

Minutes

Committee on Social Equity

November 1, 2007

Present: Fumiko Takasugi, Janet Garcia, Stella Akamine, Chuck Whitley, Jan Lubin

Guest: Ken Kato

Discussion of the SEED Grant:

Ken said that we can start buying the various DVDs, CDs, etc, as supplies using the \$2500 from the SEED Grant. We need to encumber the funds by June 30, 2008, to spend the monies during the Grant period. Ken will work with Derek to set up an account with the SEED Grant funds for Fumi in Social Sciences since she is the PI on the Grant.

The requirements for the Grant stipulate that any flyer using materials from bought with funds from the Grant by placed in the final report. The SEED Grant should be mentioned on the flyer as well.

It was felt that the faculty would use the materials funded by the grant if they knew what materials were available. The COSE should notify the entire faculty by writing up an announcement to the Faculty Development Committee head, Jerry Cerny. Write ups should all appear in the Student Newspaper, KALA. The Library will make the announcement to the Staff.

Fumi suggested that the showing of one of the films on the list, Mardi Gras in China piggyback with International Week. She will check with Beng Poh about this.

Janet said that the library used to have a feature festival, and thought that using the films bought with the Grant money would be a good way to revive it. Another suggestion was to have a local film maker come to speak about a film after it was shown. The film festival above sets the precedent for this.

Faculty could show the film in class or have the students go to the library to watch it. However, the Library doesn't want to be the keeper of records against the student. Students would also be able to take the movie home or watch it on their laptop.

The question of how we prioritize what we want to buy came up especially since we only got half of what we requested. Fumi and Chuck will go through the list and prioritize after Janet looks to see what is available elsewhere within the System and State.

Chuck wanted to know whether or not he could donate the DVDs he has which are now in the library. Janet said that there may be a difference in price between institution and private purchase of different DVDs. She will check on these categories and let Chuck know if it is possible to restrict those DVDs he is thinking about donating to HCC only. It would be put on the library record that COSE had either purchased the item with Grant funds or through Chuck's donation. Assessment of the DVDs that were grant funded or donated could take place through a survey on how the students felt about the film and how the faculty felt about using it.

The meeting was adjourned at 2:00 p.m.