

African and African American Faculty/Staff Caucus
Executive Board Meeting Minutes
June 24, 2015, 12:00 – 1:00pm

- I. Call to Order – 12:03pm
- II. Members in attendance: Linda Glasco, Tamara Johnson, Trudy Moore-Harrison and Lloyd Tiamfook
- III. Old Business
 - a. Installation of New Officers
 - b. Review of Spring 2015 semester
 - Chancellor’s Diversity Grant
 - Dedicated to the Community Event – would like Victor to present in Fall
 - BEST Conference – would like to partner with Victor for Spring 2016
 - c. Caucus Website Development and Maintenance
 - Update page “Join us”
 - Glean website ideas from the sites of other Black Caucuses (see UNC Chapel Hill, for example)
- IV. New Business
 - a. Welcome Reception Planning – September 2015
Continue to work with Black Alumni Affairs and Shari Dunn
 - b. Membership & Membership Dues
 - Encourage faculty/staff involvement
 - Establish membership dues
 - Consider graduate student membership or connection to an existing graduate chapter?
 - Obtain race/ethnicity data for faculty/staff and update listserv (Lloyd will talk to Derik about providing this information)
 - c. Ideas for 2015-2016 Academic Year
 - Quarterly Newsletter-- Research newsletter templates, content, etc from other caucus groups to help create one for AAFSC.
 - Voting Educational Forum – educate students about voting id, work with student organizations, and SOAR. Perhaps coordinate educational forums in collaboration with the Latino faculty/staff caucus and with community partners
 - Branding the Caucus-- Research possible branding color schemes and/or logos for AAFSC
 - Have meetings in campus dining areas for visibility
 - Discuss ways to get information about campus climate for diversity from all Caucus constituents. Also, we will have COACHE data shortly to get a

sense of how full time faculty responded to this, but perhaps we can check with the faculty ombud's office (Bruce Auerbach) and Advance to get a better sense of this as well.

- Draft a suggestion box page on the website for users to voice anonymous complaints, suggestions, etc.

V. Announcements – need to fulfil the Parliamentarian position

Next EB meeting in August

Send doodle polls for fall caucus meetings the week of Aug 26/27

Proposed dates:

September 9 or 10th

October 27-29 or November 4-5

VI. Adjournment – 1:00pm