
  - c. 17-18 FAC 4 DOC – FDEC changes approved by senate. Patricia Drew will be the FDEC representative on their evaluating committee.