

EMAC Meeting
November 6th, 2015
9:00 a.m. – 11:00 a.m.
1800 Grant St. Denver Conference Room

Meeting Minutes

Attending: Tina Moser, Mark Knowles, Debbie Carter, Melissa Benton, and Grace Wagner

Approval of minutes

One correction was made to the previous minutes: Melissa Benton was in attendance. Minutes were approved with correction.

Regent Visit

Regent Griego has agreed to attend the next month's meeting. Chair Tina Moser also invited the chairs or an alternate representative of the Women's Committee and of the GLBTI committee to attend. Regent Griego will only be present for the initial thirty minutes of the meeting. Topics for the conversation were discussed including a general presentation of the EMAC committee, the status of the white paper, a possible discrepancy between CU Engage's ethnographic study and the social climate survey, and the issue of diversity in the new ONE CU marketing campaign. Chair Moser will create a rough draft agenda for the discussion and send it to the committee members prior to the next month's meeting.

Race At CU Speaker Series – Mark Knowles

Mark Knowles and Jennifer Knivel have met with both CU Engage and CU Dialogues. They are both interested in participating in the Race at CU Speaker Series. It was requested that Isabella Mutari-Suave contact Kee Warner about the speaker series event for the UCCS campus regarding the venue and parking. Mark Knowles also attended a presentation on CU Engage's ethnographic study and he will send out the resulting research to the committee.

Other issues regarding the speaker series were discussed including lengthening the time for CU Engage to present, evaluations, registration, and an honorarium that would be given to the students. It was decided that the British Studies room would be a good venue which will cost \$200.

CU Dialogue is the group interested in giving a presentation at UCCS in April, the format of which would be a demonstration of what they do in a classroom. Reaching out to the UCCS student groups concerned with diversity was suggested to get volunteers for the demonstration.

Event Checklist

Chair Moser presented the draft of the event checklist for discussion. The draft was generally approved with the addition of a contract regarding video recording and copyright.

UCCS Diversity Summit – Melissa Benton

Melissa Benton submitted a proposal for the committee to sponsor UCCS's diversity summit on March 30th. This proposal requires a \$200 commitment and the EMAC committee would be listed as an official sponsor. The proposal was accepted without objection.



System-wide Diversity Events Calendar – Debbie Carter

The idea of a system wide diversity events calendar was proposed and discussed. Further research is required.

Campus Updates

- AMC's campus EMAC/diversity group will meet later this month.
- UCCS is focused on their diversity summit.
- No report on Boulder or Denver.

Adjournment

There being no other business, the meeting was adjourned at 10:42 am. The next meeting will be on December 4th, 2015 in the Denver conference room.