Member Attendees: Jacob Appelsmith, Elena Atanasiu, Axel Borg, Bradley Bottoms, Carolyn de la Pena, Adela de la Torre, Marj Dickinson, Karl Engelbach, Penelope Herbert, Ralph Hexter, Amandeep Kaur, Lina Layiktez, Lyn Lofland, Phyllis McCalla, John Meyer, Rahim Reed, Patrick Sheehan.


Attending Non-Members: Amy Pereira, Gary Sandy

Delegates: Lucy Day (on behalf of Phyllis McCalla), Dushyant Pathak (on behalf of Harris Lewin), John Replogle (on behalf of Luanne Lawrence) and Adrienne Martin (on behalf of William Lacy)

Guests: Wendi Delmendo, Chief Compliance Officer; Lora Jo Bossio, Student Affairs; Bob Segar, Campus Planning and Community Resources

January 15, 2014 Discussion Notes Approved

Discussion Highlights:

1. Campus Long Range Development Plan (LRDP)
   a. The LRDP is an official document that outlines the land-use plan for the university and will guide physical development of the campus through 2030.

2. Neutral Observer Program
   a. The mission of the UC Davis Neutral Observer Program (NOP) is to provide trained volunteers to serve as neutral witnesses at campus protests and demonstrations and to compile impartial reports.
   b. A website is under construction and will include an application.

3. Campus Climate Survey Results
   a. The Campus Climate Survey results are scheduled to be released March 18-20, 2014. Systemwide and individual campus survey results will be available.
   b. A Town Hall meeting and committee will be organized to address any concerns, once the report is public.

4. UCD Community Council/Davis Human Relations Joint Committee
   a. The committee has convened and is looking at how hate and bias complaints are reported and addressed both on campus and in the city.

5. Moreno Report Follow-up
a. Wendi Delmendo has been named the UC Davis Discrimination Officer. She is responsible for ensuring that an appropriate response is made to all reports of perceived acts of discrimination, bias, and harassment involving faculty, students, and staff from all parts of the campus.

b. A one-stop shop website is being developed to include all campus discrimination information including processes for reporting discrimination.