**Equity and Inclusion Committee**

**AGENDA**

Tuesday, January 23, 2024

9 am – 11 am

Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/91501528669?pwd=RUIxNmRIS3FBQ3VJaTJ3dVJpQzl5UT09>

Meeting ID: 915 0152 8669

Passcode: 204698

1. Approval of the Agenda
2. Approval of the [Minutes from 1/9/24 Meeting](https://docs.google.com/document/d/1kFe3wrLVSZIOxn60bAKnW8yBAzn43YFg/edit?usp=sharing&ouid=113157287671498060391&rtpof=true&sd=true)
	1. Notetaking to follow alpha order using first names
		1. Jason for 1/23/24
3. Reflections from…
	1. January 9th EIC meeting
	2. MLK, Jr. Week Events
	3. January 16th [AALT](https://www.gvsu.edu/inclusion/activation-accountability-leadership-team-185.htm) meeting
	4. Other?
4. Student Focus Groups in service of Charge #1 and #4
	1. Partnering with OMA in February/March
	2. AALT Student Engagement Team
		1. Fri, Feb 16 3-5pm
		2. Fri, Mar 22 3-5pm
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. [Academic Impressions](https://www.academicimpressions.com/gvsu/)
	1. Planning for 2024-2025
7. Announcements
	1. Next meeting Tuesday, February 6, 2024 at 9:00 am on zoom
		1. At 10 am we will be joined by Nick Lerma (MOV) to discuss Service Dashboard models as related to Charge #2: Equity in Service
	2. Additional?
8. 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) |  |
| Brianna Chesser (CHP) |  | Mychal Coleman (AVP Human Resources) |  |
| Chasity Bailey-Fakhoury (CECI, W’24) |  | Takeelia Garrett (Student Ombuds/Dean of Students) |  |
| Craig Clay (PCEC, W’25) |  | Dana Munk (Pew FTLC) |  |
| Ezekiel Leo (SCB, W’24) |  | B. Donta Truss (VP Enrollment Development) |  |
| Genevieve Elrod(KCON, W’24) |  |  |  |
| 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 SubstitutesSrihimaja Nandamudi |  |  |  |
| Paris Lawson (Student Senate Representative) |  |  |  |