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Minutes for the Affirmative Action Committee

Date and Time: February 27th, 2019, 3:30PM

Location: B-328

Presiding: Hector Soto

Present: Nancy Genova, Lauren Gretina, Jorge Matos, Hector Soto, Malik Sullivan, Nelson Torres

Absent: Andrew Connolly, Ronaldo Williams, Lauren Wolfe

Guests: None

Minutes Prepared By: Malik Sullivan

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Call to Order | Quorum established | Meeting called to order at 3:50PM |
| Acceptance of Agenda | Motion to accept agenda as presented.  Motion seconded. | Agenda accepted unanimously. |
| Approval of Minutes | November meeting minutes reviewed.  Motion to approve minutes as presented.  Motion seconded. | Minutes approved unanimously. |

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Chair’s Remarks | Announcement of new SGA members of the Committee: Foulemata Camara & Arafat Idohou.  Announcement that committee member, Prof. Grace Onovo resigned from the Committee.  Motions made to forgo replacement of the committee member and eliminate the Co-Vice Chair position held by the Prof. Onovo.  Senate Executive Committee voted down presentation of proposed name and mission statement change. SEC recommended presenting both simultaneously | Motion passed unanimously.  Agreed to finalize mission statement at next Committee meeting in April for possible presentation at April and May Senate meetings. |
| Old Business | Trainers for the micro-aggression and bullying activity have proposed dates. A member raised the possibility of holding the training during SPA Day. | Committee members asked to respond to email regarding suggested dates for the proposed activity. SPA day possibility to be investigated by committee member for report at next meeting. |
| New Business | Announcement: the Public Administration Club is sponsoring a conference for Women’s History Month on 3/26: Women in Health Leadership.  Announcement: future meetings to be held on the first Wednesday of every month. The next meeting is scheduled for 4/3 at 3:30 in B-328, unless otherwise specified |  |
| Adjournment | Motion to Adjourn.  Adjournment motion seconded. Motion passed unanimously. | Meeting adjourned at 4:20PM |