Present: Carlos Amaya, Dagni Bredesen, Roxane Gay, Marilyn Holmes, Jeanne Ludlow, James Ochwa-Echel, Rosemary Onyango, Kristin Routt, Krishna Thomas

I. Welcome & Introductions
James Ochwa-Echel welcomed the committee members to a new academic year, and asked the board to introduce themselves.

II. Committee Reports 2010/2011
James reported on the activities of each of the committees:

1. Cultural/ Educational Committee
   a. At Celebration 2011, the ICGD sponsored 5 musical groups to perform on the quad-stage, who were well-received by the community. The main drawback, however, was the inclement weather that made it difficult for the groups to perform. James plans to discuss with the Dean alternative arrangements for upcoming performances.

2. Speaker Forum Committee
   a. In Spring 2011, Peter Schraeder, of Loyola University, presented on N. Africa and the conflict in Tunisia. However, the session was not well-attended (4 attendees) and the session was moved to the Java Beanery in the MLK Jr. University Union. Dagni Bredesen noted that Peter was very informative, and stated that she was working with Jeff Ashley, Political Science, to bring him back to speak on campus. She would also like to collaborate with Communication Studies as Peter was knowledgeable on the role of social media in revolutions.

3. Grants Committee
   a. 9 grants were awarded during the course of the year, mostly to faculty. 2 were awarded to students. No presentations were made during Spring 2011. However, these presentations will instead take place during the symposium on Thursday, October 6.
   b. Carlos Amaya and Kristin Routt voiced their concerns about scheduling on that date to avoid conflicts with a session they will present for Latin Heritage Month. They also noted that Betty Smith is currently on sabbatical and is therefore unable to present. James suggested directly contacting Jeanne Ludlow, who is coordinating the symposium schedule, to determine their presentation time.
   c. * This was later resolved during the course of the meeting. Their session (Amaya, Routt, Landrus) will be presented in the morning in the Arcola-Tuscola
Room. Jeanne requested recommendations for a facilitator/moderator who is able to speak Spanish for the panel. Jeanne stated that the symposium schedule would include breakfast, 3 sessions with 8 presenters, lunch and coffee. Jeanne thanked Faculty Development and Wanda Kay Robinson for working with her to schedule the symposium.

III. Suggestions for Program Change
a. During the last ICGD meeting, Jan Marquardt voiced her concern on the purpose of the Cultural/Educational committee. However, the council agreed to continue Cultural/Educational programming. James noted that while the programs offered were not in an academic setting with direct faculty involvement, they are nonetheless beneficial, similar to the State Department bringing in various artistes from abroad for exposure. He also noted that in the last two years that the ICGD has brought in programming for Celebration, they have been well-received.

IV. Committee Assignments
a. James requested volunteers for the following committees:
   i. Cultural/Educational: Jeanne is the coordinator, and Dan Crews usually sits on the committee. Krishna and Marilyn volunteered to join the committee.
   ii. Symposium: Jose Deustua is the coordinator. Kristin and Carlos volunteered to join the committee.
   iii. Grants: Jinhee Lee is the coordinator.
   iv. Speaker: James is the coordinator. Dagni and Roxane volunteered to join the committee.

b. Kristin reminded the board that there had been a change in the ICGD bylaws, where a committee coordinator could delegate another member in the committee to head up activities/projects.

c. Additionally, James reminded the board that coordinators are up for elections this year, with elections in December to start in January.

V. Budget Allocations
James noted that the ICGD had been provided with the same budget as in fiscal year 2010. The budget will be broken down as follows:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Speaker Forum Committee</td>
<td>$4000.00</td>
</tr>
<tr>
<td>Cultural/Educational Program Committee</td>
<td>$4000.00</td>
</tr>
<tr>
<td>Symposium Committee</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Co-Sponsorships</td>
<td>$570.00</td>
</tr>
<tr>
<td>Asian Studies Program</td>
<td>$2680.00</td>
</tr>
<tr>
<td>Grants Committee</td>
<td>$4000.00</td>
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<tr>
<td>Latin America Studies Program</td>
<td>$2500.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$18,750.00</td>
</tr>
</tbody>
</table>

a. James noted that in 2010, the ICGD co-sponsored a session by Robert Warrior for $250.
b. He also stated that he asked the Asian Studies Program and Latin America Studies Program if they required any more funds, which they declined. He did note, however, that the cost of the symposium (October 6) will be deducted from this FY2011 budget of $1000.00, despite these presentations being from the previous year.

c. On the questions of co-sponsorships, James replied that requests for sponsorship from academic departments and other units were evaluated by the ICGD board based on a number of criteria. While recognized student organizations (RSOs) were eligible for funding from the ICGD, James noted that he did not encourage them to apply, primarily because RSOs have other sources of funding elsewhere on campus.

d. On the question of timelines for grants, James stated that there were no restrictions on grant application and awarding, other than that grant awardees must present on the topic they originally listed on their grant application.

VI. Assessment Committee

a. At the last ICGD meeting, there was much discussion on creating a survey that assessed the work of the ICGD as it pertained to the three programs. Robert Petersen will coordinate this committee, and Krishna volunteered to help. James asked if there are any other volunteers, to please contact Robert or Krishna.

b. Jeanne noted that this survey would be beneficial for the ICGD to provide data and to highlight programming needs and resources, particularly full-time secretarial help. The board also suggested it would be beneficial to have a list of items on the survey that can help the ICGD.

VII. Announcements

a. The ICGD symposium is scheduled for Thursday, October 6 from 9:00am-4:30pm in the Arcola-Tuscola Room, MLK Jr. University Union.

b. Mariselle Melendez, University of Illinois Urbana-Champaign, will present on Monday, September 26 on “Geographies of Patriotism: South American Ports in the Age of Enlightenment” at 4:00pm in Booth Library 4440. James reminded the board that any contracts for speakers needed to completed and processed prior to the speaker being on campus or payment would be withheld. At the time of the meeting, he had not seen any contracts/ paperwork for Dr. Melendez and asked Kristin to resolve the matter expeditiously. Jeanne suggested faxing over a contract to expedite the process, as well as to keep a copy of a signed contract for the Business office.

c. James noted that at the last meeting, the board discussed the formation of the Native American Inter-Tribal council. He will be discussing with Mona Davenport, Minority Affairs, how to bring more recognition to this council so they are eligible for funding and are more involved in programming. He would like the ICGD to advocate for support for the student group.

i. Jeanne noted that the students have an ongoing collection program, where donated furniture and durable goods will be provided to reservations. She stated that enough goods had been donated to fill up a garage, and noted that
the students’ next phase is how to transport these items to the reservations. She also reminded the board that Native American Heritage Month is celebrated in November, but to her knowledge, there had been no programming in the last few years.

VIII. Other Items/ Concerns

a. The lack of full-time secretarial help is an on-going concern.

   i. James stated that full-time secretarial help was a line item from the African-American studies program budget. However, while this secretary’s duties have increased due to ICGD needs, the pay had not increased.

   ii. Another problem James noted was that temporary part-time help was only available for 900 hours, and then would be required to have a 30-day leave.

   iii. James indicated that he met with Dean Augustine, Graduate School, for graduate assistant help. However, the program must provide for a graduate assistant stipend of $750/month.

IX. Adjournment

a. With no other items brought before the board, the meeting was adjourned at 1:50pm.

Respectfully submitted,

Krishna Thomas.