Equity and Antiracism Planning Council (EAPC)
Agenda
May 16 2023, 2:00 - 2:45 pm <mark>(note early start & finish!)</mark>
Room #9-257A <mark>(come early for tea & cookies!)</mark> & 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: Krystal ● Time Keeper: Approval of Agenda: Approval of April 25 Minutes **NOTE:** post all "Quick Updates" in the chat.	Action

0 mins
 	
(post in chat)
	Quick Updates (proposed 4/25):
	● EAPC Sub-committees:
	   ○ 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: *A voting member should be the lead or co-lead of each subcommittee to ensure that group has a voice in EAPC.* 2) Add to section on membership: *EAPC shall have 18-20 members as identified below:* ● *1 lead or co-lead from each of the EAPC sub-committees.* ● NOTE: This action item is follow-up from April 25 meeting. It does not preclude other changes that we might want to also consider later.	Wissem Action
2:25 pm 5 mins	**Student Payment for Participatory Governance** ● Pilot program was launched this semester ● "Student Payment for Shared Governance" Bill (Fact Sheet)	Lesly Ta Info.

2:30 pm 5 mins	**Announcements & Updates** ● Clarification of EAPC pilot status. ● Goals and Planning [SEAP Plan](#): tabled from last meeting - will be discussed at Retreat. ● Please post additional announcements & updates in the chat.	Alison Info.
2:35 pm 10 mins	**End of Spring: reflections & evaluation** • Spring 2023 Survey: Evaluation of EAPC Launch & Orientation. • Input from Flex Day Open House and participatory governance groups.	Alison & All Info/Discussion
2:45 pm	**Adjourn** ● **Next meeting - Retreat**: Thursday June 22nd 9am - 2pm, Cañada Vista Clubhouse.	