



Eugenio María de
Hostos Community College
 of The City University of New York



MINUTES FOR THE AFFIRMATIVE ACTION COMMITTEE

Date and Time: November 13, 2020 - 3:30PM

Location: Virtual

Presiding: Nancy Genova

Present: Elba Bonilla, Stacey Cooper Nancy Genova, Charles Rice-Gonzalez, Hector Soto, Malik Sullivan, Elys Vasquez-Isca, Emmanuel Velayos Larrabure

Excused:

Absent: Maria Inda Garcia, Lauren Gretina, Nicole Rodriguez, Reyna Soto

Guests:

Minutes Prepared By: Malik Sullivan

TOPIC	DISCUSSION	DECISION / ACTION
Call to Order	Quorum established for Special meeting on elections.	Meeting called to order at 3:36PM
Acceptance of Agenda	Motion to accept agenda. Motion seconded.	Agenda accepted unanimously.
Approval of Minutes	Suggestion that minutes be amended to make note that two meetings took place.	Minutes accepted as to be amended.

TOPIC	DISCUSSION	DECISION / ACTION
Chair's Remarks	No remarks.	
Old Business	<p>Floor open to discuss what the committee would like to address.</p> <p>Update by former Chair on state of name change. Review of past activities, mandate of committee. Potential change of charge/mandate of committee. Change of mandate such that proposals go from committee to Senate and then from Senate to President.</p> <p>Suggestion by a committee member to work with other committees with similar goals/objectives or issues in mind. Discussions on intersectionality and not any one issue.</p> <p>Suggestion to invite Lavender and Rainbow Hostos Committees to speak on issues they are working with and see if we can help. Suggestion that as we listen to these (and in general) the committee think about what/how they consider equity and inclusion.</p>	
New Business	Diversity Conference 3rd Thursday and Friday in March. Topic: Breaking systemic racism in academia	Proposed dates accepted unanimously.

	<p>Proposed Spring dates: February 12, March 12, April 9.</p> <p>100 Hispanic Women conference November 20th. Free event. 12PM</p>	
Adjournment	<p>Motion to Adjourn.</p> <p>Adjournment motion seconded.</p>	<p>Motion passed unanimously.</p> <p>Meeting adjourned at 4:14PM.</p>