**Equity and Inclusion Committee**

**AGENDA (Draft)**

Tuesday, February 6, 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 1/23/24 Meeting](https://docs.google.com/document/d/14xSSGFqLqEym_so-Zod4-3jDN2L2xDsg/edit?usp=sharing&ouid=113157287671498060391&rtpof=true&sd=true)
	1. Notetaking to follow alpha order using first names
		1. Jen for 2/6/24
3. Student Focus Groups Related to Charges 1 & 4
	1. AALT Student Engagement Team on Feb. 16th
	2. OMA, date/time forthcoming
4. [2023-2024 Charges](https://drive.google.com/file/d/14nPb_FhcujdDBNomwx3OmdgI2U6e_SGt/view?usp=sharing)
	1. Results regarding adoption of [charge recommendations](https://docs.google.com/document/d/16H8nIPAMAu8fxrhV3C5FDigcdjYjoXAU-uzjqPn9NKc/edit?usp=sharing)
	2. Charge Work Groups
		1. Charges 1 & 4
		2. Charges 2 & 6
		3. Charges 3 & 5
5. Invited Guest at 10 am
	1. Dr. Nick Lerma, Movement Science, to discuss Service Dashboard models as related to Charge #2: Equity in Service
6. [Academic Impressions](https://www.academicimpressions.com/gvsu/)
	1. Planning for 2024-2025
7. Announcements
	1. Next meeting Tuesday, February 20, 2024 at 9:00 am on zoom
		1. C. “Griff” Griffin (GE Director, BIO) will join at 10 am to discuss information related to Charges 3 & 5
			1. [Please read/review these documents](https://drive.google.com/drive/folders/1yTvk89NSoJ-H3IvtdEQXIXinQx3WaTkM?usp=sharing) related Charge #3 in preparation
			2. [Please read/review these documents](https://drive.google.com/drive/folders/1KzTm-BZ-YD410NxULKek2AVZKDeg_3-f?usp=sharing) related Charge #5 in preparation
	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) |  |  |  |