

UAA Diversity Action Council Meeting Minutes

Friday, March 25th, 2011 – 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, Kaela Parks, Diane Kozak, Robert Boeckmann, Shannon Gramse, Tina Hudspeth, Jeane Breinig, Cristina Gaina, Kimberly Pace, Patricia Fagan, Marva Watson & JeNae Christensen

DAC Members not in Attendance:

Guo Feng, Fricke, Doni Williams, Ron Kamahale, and Rhonda Easley

Guest's in Attendance:

1. Welcome

The meeting was called to order.

2. Review/Approval: January 14, 2011 Meeting Minutes

Motion to approve made by Willy Templeton
by Cristina Gaina

January 2011 meeting minutes approved as submitted.

3. DAC Budget

DAC Budget as of 3/25/11

DAC 2010-2011 Funds	\$20,000.00
Carry forward from FY 09/10	\$3,534.00
Institutional Contributions for Akn/NA Heritage Month	\$6,000.00
	\$29,534.00

Awarded Mini-Grants FY 10/11

DAC Welcome Reception	\$1,700.00
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	\$6,381.76
Alaska Native Subsistence Summit	\$1,500.00
International Student Association	\$630.00
Celebrating Civil Rights: The Alaska Native Triumphs and Challenges	\$550.00
UAA 2011 Alaska Civil Rights Month	\$4,891.00
Families of the World - Russia	\$120.00
UAA 2011 Black History Month	\$2,395.00
The Missing Chapter: Women in the Passage of ANCSA	\$1,500.00
Safe Zone	\$2,430.00
KPC AKNOS	\$1,576.00
Women's History Month	\$620.00
TOTAL	\$28,308.76

DAC Funds Available for remainder of FY 10/11

\$1,225.24

4. Review: Funding Requests

None submitted

5. FSDC & DAC joint meeting with Chancellor: Feedback / Next Steps

- A) Strategic priorities for the DAC
- B) Diversification of GER's
 - a. Needs in the community
 - b. Use resolution procedure
- C) Outside Representation
 - a. Community representation – Mayors Diversity Action Council
 - b. Begin to brainstorm why people aren't showing up
 - c. What groups aren't showing up and how to bring them to the table
- D) Engage more community campuses in attending events
 - a. Go out to the campuses to engage them
 - b. Community Campus Directors meeting
 - c. Celebrate and help support what is currently happening on the community campuses. Centralization of information and events.
 - d. Hold a DAC meeting at one of the community campuses
- E) Incentivizing the process
 - a. Class credit for attendance, create a Departmental Diversity Award
 - b. Be more intentional in programming in the core course work to all of the opportunities and GER's.

- c. Relating the programming documents to the strategic priorities.
- d. Call for proposals to draw attention to monthly celebrations. Proposals would need to connect programming with strategic points with GER's.

Discussion key words: Focus /communication /collaboration

Primary focus of DAC is not to be a programming body; the charge is to be an advisory board to the Chancellor.

6. DAC Year End Report

- a. One or two page document that summarizes what we did this year.
- b. How to archive and create an institutional memory of what programming has been done. Have it live on the website so there is an historical record.
- c. Celebrate successes, friendly inviting, introduce DAC mission and purpose, links to pictures and events.
- d. Include an invitation for people who are interested to get involved.
- e. Briefly outline the priorities for the coming year. Focus areas that have been identified.

7. Chancellor Ulmer's going away party

- a. Does DAC want to do something to recognize Chancellor Ulmer for her support? Possibly a photo card, poster size that all members of the DAC could sign. Would need to be ready by April, .

8. Informational Items

- a. Annual ADA Celebration, Lauren Potter from Glee on July
- b. Chancellor Ulmer going away party on April
- c. Updates on: Reel Eyes, Women's History Month, ANSCA at 40 Series

Next Meeting: Friday, April 8th, 2011