Diversity Advisory Council Minutes
March 30, 2017

**Formal Attendance Not Taken But Those Present Included:** Laurie Walker, Wilena Old Person, Mika Watanabe, Adrianne Donald, Ruth Swaney, Debra Earling, Ginger Collins, and Others

**New Business**

- **The meeting was spent reviewing 6 DAC Funding Award Requests**
  - 11:05am: Meyshayla Cox – Black Student Union – Funded at $125
  - 11:15am: Courtney Little Axe – Montana Anthropology Student Association – No show and incomplete application, not funded
  - 11:30am: Ivan MacDonald, Laura Wathen, and Linda Yearous – Native American Law Student Association - Short documentary about Missing and Murdered Indigenous Women called "When They Were Here" – funded at $250
  - 11:45am: Eamon Ormseth – Muslims in America: Past and Present - Emmaus Campus Ministry, Standing Alongside American’s Muslim’s, Branch Center, Missoula Interfaith Collaborative - funded at $250
  - 12pm: Lillian Alvernaz – Native American Law Student Association – Indian Law Week - funded at $250
  - 12:15pm: Sophie Hainline and Kathleen Stone – Global Leadership Initiative– Bridging the Gap, Soft Landing Missoula, Congolese refugee families, Student Involvement Network, and UM FLAT - funded at $250
  - Jacinda Morigeau - Kyiyo Pow Wow - funded at $250

- **Announcements**
  - Nancy Borgmann Diversity Award Winner (Chair: Mika)
  - Regarding DiverseU Student Employees Taking a More Active Role in Diversity Event Social Media Promotion (Laurie)
  - **Task Force Reporting**
    - **Diversity Officer** (Chair: Wilena)
      - Strategic Planning Coordinating Council (SPCC) Update
      - President Search Update
    - **Policy, Syllabi Statements, and Course Evaluations** (Chair: Shawn Grove; Laurie)
      - Social Work will have several sample syllabi statements by the end of the semester that represent several different perspectives
    - **Training** (Chair: Laurie)
      - Need to work on creating a list of existing trainings to coordinate with Human Resources Website
    - **Transgender and Gender Identity/Expression Employee Procedures** (Chairs: Laurie and Shaunagh)
      - Had first meeting, planning for 2 more this semester
  - **Incident of Bias Reporting** (Laurie) – Student Advocacy Resource Center, Tobin Shearer Miller, and Rozlyn Haley working on a Qualtrics reporting form and asked Laurie or Wilena to join the committee as DAC representatives
  - **Social Justice Fair** – Today in UC Ballroom 10am-2pm – We funded Missing and Murdered Indigenous Women booth

- **Budget Report** (Adrianne and Laurie)
Confirmed Budget for 2017 Fiscal Year: $3,500

Committed Expenses:
- Welcome Feast SPCC Dunk Tank: Awarded $175
- Nancy Borgmann Award: $50
- 2016 Approved Diversity Funding Award: 100 Years Documentary: Awarded $250
- Diversity Awards and Student Achievement Event: $525
- February 2017 Approved Diversity Funding Awards: $984
  - GUTS – Awarded and Paid $250
  - Zika Awareness – Awarded $250
  - DiverseU Retreat – Awarded and Paid $234
  - Bad Ass Beauties - Awarded $250
- March 2017 Approved Diversity Funding Award: $150
  - Danielle Vazquez – Social Justice Fair: Missing and Murdered Indigenous Women: Pre-Approved by DAC Executive Council (event today, funds applied for two days after last meeting, had a 5 week cycle on meetings rather than 4 weeks because of spring break)

Remaining Budget: $1,366 for 6-7 additional requests

Making decisions regarding Diversity Funding Awards Requests: Decision to fund 6 at $250 each and the BSU at $116 because that event is more social and fundraising and the others are more educational and consciousness raising focused; Unanimous decision