DRAFT

VENTURA COLLEGE

Minutes of the Diversity in Culture Committee

Date: Thursday, January 18, 2018

Present: Laura Agajanian, Mariana Branda, Kristin Clark, Gigi Fiumerodo, Rock Fredell, Mary Galindo, Stacy Graham, Brenda Griego, Jamie Harmon, Chez Harper, Niki Milani, Lauri Moore, Maria Reyes-Sanchez, Peter Sezzi, Steve Turner, Maline Werness-Rude, Jenchi Wu

Recorder: Chez Harper

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Call to order	Gigi called the meeting to order at 2:40 PM.			
Budget Update	 Brenda Griego confirmed we have \$20,000 from Equity funds for expenses. There are very specific items Equity funds do not cover (transportation, advertising, Brenda has list with other non-funded items). Cannot seek mileage reimbursement if you volunteer to drive speakers around. Will pay transportation if the rate is negotiated into the speaker's contract. Covered: Stage, performers, speakers, <i>some</i> printing. Brenda to ask if we can cover volunteer lunches with Equity. Checking on the buses to shuttle in local school students. School will cover the overnight security of stage (VCPD overtime) 			Brenda
Miscellaneous Ideas	Poetry Slam: Jocelyn and David to spearhead. Not sure if Wednesday or Thursday. Will start sometime around 10:00 AM, possibly 11:30 (?) \$200 honorarium for speakers			Jocelyn & David

The earlier we plan/commit to speakers and performers, the earlier payments can be made.		
Call and inquire about sex-trafficking speaker(s)	Make calls	Niki Milani
Open forum for Handmaid's Tale	Need details	Lauri Moore
Community resources fair on Thursday – including ASVC Student Clubs		
Showing of the film Dolores. May cost up to \$400. Perhaps Dolores Huerta could be our keynote speaker. Show the film on Wednesday evening; visit her at festival on Thursday.	Find out cost of film & whether or not Dolores would be speaker	Lauri Moore
Contact last year's speakers and performers to see who is interested this year.		Various committee members
Have not heard from ASVC regarding club participation.	Confirm how many/which clubs will	Tatiana & Libby Fatta ASVC
Perhaps a scientist from diverse background to present	have booth	Kristin Clark
Invite Ben to next meeting to discuss flipping the stage due to noise pollution.	Send calendar invite	Rock (?)
Art pod availability	Check with Tim Harrison	Jenchi
Really need to add interactive, hands-on options for students to keep their interest.		
Safety – CERT speakers with interactive workshops		
Kids vs. Global Warming		Niki – Laura
Announcement for Art Contest – ASAP Prize is \$200	Create and send out/post announcement	Jenchi
Booths and/or presenters: Financial Aid, Foundation, Student Services	Make inquiries	Steve and Mariana
Rubisela – maybe talk about DACA?		Rock
Market the event to the community – EARLY!		

Adjournment	Meeting adjourned at 3:30 PM		
Next meeting	February 1, 2018 2:30 – 3:30 PM in MCE 226		