

## EAC Notes October 1, 2025 2:30-4:00pm

Online via Zoom | EAC Website: [Equity Action Council](#) |

EAC Agenda - [10/01/2025](#)

EAC Notes [June 4 Minutes](#)

### Roll Call

Members Present	Members Absent	Guests
<ul style="list-style-type: none"> <li>1. Michelle Hernandez E&amp;E Dean</li> <li>2. Deborah Armstrong</li> <li>3. Daly Guerrero Fernandez (DASG Diversity and Equity)</li> <li>4. Salvador Pedroza</li> <li>5. Adriana Garcia</li> </ul>	<ul style="list-style-type: none"> <li>6. KyiSinWin Khant</li> <li>7. Joe D’Agostino</li> <li>8. Yvette Alva Campbell</li> </ul>	<ul style="list-style-type: none"> <li>9. Sarah Wilker</li> </ul>

### Agenda and Notes

#### Welcome and Introductions

Community building activity: Name, position, role on the committee and a fun fact

#### Charge of the Council- Equity Action Council

EAC is a shared governance group, and information can be found in the [shared governance website](#) and the [campus wide shared governance handbook](#). Michelle H. read the EAC section in the campus wide handbook regarding mission, charge, leadership, membership, terms and decision making. The voting process is a consensus which is about getting a majority decision where members can live with the decision and become champions of such a decision.

Q: What is the process, is it that ideas come from EAC and are presented at shared governance bodies? A: Some examples are the Equity Rubric created in the last 2 years.

#### Membership

Should Sarah Wilker be appointed via Academic Senate or appointed because she is a staff member? We have to be mindful of her first year in her position and the traditional culture.

Michelle will reach out to administrators to request 2 more people. Deborah will reach out to the classified senate to request 2 classified members. Michelle will circle back with Adrienne to see if she would like to serve as a member at large.

Adriana will communicate with Mallory to update the correct meeting time.

## Goals 25-26

Michelle presented the SEA powerpoint presentation draft 1.

## Signature Events

Retreat

Equity Champion Awards

## Leadership Reports

- DASG + ICC: First DASG Meeting today, Wed. Oct 1, 2025 at 4pm
- RAPP: Program review is due December 3<sup>rd</sup> and Personnel requests are due November 17
- College Council: No meeting yet.

## Next Meeting: Wed. October 15, 2025

Agenda items for next meeting are the

- C Fund
- Signature Events