



## Success, Equity & Transformation Committee Minutes

October 18, 2019  
9:30 am – 11:00 a.m.  
Student Services Center, I4-402

<b>ATTENDEES</b>	Larry Maxey	Ailene Crakes	Melissa Williams
	Veronica Gerace	Agustin Rivera	Kyung Ae Jun
	Alex Holowicki	Brianna Garcia	Eduardo Landeros
	Chollada Sasiwong	Pahua Vang	Leticia Lopez
	Hai Hoang- guest		

### AGENDA ITEM 1: Welcome/Introduction and SSE Sightings

<b>COMMENTS/ DISCUSSION</b>	<p>SSE Sightings from attendees:</p> <ul style="list-style-type: none"><li>• A. Crakes- Shared about a partnership that Veterans Supervisor, Victoria Hernandez, was able to secure that will help provide more support for veteran students.</li><li>• L. Maxey- Shared about equity support provided to the LGBTQ+ Celebration Week as the first year being organized and as a way to show support in all areas. Other celebration and/or activities were acknowledged below also:<ul style="list-style-type: none"><li>- Undocumented Student Week of Action</li><li>- Community for Filipinos: Immigration experience during Week of Action and Filipino American History Month</li></ul></li><li>• L. Lopez- EOPS/STEM is piloting a Laptop Loan Program starting this fall semester. In addition, Dean Susan Topham was the speaker of the month for September and shared about her experience of 'Finding Success' as a student in Brazil.</li><li>• N. Cortes &amp; K. Jun- shared that there are new resources and data added to the Institutional Effectiveness webpage that can help with researches and/or data collecting.</li></ul>
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### AGENDA ITEM 2: Presentations

<b>COMMENTS/ DISCUSSION</b>	<p>A. Scholarship Data (H. Hoang)</p> <ul style="list-style-type: none"><li>• Conducted a presentation and activity using scholarship data on 'Who Were the 2019 Scholars' in terms of Equity</li></ul> <p>B. SEA Update (A. Crakes)</p> <ul style="list-style-type: none"><li>• Provided an update to the SEA Plan and informed us that all projects need to be reported in some capacity to the State Chancellor</li></ul>
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	<p>C. Taskforce Updates (Maxey)</p> <ul style="list-style-type: none"> <li>• Resiliency Fund: <ul style="list-style-type: none"> <li>- First meeting was held on October 15<sup>th</sup>. Plans will be to develop the process; a draft can be provided on the next SET meeting.</li> </ul> </li> <li>• The Stand Resource Center: <ul style="list-style-type: none"> <li>- A couple of meeting has been held and will continue to meet for planning and decisions on possible partnerships for the new space.</li> </ul> </li> <li>• Crosswalk: <ul style="list-style-type: none"> <li>- Plans are to support and complete the Equity Crosswalk; meeting to be determined soon.</li> </ul> </li> </ul>
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ACTION ITEMS	PERSON(s) RESPONSIBLE	DEADLINE
Dean Maxey purposed for the committee to take on developing a workshop to address the problems found in the scholarship data; received a consensus by all members in attendance.	All members	TBD

### AGENDA ITEM 3: Committee Reports

COMMENTS/ DISCUSSION	<ul style="list-style-type: none"> <li>• <i>Tabled for next meeting; ran out of time.</i></li> </ul> <p>A. Title V/HSI &amp; Title III STEM  B. Committee for Diversity, Action, Inclusion &amp; Equity  C. Financial Literacy  D. Strong Workforce  E. Guided Pathways  F. Equity Librarian</p>
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ACTION ITEMS	PERSON(s) RESPONSIBLE	DEADLINE

### AGENDA ITEM 4: Roundtable

COMMENTS/ DISCUSSION	<p>1. <i>Ran out of time for roundtable</i></p>
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ACTION ITEMS	PERSON(s) RESPONSIBLE	DEADLINE

### **Next Meeting: November 15, 2019**

*Meeting Formula: every 3<sup>rd</sup> Friday of each month, unless otherwise noted.*