Diversity Center Implantation Committee mtg.
03/09/2017
4:00pm – 5:00pm
Location: Husky Hall

Attendees: Kate Osmond, Janelle Silva, Rosemary Simmons, Umar Shah, Dominick Juarez, Omar Gonzalez, Huda Sarhan

Absent: Aretha Basu, Micaela Coronel, Kimberley Cross, Meshell Sturgis, Jennifer Treado, Missy Dominquez, Jose Fuste

I. Introduction and Welcome
   • Review Community Agreement
   • Introduction of Committee

II. Update on Center
   • Space layout of UW1 1st floor North Hall
   • Director Job posted
   • Hiring timeline for Director position by June
   • Funding approved for Student position 60hr per week @ $15.00 pay rate
   • Funding approved for temp position until June 30th 2017

III. Progress on Center Space
   • IDEA Project -161 who should oversee IDEA project DC or SEA
   • Use of ATP room
   • Testing center allowed use through spring quarter
   • Business hours: how long should the DC be open? (8:30am ~ 8:00pm)
   • Business Hours: how will staffing affect business hours
   • Develop google doc. where will existing spaces go/ remain

IV. DC Director Search
   • Search to consist of 2/3 student to faculty staff ratio
   • Equal staff and faculty ratio 2 staff 2 faculty
   • 6 student representatives 4 undergrad 2 graduate

V. Action Items
   • Post Student Jobs for April 6th start date
   • Google doc for space utilization
   • Make DC related document available on Google Site