Equity And Inclusion Committee

Final Agenda, **Feb. 1, 2022, 9:00AM – 11:00AM**
Join Zoom Meeting:
https://gvsu-edu.zoom.us/j/95691758900?pwd=RzdYKzhEemR6K3RMZnpQTGNId3MwZz09

Meeting ID: 956 9175 8900

Passcode: 849496

Chair: Joel Wendland-Liu

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| **Voting Members** | Present | Jennifer Marson-Reed (CCPS, W 2024) |  |
| Elizabeth Arnold (CLAS, W2023) |  | Joel Wendland-Liu (Brooks, W2023) |  |
| Caitlin Callahan (CLAS, W2022) |  | Jennifer Pope (SCB, W2024) |  |
| Alisha Davis (CHP, W2023) |  | **Ex-Officio Members** |  |
| Jon Jeffryes, co-chair (UL, W2022) |  | Ed Aboufadel (AVP Provost’s Office) |  |
| Nabeeh Kandalaft (Padnos, W2022): substitute—Sanjivan Manocharan |  | B. Donta Truss (VP Enrollment Development |  |
| Josita Maouene, co-chair (CLAS, W2022) |  | Takeelia Garrett (Student Ombuds/Dean of Students) |  |
| Genevieve Elrod (KCON, W2024) |  | Jesse Bernal/Marlene Kowalski-Braun (AVP I&E) |  |
| Daisy Fredericks (CoE, W2024) |  | Dana Munk (Pew FTLC): substitute—Patricia Stow Bolea |  |
| Alycia Laguardia-Lobianco (CLAS, W 2024) |  | Mychal Coleman (AVP Human Resources) |  |
|  (Student senate) |  | Shelinda Davenport (GSA rep) |  |

Proposed Agenda

1. Approval of the agenda; notes for this meeting: Alycia Laguardia-Lobianco
2. Approval of the minutes from Nov. 30 2021 meeting.
3. Chair’s report for Winter semester workplan.
4. Discussion: amendments, additions, revisions?
5. Annual report on GVSU community diversity: steps to proceed, review of last year’s document, and new additions recommended by ECS. Ad hoc committee? <https://docs.google.com/document/d/1szEwX8Y1QfoYH3lvbhlb6KPqUdPWEQRSWEQjxFOzgDU/edit#heading=h.y89mz9dsl71e>
6. Network of advisors’ report: Alisha (if needed). Please review this link:  <https://www.gvsu.edu/inclusion/charge-for-racial-equity-inclusion-163.htm>
7. Announcements and Updates:
	1. Next meeting: February 1, 2022: zoom link in outlook
	2. Others?
8. Adjourn

Meeting Documents to review (in Blackboard in “November 2021 Documents” file):

* Blackboard folder for January 2022