Fall Term 2024 November 13th, 2024

AGENDA

- 1. Officially named Chair and Secretary.
- 2. Decide how we are going to distribute the \$4,900.00 that the Diversity Committee has.
 - Historically, the DC has allocated its budget resources akin to the following (it varies year-to-year). The DC is not obligated to replicate historical distributions this is just FYI.

PowWow \$500

Diversity Committee books and incidentals \$600

CEAD \$2,000

DEI campus event and off-campus conference support \$1,900

- 3. Review the <u>application process</u> for how to request these funds.
- 4. Decide on the grant request for the Hispanic Film Festival.
- 5. Vacant Student Position on Diversity Committee needs to be filled.

November 13, 2024 Minutes

In attendance: Bennie, Isaac, Julie, Pepper, Sandra, Margo, Kim, Jaimie (Zoom), EEsawi (Zoom).

- 1. Chair and Secretary of Diversity Committee 2024-25
 - a. Sandra officially named chair
 - b. Julie officially named secretary
- 2. Decide how we are going to distribute the \$4,900.00 that the Diversity Committee has.
 - Historically, the DC has allocated its budget resources akin to the following (it varies year-to-year). The DC is not obligated to replicate historical distributions, this is just FYI.

PowWow \$500

Diversity Committee books and incidentals \$600

CEAD \$2,000 (approx 175 students and funding comes from many different sources, ASEOU is major partner in funding)

DEI campus event and off-campus conference support \$1,900

Bennie provided background information of past funding and structure:

Funding from the DC comes from HR

Website needs to be updated: we need to include the link for the application process for EOU groups to ask for funding.

Kim asked how to distribute funds. The question discussed in general was if the committee allocates a certain amount per term, will we award funding to certain events that the committee knows are happening every year (PowWow, CEAD, Island Magic,...). We did not come to a conclusion.

Sandra mentioned making a Google form out of the current PDF (view point 3) and posted it on the DC website.

Bennie mentioned to put an Infoline about the funding opportunities that the DC offers.

3. Review the application process for how to request these funds.

4. Decide on the grant request for the <u>Hispanic Film Festival</u>.

Sandra broke down the request from the Spanish program. The Hispanic Film festival will bring to campus and the community-at-large films about immigration in Spanish, English, and Spanglish.

Kim added that the Library may be able to show the film if it is in the database at no charge if the films are only shown to EOU students.

Julie mentioned possible LPP funding. Connect with members and deadlines.

The request was not passed nor denied due to lack of application process. It will be resubmitted as an agenda item for a later meeting.

5. Vacant Student Position on Diversity Committee needs to be filled.

Isaac mentioned that he will send names of students to Sandra for the committee.