

Equity and Antiracism Planning Council (EAPC) Pilot
Agenda

March 21, 2023 2:10-4:00pm

Join Zoom Meeting: <https://smccd.zoom.us/j/83155674255>

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 –
- 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

2:10 pm 5 mins	<p>Welcome</p> <ul style="list-style-type: none">• Notetaker:• Time Keeper: <p>Approval of Agenda</p> <p>Approval of Feb. 28 Notes</p>	<p>Alison</p> <p>Action</p>
2:15 pm 40 mins	<p>EAPC Orientation, Part II</p> <ul style="list-style-type: none">• "Talking about Race Topic: Being Antiracist" (National Museum of African American History and Culture).• EAPC Anti-Racism & Equity Goals	<p>Alison & Mary</p> <p>Discussion</p>
2:55 pm 10 mins	<p>Proposed Participatory Governance Survey</p>	<p>Alison & Alex</p> <p>Discussion</p>

3:05 pm 20 mins.	Updating the Compendium of Committees and Participatory Governance Manual <ul style="list-style-type: none"> • Review draft documents & gather initial input • Proposal to create small work group to meet again before April 25 meeting <ul style="list-style-type: none"> ○ Volunteers: 	Wissem & Alex Discussion
3:25 pm 5 mins	EAPC Leadership updates <ul style="list-style-type: none"> • Tri-chair appointments • Director of Equity job announcement & timeline 	Alison Info.
3:30 pm 20 mins	EAPC Technical Operations: <ul style="list-style-type: none"> • Co-chairs recommendation to onboard pre-existing ACES sub-committee & Task Force <ul style="list-style-type: none"> ○ Dreamers Task Force (subcommittee) ○ Task Force on Land Acknowledgements & Beyond (TF) • Integration of sub-committees & Task Forces as part of the EAPC • Other regular updates? <ul style="list-style-type: none"> ○ ACES: <ul style="list-style-type: none"> ▪ Cultural Center ▪ District Antiracism TF ▪ UMOJA ▪ ASCC ▪ 	Wissem Action Discussion
3:50 pm 10 mins	Announcements	All
4:00 pm	Adjourn <ul style="list-style-type: none"> • Next meeting: April 25 	