**Equity and Inclusion Committee**

**AGENDA (**Draft**)**

Tuesday, January 9, 2024

9 am – 11 am

In person: Room TBA (will be in Kirkhof)

1. Approval of the Agenda
2. Approval of the [Minutes from 11/28/23 Meeting](https://docs.google.com/document/d/1-vyj5k0j-7kop19lrMzRsEycp9f_iaP8/edit?usp=sharing&ouid=113157287671498060391&rtpof=true&sd=true)
   1. Notetaking to follow alpha order using first names
      1. Genevieve for 1/9/24
3. University DEI Framework Update
   1. Led by Marlene Kowalski-Braun
4. Equity in Service Discussion
   1. Led by Josita, Melissa, and other EIC members working on charges #2 & #6
5. [2023-2024 Charges](https://drive.google.com/file/d/14nPb_FhcujdDBNomwx3OmdgI2U6e_SGt/view?usp=sharing)
   1. Finalizing the recommendations (from the [Jamboard](https://jamboard.google.com/d/1MzU-XiP0JVwriFRKtZhdNMOGQ9cHkEX5HDViVvokt1s/edit?usp=sharing))
   2. Adopting the recommendations
6. Announcements
   1. Next meeting Tuesday, January 23, 2024 at 9:00 am on zoom
   2. Additional?
7. Adjournment

| **Voting Members** | Attendance | **Ex-Officio Members** | Attendance |
| --- | --- | --- | --- |
| Alycia Laguardia-Lobianco (CLAS, W’24) |  | Ed Aboufadel  (Sr. AVP Provost’s Office) |  |
| Anna White (Libraries W’25) |  | Jesse Bernal (VP I&E)/Marlene Kowalski-Braun (AVP I&E) |  |
| Chasity Bailey-Fakhoury (CECI, W’24) |  | Mychal Coleman  (AVP Human Resources) |  |
| Craig Clay (PCEC, W’25) |  | Takeelia Garrett (Student Ombuds/Dean of Students) |  |
| Ezekiel Leo (SCB, W’24) |  | Dana Munk (Pew FTLC) |  |
| Genevieve Elrod  (KCON, W’24) |  | B. Donta Truss  (VP Enrollment Development) |  |
| Jason Cronkrite (AP Committee Representative) |  |  |  |
| Jennifer Marson-Reed  (CECI, W’24) |  |  |  |
| Josita Maouene  (CLAS, W’25) |  |  |  |
| Marisa Vredevoogd (APSS Union Representative) |  |  |  |
| Melissa Morison (CLAS) |  |  |  |
| Ramya Swayamprakash (BCOIS) |  |  |  |
| Steven Dorland (CLAS) |  |  |  |
| CHP Substitutes  (Molly Paulson-Nov;  Srihimaja Nandamudi-Jan/Feb;  Kerry Mohney-March/April) |  |  |  |
| Paris Lawson (Student Senate Representative) |  |  |  |