Hispanic RoundTable Meeting July 16, 2010, The Evergreen State College

Present:

Jose L. Diaz, President

Sara Pete, Secretary

Olivia Salazar de Breaux, HRT Executive Assistant to the President

Delfina Gayle, L and I

Eddie Maiava, ESD

Steve McRavin, SPSCC

Tim Krautkramer, WSU

Carlos A. Diaz, TESC

Gregory Hodges, Olympia Timberland Regional Library

Carmen Murphy, HRT

Paul Gallegos, TESC

Kathy Baros Friedt, HRT

Lilia Gomez, WACMHC

Welcome and Introductions

Approval of Meeting Minutes – No quorum.

Minutes will be voted on by the Board via email.

HRT Board Reports

President: Jose L. Diaz

-Board Meetings discussion: There is concern that the HRT / LYS meetings are too long and the blended format is problematic for people leaving their work stations. Jose suggested returning to an every-other-month HRT meeting and returning to North Thurston School District or another venue that is easily accessible for members. The plan is to have meetings on Fridays from noon to 1:30 starting in September.

-- Carmen will check the 2011 calendar at North Thurston.

-WCAN Grant

- --We applied for this grant for the LYS and are working with the College Success Foundation to further the mentoring program.
- --It's a \$15,000 grant which would include money for a book for each student "College Access & Opportunity Guide" how to apply for prepare for college and funds. The funds will also be used to expand a paid staff support position.

Vice President: VACANCY

-Jose and Paul looked for a conflict of interest clause in the by-laws about a board member also being a paid employee. A special board meeting will be held, with a quorum, for all action items needing attention.

Secretary: Sara Peté (no reports)
Treasurer: Shawn Lewis (no reports)

Youth Education Chair: Paul Gallegos (no reports)

Mentoring Program: Emilio Vela, Jr. (no reports)

Website: Ivan Rodriguez (no reports)

Guest Speakers

Eddie Maiava, Jr. – Employment Security Department

-Mr. Maiava is the Diversity Outreach Coordinator at ESD. Some of his duties include training Worksource officers, benefits, insurance, and tax; conducts cover letter and resume workshops, and helps people get into the state system. He also promotes job information to minority groups. -He would like HRT members to know of the benefits offered at ESD and job opportunities. He provided links which the HRT will gladly post on our website.

Tim Krautkraemer – WSU Student

- -Proposal for a LYS workshop.
- -Tim worked with the Mexican Solidarity Network (www.mexicosolidarity.org), based in Chicago for his study abroad experience this past year. He is studying Comparative Ethnic Studies Major at WSU. He plans on working on urban education reform. He shared a potential workshop for the Latino Youth Summit which will include his experience and help students consider the possibility of traveling abroad to study larger systemic issues, community involvement, and social justice. He can be reached at krauttim@gmail.com.

Next Meeting:

Friday, September 24, 2010 from 12 noon to 1:30 pm, Olympia Timberland Regional Library.