**ASCCC Latinx Caucus**

**November 4, 2021**

**Virtual Meeting; Fall 2021 Plenary Session**

**Members and Guests in Attendance:**

* Maria Figueroa (co-chair), MiraCosta College
* Luke Lara (co-chair), MiraCosta College
* Alejandro Lopez (secretary), San Jose City College
* Henrietta Hurtado, Cerritos College
* Alicia Robles Lopez, MiraCosta College
* Amy Diaz-Infante, San Francisco City College
* Melissa Moreno, Woodland Community College
* Melissa Menendez, Santa Barbara City College
* Juan Flores-Zamora, Long Beach City College
* Erica Menchaca, Bakersfield College
* Manuel Mancillas Gomez, Cuyamaca College
* Mario Espinoza-Kulick, Cuesta College
* Maria Aguilar, Santa Ana College
* Juan Arzola, College of the Sequoias
* Jeffery Hernandez, East Los Angeles College
* Olga Shewfelt, West Los Angeles College
* Karen Chow, DeAnza College, ASCCC Exec
* Manuel Velez, San Diego Mesa College, ASCCC Exec
* Michelle Velasquez Bean, Rio Hondo, ASCCC Exec

A. Call to Order at 7am

B. Bienvenida / Welcome

C. Check-in/ Decolonial Chisme

Someone asked what is happening in Compton. Many Statewide CEOs are being removed or are leaving.

D. Fall Resolutions Discussion

* 1.04 Greater Transparency in the Committee Appointment Process, this resolution is about transparency. We ask that race and ethnicity be a primary factor. We also need to know how the ASCCC appoints to all committees statewide. This resolution has four resolves. (Please see resolution)
* 3.01 Resource for Racial Justice and Critical Race Theory, The resolution on critical race theory. We need to support. It was pulled from consent.
* 3.02 On Equity in Science Technology, Engineering, Math (STEM), was pulled from consent. We need to support this.
* 9.01 Adding Culturally Responsive Curriculum, Equity Mindedness and Anti-Racism to Course Outline of Record (COR) Requirement in Title 5. – Support This.
* 19.01 Support Diversity, Equity, and Inclusion- Focused Hiring Practices. Hiring practices, it was pulled from consent and there is an Amendment-Please consider supporting. – Support this.

E. Caucus Elections

Up for re-elections: two co-chairs and one Secretary will be elected.

Luke Lara nominated Henrieta Huratado as co-chair and himself as secretary, both accepted their nominations; Erica Menchaca- was nominated for Co-Chair by Maria Figueroa, Menchaca accepted.

Uncontested Election (MSU): Erica Menchaca and Henrieta Huratado are the new co-chairs. Luke Lara as secretary. All for the 2021-2022 Academic Year. Next election will take place at the Fall 2022 plenary.

F. Future Agenda Items

Deeper Dive into administrative culture

What is the meaning of Hispanic Serving Institutions?

Culturally Responsive/Relevant leadership

Area F and ES at CCCs

G. Gracias to Maria, Luke, and Alex for their leadership this past year

H. Adjournment at 8am