

MINUTES –

Student Equity and Success (SES) Committee

COMMITTEE CHARGE:

The Student Equity and Success Committee monitors, evaluates and advances the institutional level progress on achieving the Educational Master Plan outcomes for equitable student success. The committee supports the college's efforts to improve equitable student success. It also makes recommendations on how to improve the student experience, college-wide and community outcomes, providing a holistic framework to understand and improve the conditions impacting student success.

DATE:	5/15/20	LOCATION:	Zoom Meeting ID: 910 3467 5920
TIME:	Start: 1:35 pm Adjourn: 3:45 pm	MEETING TYPE:	Governance
TRI-CHAIRS:	Kenyetta Tribble, Lisa Gwyn, Sangha Niyogi	NOTETAKER:	Angela Parris
COMMITTEE MEMBERS:	Rosa Armendariz, Kenyetta Tribble, Ian Thomas-Bignami, Sarah Peterson, Kristina Gomez, Mercy Pono, Beth Hauscarriague, Lisa Gwyn, Sangha Niyogi, Despina Prapavessi, Newin Orante, Katrina Keating		
Members Present:	K. Tribble, E. Hauscarriague, D. Prapavessi, I. Thomas-Bignami, K. Gomez, Lisa Gwyn, Mercy Pono, S. Peterson, S. Niyogi, R. Armendariz, A. Brizzi	Presenters and Guests	Emily Stone, Lizette Ponthier and Student Equity Workgroup Members
Members Absent:	Newin Orante, Katrina Keating	RELATED DOCUMENTS:	

Meeting called to order at 1:35 pm

	TOPIC	DESIRED OUTCOME	PRESENTER	DISCUSSION
1.	Agenda Review	Approval	All	(Mercy Pono) moved and (Thomas-Bignami) seconded motion to approve meeting agenda. All in favor.
2.	4.24.20 Minutes	Approval	All	(Thomas-Bignami) moved and (Pono) seconded motion to approve 2.28.20 meeting minutes as written all were in favor (Thomas-Bignami) moved and (Gomez) seconded motion to approve 3.27.20 meeting minutes with correction to charge (RPEC charge instead of SES charge).
3	Announcements/Check-in	Information	All	Kenyetta loss of power at home, thinks about students and issues. Sangha retention rates low Sarah feels for students working through the pandemic Rosa requests participation in graduation from the members Kenyetta mentioned using #DVCgrad2020 for posting messages to social media sites Ligia mentioned using Accuplacer for student assessments and indicates that it is working well. Students are mentioning trouble with focusing in the online environment.
4.	College Council Update	Information	Chairs	Chairs just heard about Liaison role. Programs being funded by SEAP dollars will have SES be the liaison for these programs.

				<p>Programs will meet with SES three times a year regarding updates and future planning. SES will report to College Council the updates and plans for the programs. SES will be providing a support role, not taking charge of the programs. Sangha requested brainstorming ideas from committee. Members not sure how the liaison role will work. Lisa suggested creating a template for each program and inviting them to SES meetings to report out. PR and Budget spoke and CC received budget proposal next year. CC will look at PR rankings and discuss with Budget committee.</p>
5.	<p>Workgroup Report Outs</p> <ul style="list-style-type: none"> • DevEd • 3SP • SEW 	Information	<p>Rosa/Ian Beth Sangha/Rosa</p>	<p>Ian reports that DevEd submitted End of Year (EOY) report to Becky for CC. Discussed the work on AB 705, addressing gaps or areas needed additional support, committee rearticulated the charge of the committee and how to support those students needing more support but difficult to track.</p> <p>Went to project templates and added a DevEd sheet to Pedagogy regarding proposals that were supported. Template is under SEAP budget, WuFoo form is in draft currently. Ian discussed that the Summer Institute (SI) was reported to DevEd group and it is moving forward, Ian incorporated the SI work in the Pedagogy project template. SI is now called the Pedagogy Inquiry Team.</p> <p>Beth reports on 3SP (see document report shared by Beth) Highlighted accomplishments for the year, this report was submitted to Becky for CC. The 3SP workgroup is now officially a subgroup of SES.</p> <p>Rosa on SEW – speaker series deadline was extended to May 22, 2020. Workgroup will meet in early summer to review applications. Submission is through WuFoo now which simplifies the process. SEW role more focused on ESS. Groups are still able to apply to SEW for smaller events outside of the major speaker series events.</p>
6.	EOY SES Committee Report	Discussion	All	<p>Kenyetta shared document regarding SES spring 2020 milestones. Many people in different spaces on campus commends the work of SES. See document created by Sangha (attach or add to SharePoint). Kenyetta shared the EOY report that was submitted to CC. The goals were clarified in the report for 2019-20. Sangha mentioned changes that occurred from the time of the SES retreat until now. Chairs met with Presidents and defined the structure and Sangha asked the committee to share thoughts on the changes. EOY report is due by end of day on 5/15/20. Ian feels that it is important to capture in the report of the oversight of the big picture committee has now been tasked with more specific operational work. It is important to point out that it is both oversight and operational work. Kenyetta and the committee went through the EOY report and made updates/changes to the document prior to sending out.</p>
7.	Summer Retreat/Fall goals and starting point	Discussion	All	<p>Kenyetta reviewed the goals laid out in the charge and function of the SES Committee. Concerns came up concerning integrating a system so that – wants to have a deeper dive in the summer to prepare for the fall. Susan asked if there was a need for more people or proper representation on the SES committee. Kenyetta recommends taking a closer look at the membership.</p>
8.	SEAP Budget and Innovation Form	Discussion	Kenyetta, Rosa, Beth	<p>May revise from Governor came yesterday. There was news that there would be cuts to categoricals. It is going to be difficult to fund anything in PR with the news received. Priority is to fund positions.</p> <p>Rosa spoke to the budget related to DevEd and mentioned things were up in the air. Rosa shared the Wufoo form of the</p>

				Equity funding application.
9.	DREAMERs Alliance Update	Information	Rosa	Rosa updated committee on semester work. Enhancing online information for students to make it more accessible. Mercy is working on additional workshops for students. Continuing the work for next fall in October for Undocuually week. Recommending to push workshop in the fall to spring. Continue to advocate for student reform and wellness support for them.
10.	LGTBQ+ Stakeholder Update	Information	Rosa	Basic needs will frame the work of these populations
11.	Basic Needs Workgroup Report	Information	Emily Stone	Emily shared the basic needs presentation. Will send to Angela for the minutes. The basic needs webpage was shared as well. dvc.edu/basic-needs . Lizette discussed the Emergency Grant also found on the basic needs webpage. (COVID-19 Emergency Grant) \$500 in emergency aid will be allocated to students applying in need directly related to the pandemic. Must be Title IV eligible – information is included on webpage. 3800 students can be funded by DVC for the spring 2020 semester.
12.	Adjourn			Motion (M. Pono) moved and Seconded (K. Gomez) to adjourn meeting at 3:45 pm