Race and Ethnic Affairs Council Minutes  
September 30, 2009 4-5pm

Members Present: Michael Viney, Carl Allsup, Carlos Wiley, Anna Mroch, Vicki Dressens, Melissa Gromley, Alejandra Arredondo, Quincy Bufkin (tardy)

Student Affairs Inclusive Excellence Committee Update:  
Carl Wesley is the chair of this committee. Currently projects include: Student Affairs Training, Continuing Front Office Trainings, and RD collateral working with Peer to Peer Diversity trainings. Student Affairs is also looking to Human Diversity as a model along with the Equity Score Card to create both an administration down and department up approach.

Black Student Union Conversations:  
Students talked about noticing White Privilege within classroom settings; including being picked last for group work, not being able to be the leader of the group, and being given lower quality work to contribute to the group assignment.

Review of Purpose and Duties of Council:
1. On an annual basis, the council will identify and advocate for university-wide issues that are of particular interest to people of color on campus.
2. Each academic year, the council will forward these issues to the appropriate committee for consideration and possible action. If there is no appropriate committee, the council may recommend the establishment ad hoc committees.
3. The council will recognize and promote the accomplishments and contributions of people of color to the University of Wisconsin-Platteville and higher education.
4. The council will advise the Provost/Chancellor regarding issues related to people of color on campus.

Review of Composition of Council Membership:
- Three (3) faculty with staggered three-year terms, appointed by the Faculty Senate upon the recommendation of the Appointments and Elections Committee.
- Two (2) academic staff representatives.
- Two (2) students.
- Ex-Officio:
  Director of Multicultural Educational Resource Center
  Assistant Chancellor for Student Affairs
  Director of Ethnic Studies

Review of Chair Duties
Opening of Chair Nominations  
Anna Mroch by Vicki Dressens, Seconded by Melissa Gromley, Accepted  

Election of Chair  
Unanimous for Anna Mroch

Meeting Dates and Time Established: Second Wednesday of each month from 5-6pm