Race and Ethnic Affairs Council Minutes  
Meeting of Wednesday, November 1, 2006, 3:00 in Brigham 114

Present: Carl Allsup, Mu-Ling Chang, Rita Rukashaza, Keith Thompson, Kathleen Tigerman, Michael Viney, Carlos Wiley
Absent: 2 student representatives

The meeting began at 3:05.

1. Approval of the Minutes:
   Keith Thompson moved to approve the minutes of the September 22, 2006 meeting, seconded by Carlos Wiley. The minutes were approved unanimously.

2. Announcements
   a. Carl Allsup was congratulated for the remarkable job he did in organizing the powwow that took place the previous weekend.
   b. The chair announced that several Campus-Based Reading Seminar grants offered by the UW System Institute on Race and Ethnicity have been requested by campus entities. The chair will let the members know when further information is available.

3. The 3-Council Proposal
   Rea Kirk had sent this council a draft proposal about ex-officio members of each council on the other councils. She proposed that the two ex-officio representatives of the (proposed) Council of Cultural Alliances and the Race and Ethnic (currently Minority) Affairs Council become voting members of the Women’s Council making it unnecessary for the Women’s Council to have representatives on each of the other councils.

   After discussion it was decided that either all councils should have representatives on each council or none should have them. Rita Rukashaza moved that we propose that each of the three councils (Women’s Council, the proposed Cultural Alliances Council, and the Race and Ethnicity Affairs Council) should have a representative to each of the other councils. Carlos Wiley seconded the motion and it was approved unanimously. Rita was asked to send the proposal to Rea Kirk.

4. Status of Ex-Officio members:
   Carlos Wiley moved to allow ex-officio members of the council to vote as members of the council. Keith Thompson seconded the motion and it was approved.

5. Identify university-wide issues that are of particular interest to people of color on campus:
   Several issues were identified: hiring of people of color on campus, retention of people of color who are hired, and campus climate. However, it was decided to table further action until next meeting when Carlos and Carl are to present what they have been doing in this area. Then further needs will be discussed/determined.

6. Next meeting:
   It was decided we would meet again on November 15, 2006 at 3:00 in Brigham 114

The meeting ended at 4:03.