

# Equity and Antiracism Planning Council (EAPC) Pilot Agenda

~~March 21, 2023 2:10-4:00pm~~ CANCELED due to power outage

**April 11 2023, 2:10 - 4:00 pm**

**Join Zoom Meeting:** <https://smccd.zoom.us/j/88028752948>

**MISSION:** The mission of the Equity and Antiracism Planning Council is to disrupt and dismantle systemic racism and White supremacy for our college community in pursuit of equity, antiracism, justice and liberation.

## **VOTING MEMBERS (18):**

### **Tri-chairs (3):**

- Staff – Krystal Martinez
- Faculty – Alison Field
- Administrator – Wissem Bennani

### **Faculty (5):**

- English/Math – Yolanda Valenzuela
- ESL – Rebekah Taveau
- Counseling – Chris Rico
- At large – Leonor Cabrera
- At large – Eddy Harris

### **Classified (6):**

- Gonzalo Arrizon
- Rance Bobo
- Michiko Kealoha
- Alyssa Lucchini
- Krystal Martinez
- Mahitha Rao

### **ASCC (2):**

- Yuliana Leon Subias
- Noah Liu

### **PRIE (1):**

- Karen Engel

### **Admin (1):**

- Kathleen Sullivan-Torrez

In Attendance:

<p>2:10 pm 5 mins</p>	<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>• Notetaker:</li> <li>• Time Keeper:</li> </ul> <p>Approval of Agenda: Approval of <a href="#">Feb. 28 Notes</a></p>	<p><b>Alison</b></p> <p>Action</p>
<p>2:15 pm 5 mins</p>	<p><b>EAPC Leadership updates</b></p> <ul style="list-style-type: none"> <li>• Tri-chair appointment</li> <li>• Director of Equity <a href="#">job announcement</a></li> <li>• Faculty Equity Coordinator (2023-2025)</li> </ul>	<p><b>Alison</b></p> <p>Info.</p>
<p>2:20 pm 50 mins</p>	<p><b>EAPC Orientation, Part II</b></p> <ul style="list-style-type: none"> <li>• <a href="#">“Talking about Race Topic: Being Antiracist” (National Museum of African American History and Culture).</a></li> </ul> <p><b><a href="#">EAPC Anti-Racism &amp; Equity Goals</a></b></p> <p>For next meeting Apr 25:</p> <ul style="list-style-type: none"> <li>• <a href="#">SEAP plan presentation (Fall 22)</a></li> <li>• Cañada’s <a href="#">SEAP Plan</a></li> </ul>	<p><b>Nimsi, Mary &amp; Alison</b></p> <p>Discussion</p> <p><b>Krystal</b></p>
<p>3:10 pm 15 mins</p>	<p><b>Updating the Compendium of Committees and Participatory Governance Manual</b></p> <ul style="list-style-type: none"> <li>• Review draft document &amp; gather input: <a href="#">Proposed changes to the Compendium of Committees</a></li> </ul> <p>(For reference - our draft illustration of EAPC’s “wrap-around” approach or “hug”: <a href="#">presentation to PBC, May 2022</a>)</p>	<p><b>Wissem &amp; Karen</b></p> <p>Discussion</p>
<p>3:25 pm 5 mins</p>	<p><b>Call for participation: “EAPC Open House” &amp; “EAPC Updates”</b></p> <ul style="list-style-type: none"> <li>• April 20 Flex Session: “EAPC Open House”</li> </ul>	<p><b>Krystal</b></p>

	<ul style="list-style-type: none"> <li>• “EAPC Updates” (SSPC, IPC, ASCC, Academic and Classified Senates)</li> </ul>	
<p>3:30 pm 25 mins</p>	<p><b>EAPC Technical Operations:</b></p> <ul style="list-style-type: none"> <li>• Tri-chairs recommendation to onboard pre-existing ACES sub-committee &amp; Task Force <ul style="list-style-type: none"> <li>○ Dreamers Task Force (subcommittee)</li> <li>○ Task Force on Land Acknowledgements &amp; Beyond (TF)</li> </ul> </li> <li>• Integration of sub-committees &amp; Task Forces as part of the EAPC</li> <li>• Regular meeting updates/reports <ul style="list-style-type: none"> <li>○ Past practice in ACES: <ul style="list-style-type: none"> <li>■ Dreamers</li> <li>■ Guided Pathways</li> <li>■ Cultural Center</li> <li>■ District Antiracism TF</li> <li>■ UMOJA</li> <li>■ ASCC</li> </ul> </li> <li>○ Task Force on Land Ackn</li> </ul> </li> <li>• EAPC spring schedule updates <ul style="list-style-type: none"> <li>○ May meeting</li> <li>○ June retreat</li> </ul> </li> </ul>	<p><b>Wissem</b> Action</p> <p>Discussion</p>
<p>3:55 pm 5 mins</p>	<p><b>Announcements / Good of the Order</b></p>	<p>(Please post in the Chat)</p>
<p><b>4:00 pm</b></p>	<p><b>Adjourn</b></p> <ul style="list-style-type: none"> <li>· Next meeting: April 25</li> </ul>	