



Student Success Standing Committee Meeting MINUTES
Tuesday, April 30, 2019 | 1:30 PM – 3 PM | Library Terrace

Committee Co-Chairs: Michaela Mares-Tamayo and Shelagh Rose

Present: Akilah Brown, Carlos Altamirano, Carol Calandra, Carrie Starbird, Dan Huynh, Jason Robinson, Jennifer Noble, Jessenia Montoya, Laura Hayes, Linda Hintzman, Margaret Boles, Michaela Mares-Tamayo, Shelagh Rose

Absent: Anna Davis, Armando Duran, Charlene Potter, Christopher West, Colin Kim, Dave Smith, Faith Sy Go, Isela Ocegueda, Khalil Ford, Liliana Martinez-Kaufman, Myriam Altounji, Natalie Russell, Sarah Jo, Zeinab Raad

Minutes Issued By: Natalie Pacheco

Discussion/ Decisions Made:

I. Agenda Item #1: Opening/ Minutes Approval

- a. Review and approval of meeting notes from April 23, 2019.
 - i. Motion to approve: C. Altamirano. Second: A. Brown. No abstentions. Approved.

II. Agenda Item #2: Discussion, Development, and Possible Decisions

a. Making Sense of the 2019 Equity Plan Data

- i. M. Mares-Tamayo presented a draft of the Equity plan to the committee. She reviewed the formatting and information the Equity Plan contains. M. Mares-Tamayo met with members of the Student Success Committee on Thursday, April 25, 2019. At this meeting, specific numbers for each metric were set, with consideration of the Student Success Committee's suggestions from the last meeting on Tuesday, April 2, 2019.
- ii. The committee was split into groups to discuss the Equity Plan. After review, the committee provided suggestions for edits and moved to approve the Equity Plan with edits. First: L. Hintzman. Second: A. Brown. The committee will see another draft of the Equity Plan at a later meeting.
- iii. M. Mares-Tamayo distributed the executive summary for the committee to review. The Executive Summary will be submitted along with the Equity Plan and includes information on how the Student Equity budget has been spent over the years.

III. Announcements

- a. The next meeting will take place in the Library Terrace on May 14, 2019 from 1:30pm – 3pm.

Action Items: Agenda Items for Next Meeting:

- Make suggested edits on Equity Plan. (*M. Mares-Tamayo, due: ASAP*)