Race and Ethnic Affairs Council Meeting Minutes  
**Wednesday, February 10, 2010 5-6pm**  
Pioneer Student Center, Mining Room

Present: Anna Mroch, Quincy Bufkin, Carlos Wiley, Carl Allsup, Vicki Dressens, Kieth Hale

I. Approval of Agenda/Minutes  
II. Meeting Time this Semester  
- Second Wednesday of each month from 3-4pm in the PSC.  
III. Faculty Staff Senate Survey:  
- Went through the questions and decided that we are valuable and while we haven’t always implemented and acted on things that we are going in the right direction. It was also discussed about the increase of membership to include the chairs of the diversity councils of each of the colleges, as they provide valuable insights and information towards our purpose and duties.  
IV. Review of Goals and Objectives for 2009-10 Academic Year  
a. Survey for Students of Color  
- Passed out the revised version of the survey for final critiques and revisions. It will be administered prior to the next council meeting and preliminary results will be shared.  
V. Increase of membership  
- See above discussion under Faculty Senate Survey  
VI. Student of color award  
- It would be modeled after the Student Woman of the Year award, and Woman of the Year award from Women’s Council. It is something that would not be able to happen this year. Vicki Dressens will forward on the criteria for the Women’s Council awards. Carlos Wiley and Anna Mroch will set up a meeting with the Chancellor and Provost to see about a foundation account in order to provide the awards and other recognition.  
VII. Discussion with SA Diversity Council Chair Carlos Wiley  
- Currently no chair. There is going to be a large turnover in the council next year. There are no set terms and it needs to be worked on due to inactivity. In April there will be a training for Student Affairs staff in the areas of racism, sexism, ableism, homophobia at staggered times. At the Directors meeting talked about Human Diversity and each department will be coming up with action plans. There will be a liaison to the University Committee to help with Human Diversity and turn in/review departmental action plans for approval. Working on getting the webpage on the A to Z page under diversity. The webpage has resources off campus, action plans, guidance, templates in words, and reasonable goals.  

VIII. Area Updates
- Boxes and Walls had 600 people attend the different dates.
- Unity week is coming up. There will be collaboration with BSU,
  Alliance, Hmong Club, ASIA Club, Students with Disabilities office.
  There will be Walk a mile program, a Forum on politics, Spoken word in
  the residence halls, Garnet Wind speaking on Wednesday, a gay comedian
  in Velzy with the Alliance, A discussion on women’s and gender issues,
  TAD performance, Taste of Nations, raffles, prizes. Currently looking for
  fund from Student Senate, SUFAC< Faculty and Staff, businesses and
  Diversity committees. Quincy will send out a letter.
- Ebony Weekend is Feb. 26-28th. Keynote is free. The Ball is $65 and the
  weekend is $100.
- Thursday is Flow Theatre with a discussion

IX. Adjournment 6:02pm

Next Meeting March 10 Time TBA, PSC, Room TBA

**Purpose and Duties:**

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.