

FMAC Meeting

April 5, 2013

MINUTES

Attendance: Jeff Montez de Oca, María Sergia Steen, Édgar Cota Torres, Helen Lahrman, Tim McDonell, Christina Martínez, Zenna R. Mello, Marguerite Cantú, Anthony Cordova

Approved Minutes from February 1st

Budget Report

- Budget Review

The committee has proposed that an estimated column is made in order for the future withholds and tentative charges are represented, in order to receive an overall view of the available funds.

Tim will contact Sodexo for clarifications on the budget.

Faculty Diversity Awards (should be recorded).

The Fiscal Year ends on June 30th.

*On May 3rd bring your proposals and ideas to the meeting in order to evaluate FMAC's effectiveness in carrying out their mission.

What percentage goes to students?

What percentage goes to travel?

What percentage goes to faculty?

The suggestion of mini-grants for the upcoming years was made.

FMAC will be awarding \$350 for travel grants instead of \$250.

New Chair Member

New chair member is needed.

There can be 2 co-chair members.

By-laws are passed, and #5 states the duties of the chair.

Requires: attending faculty meetings.

Anthony Cordova-M.O.S.A.I.C.

- Accepting proposals for outstanding leaders, professors etc.
- Pick winners by next week
- End of the year minority graduate students.
- May 11th Saturday at 5 pm

Newcomer: Fernando Feliu-Moggi, Maria Sergia Steen, and Maura Rainey had been working on the newcomer event. They invited the newcomers personally, e-mails were sent out and 9 responded that they would attend. Only 2 showed up to the event.

The suggestion of the event not being repeated in the spring is made. The event should only take place in the fall semester (*one time a year*).

Helen Lahrman

- She attended FMAC's meeting in order to request support for her event.
- Silvia Martínez and Helen have worked together to make this event possible.
- They created a forum, and Student inclusiveness surveys.

-Students see faculty as (they play a strong role in providing inclusiveness).

She has asked for FMAC's input on the date and time to host the event:

April 24th 7:30- 9 pm

May 2nd 4- 5:30 pm

The well-liked time was May 2nd at 4- 5:30 pm

Proposals

- **Jeff Montez de Oca:** Share his experienced in Reno, Nevada where he presented his research project on Native Americans. (\$350).
- **Fernando Feliu-Moggi:** proposed a funding request for migration routes \$300 were awarded to Fernando.
- **Edgar Cota-Torres:** \$350 was awarded to for his upcoming project in the fall semester.

Exit interviews were suggested by Marguerite Cantú.

Important e-mails:

tmcdonee@uccs.edu (For budget questions, and suggestions)

ecota@uccs.edu (For those interested in becoming a chair member or co-chair member)

Next Meeting May 3rd, 2013