Equity and Antiracism Planning Council (EAPC) Agenda

May 16 2023, 2:00 - 2:45 pm (note early start & finish!)

Room #9-257A (come early for tea & cookies!) & on Zoom: https://smccd.zoom.us/j/84675281538

MISSION: The mission of the Equity and Antiracism Planning Council is to disrupt and dismantle systemic racism and White supremacy for our college community in pursuit of equity, antiracism, justice and liberation.

VOTING MEMBERS (18):

Tri-chairs (3):

- · Staff Krystal Martinez
- · Faculty Alison Field
- Administrator Wissem Bennani

Faculty (5):

- · English/Math Yolanda Valenzuela
- · ESL Rebekah Taveau
- · Counseling Chris Rico
- · At large Leonor Cabrera
- · At large Eddy Harris

Classified (6):

- Gonzalo Arrizon
- · Rance Bobo
- Michiko Kealoha
- · Alyssa Lucchini
- Krystal Martinez
- · Mahitha Rao

ASCC (2):

- Yuliana Leon Subias
- Noah Liu

PRIE (1):

Karen Engel

Admin (1):

Kathleen Sullivan-Torrez

In Attendance:

2:00 pm	Welcome	Wissem
5 mins	 Notetaker: Time Keeper: Approval of Agenda: Approval of April 25 Minutes NOTE: post all "Quick Updates" in the chat. Quick Updates (proposed 4/25): EAPC Sub-committees: 	Action

0 mins (post in chat)	 Dreamers TF Land Acknowledgements & Beyond Puente Umoja District Antiracism TF ASCC Related work: Cultural Center work group Brave Spaces Collective Bias Education Team 	
2:05 pm 20 mins	EAPC Technical Operations: Consider proposal to revise membership and bylaws to reflect the following: 1) Add language and section on subcommittees: 2) Add to section on membership: NOTE: This action item is follow-up from April 25 meeting. It does not preclude other changes that we might want to also consider.	Wissem Action
2:25 5 mins	Student Payment for Participatory Governance • Pilot program launched this semester • "Student Payment for Shared Governance" Bill (Fact Sheet)	Lesly Ta Info.
2:30 5 mins	Announcements & Updates Clarification of EAPC pilot status Goals and Planning SEAP Plan: tabled from last meeting - to be discussed at Retreat.	Alison Info.

	Please post additional announcements in the chat!	
2:35 pm 10 mins	End of Spring: reflections & evaluation • SPRING 2023 Survey: Evaluation of EAPC Launch & Orientation	Alison & All Info/Discussion
2:45 pm	Adjourn ■ Next meeting - Retreat: Thursday June 22nd 9am - 2pm, Cañada Vista Clubhouse	