Equity And Inclusion Committee

Final Agenda, **April 12, 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

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

Proposed Agenda

1. Approval of the agenda; notes for this meeting: Jennifer Pope

Agenda updated

Josita Maouene motioned to approve, Catlin Callahan seconded, motion passed

1. Approval of the minutes from the March 29, 2022 meeting.

Jennifer Pope motioned to approve, Genevieve Elrod seconded, motion passed

1. Update on EIC report on diversity: Jennifer, Alycia, and Jon: <https://docs.google.com/document/d/1huWTivWR8VwcNkjYfw4yb9vZiuczY4z9YGewyi8vCcI/edit?usp=sharing>.

Joel agreed to send executive report to ECS to be discussed on Friday and so they could share it with the faculty.

Alycia integrated the new literature review into the previous report,

Sub committee will take a look and update based on suggestions from the last meeting to send out for email vote to the full committee. The full report will then be sent to ECS

1. End of year committee report: Joel

Joel sent out the end of year report prior to the meeting to share before he submits into ECS.

Joel asked for tentative approval with allowance for changes, committee agreed. Committee has until Friday the 15th of April to email Joel about any changes they would like to make.

1. Nominations for 2022-2023 AY leadership. Sub-committee chairs and committee chair.

Committee decided to postpone nominations for reports subcommittee until fall when Jon’s replacement comes onto the committee.

1. Announcements and Updates:

Next meeting next September we will get a new list of charges.

Ed thanked the committee for the time and effort this year

Josita Maouene asked Ed Aboufadel about the new provost and how would her ideas about EIC would be communicated to the committee. And about having an HR representative come to the committee to discuss changes or maybe have HR reinstate an ex officio member.

Ed said that would be on the list of things to discuss with the new provost during onboarding.

Jon—suggested outreach from AP committee for EIC, we met with leadership last year, suggestion to reach out to them again. AP committee has been more active this year and would appreciate connection.

1. Adjourn
2. Jon motioned, Caitlin seconded

Meeting Documents to review:

* Blackboard folder for April 12, 2022
	+ Agenda
	+ Minutes