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Minutes for the Affirmative Action Committee

Date and Time: May 15th, 2018, 3:30PM

Location: B-331

Presiding: Hector Soto

Present: Andrew Connolly, Nancy Genova, Lauren Gretina, Hector Soto, Nelson Torres, Lauren Wolf

Absent: Olawunmi Ajibola, Denise Herrera, Malik Sullivan

Guests: None

Minutes Prepared By: Hector Soto

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Call to Order | Quorum established | Meeting called to order at 3:41PM |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Acceptance of Agenda | Item 1(c ) – Added: i. Elections  Item 3 – Noted: No minutes from April meeting.  Item 4(d) Added: Year-end Report  Motion to accept agenda. | Revisions and agenda accepted unanimously. |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of Minutes | No April Meeting Minutes were available.  Motion to approve minutes.  Motion seconded. | Approval of minutes deferred |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Chair’s Report | Annoucement that Sept meeting of AAC to be set at start of fall semester, and will include election of officers for academic year.  Follow-up on AASCU Diversity Conference, link availability & presentation during SPA day on June 29th.  Committee informed of Senate website with AAC meeting minute postings  Committee informed of Year End Report submittal.  Senate & SEC feedback |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Subcommitee Reports  **TOPIC\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  Adjournment | Hostile Work Environment SubCommittee  **DISCUSSION\_\_\_\_\_\_\_\_\_\_\_\_**  Motion to adjourn.  Motion seconded. | Work to continue next semester  **DECISION / ACTION\_\_\_\_\_\_**  Meeting adjourned at 4:25 PM. |