

UAA Diversity Action Council Meeting Minutes

Friday, December 10, 2010 – 9:00 a.m. to 10:30 a.m.

Student Union, Lyla Richards, Room 103

The meeting was called to order.

DAC Members in Attendance:

Bruce Schultz, Courtney Brooke-Smith, Willy Templeton, Karen Haddock, Jeane Breinig, Doni Williams, Rhonda Easley, Cristina Gaina, Shannon Gramse, Kimberly Pace, Patricia Fagan, Marva Watson & JeNae Christensen

DAC Members not in Attendance:

Carey Brown, Guo Feng Fricke, Tina Hudspeth, Kaela Parks, Ron Kamahele and Robert Boeckmann.

Guest's in Attendance:

Susan Kalina and Lauren Bruce

1. Welcome

The meeting was called to order.

2. Presentation by: Susan Kalina and Lauren Bruce, co-chairs Internationalization and Intercultural Laboratory

3. Review/Approval: November 12, 2010 Meeting Minutes

Motion to approve made by Jeane Breinig
by Cristina Gaina

November 2010 meeting minutes approved.

4. DAC Budget

DAC Budget as of 12/10/10

DAC 2010-2011 Funds	\$20,000.00
Carry forward from FY 09/10	\$2,034.00
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	\$22,034.00

Awarded Mini-Grants FY 10/11

DAC Welcome Reception	\$1,700.00
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Accommodations for AY10/11	\$1,575.00
International Food Festival	\$350.00
Families of the World Korea	\$275.00
Filipino American Heritage Month	\$1,815.00
Alaska Native / Native American Month	\$4,000.00
Alaska Native Subsistence Summit	\$1,500.00
International Student Association	\$630.00
TOTAL	\$11,845.00

DAC Funds Available for remainder of FY 10/11

\$10,189.00

Submitted Funding Requests for 12/10 meeting FY 10/11

12th Annual American Indian Studies Project	\$5,000.00
Celebrating Civil Rights	\$550.00

Upcoming Events that have received DAC Funding

(amount noted is funding received in the last fiscal year)

Alaska Civil Rights	
Black African American Heritage Month	\$6,000.00
Reel Eyes	\$2,000.00
Womens History Month	\$1,689.00
KPC AkNOs	\$1,210.00
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	\$10,899.00

5. Review: Funding Requests

a. Annual American Indian Studies Association Conference

OVERVIEW:

This public event on UAA's and U.S. Civil Rights day, Jan. is intended to celebrate national Civil Rights Day with in the civil rights struggles and victories of Alaska Natives and a community discussion centering on the challenges still faced by Alaska Natives. The discussion will be facilitated by Michael Hawfield, Assistant Professor of History and Political Science at KBC-KPC>

Move to discussion by Kimberly Pace
made by Willy Templeton

Call the question by Christina Gaina

Vote:
Yes 9
No 0
Abstain 0

Motion is carried to fund proposal in the amount of \$550.00.

b. Celebrating Civil Rights: The Alaska Native Triumphs and Challenges

OVERVIEW:

Five of my students are planning to give papers at both the Arizona State University's 12th Annual American Indians Conference in February 2011. The Theme is "Native Planning: Aligning Decision-Making with Our Original Instructions". The student's session is entitled "Alaska Native and Indigenous Paradigms and Philosophy". There are two goals in their attendance: First is to give each student exposure to other Native American professors and students in an academic setting armed with their own academic contributions. The second goal is to prepare our next generation of Native students with an academic forum in which they can express their ideas about matching decision-making within their own cultural parameters and learn how other indigenous students are approaching the same topic. The students who take part in this upcoming conference will implement a new form of indigenous academic work and thought. Upon their return to campus, the students and the faculty who are going with them will offer the same talks at UAA at brown-bag lunches

Move to Discussion by Willy Templeton
made by Shannon Gramse

Motion to table for further discussion by Willy Templeton
by Doni Williams

Call the question by Christina Gaina

Vote:
Yes 7
No 1
Abstain 2

6. Informational Items

Next Meeting: Friday, January 14, 2011