**Affirmative Action Committee**

**Meeting Agenda: April 3, 2019**

**B&SS Conference Rm. B328**

1. Welcome, Attendance & Quorum Confirmation (5/9 members)

 a. Introduction of new SGA Representatives: Senators Foulemata Camara & Arafate Idahou

2. Approval of Agenda

3. Approval of Previous Meeting Minutes

4. Chair’s Update

 a. Senate Chair’s meeting on role of Committee on Committees and AAC membership

 i) Reconsideration and revocation of AAC decision of last meeting:

 1) Not filling the Grace Onovo vacancy and reducing number of AAC members

 by one to 9 (retain decision of only one vice chair).

 b. Senate Chair’s meeting with Committee Chairs on March 25th.

 c. Change of Name Proposal

 i) Name and Function (as per the Charter of Governance) proposals

 ii) Reconsideration of April timeable for Senate presentation

 d. SGA-AAC Resolution on religious bigotry and violence in light of the horrific event in NZ

5. Continuing (Old) Business

 a. Report on Proposed Activity (MIcroAggressions) – Prof N. Genova

 i) Proposed Date/Spa Day/Speakers

6. New Business & Announcements

7. Next Meeting: Wednesday, May 1.

8. Adjournment