

REIAC Meeting Minutes 06/11/2019

Start: 6:30pm Ended: 8:30pm

Committee Members Present:

Tricia Bowen, Alana Florencio-Wain, Pilar Duvivier, Cathy Sanchez, Kristen Masson-Diedhiou, Paris White, Carlos Rodriguez Murcia

Executive Session: Select New Committee Members

Our entire meeting was dedicated to reviewing the anonymized applications for membership on our committee. Openings available according to REIAC Membership and Term Information (Terms will expire in 2021):

- 3 Community Members
 - 1 current Community Member is being reappointed
- 4 Student Members
 - 1 current Student Member is being reappointed
- 4 Instructional Members
- 2 Non-Instructional Members
- 3 Administration Members

We received anonymized applications for the following categories:

- 8 Community Members
- 4 Student Members
- 1 Non-Instructional Member

After a lengthy selection process, we have selected the following applicants for membership:

- 3 Community Members:
 - Reappointment of Kirsten Masson-Diedhiou
 - Parent #13
 - Parent #10
- 4 Student Members:
 - Reappointment of Carlos Rodriguez Murcia
 - Student #12
 - Student #6
 - Student #3
- 2 Non-Instructional Members (only 1 application)
 - Non-instructional staff member #9

There were many unique and valued applicants and it took us 2 hours to reach consensus. We would like to ask that applicants #2, #4, and #5 be selected as alternate members in case someone has to resign from the committee at a later date and that alternates be asked to attend our next meeting with the clear understanding that the only reason they weren't selected to be officially on the committee is because we have a limited number of community seats available. We value their experience and would like them to be active participants.