**Equity and Inclusion Committee**

**AGENDA (DRAFT)**

Tuesday, April 16, 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 4/2/24 Meeting](https://docs.google.com/document/d/11SSZJdjuINH6yoHvPYfiETXRRqWj4tek/edit?usp=sharing&ouid=113157287671498060391&rtpof=true&sd=true)
	1. Notetaking to follow alpha order using first names
		1. Ramya for 4/16//24
3. Planning for 2024-2025
	1. Sign-up for a subcommittee
		1. Reports
		2. Teach-in
		3. Website
	2. Voting open for EIC Chair and chairs of each subcommittee
		1. Qualtrics link was emailed this morning to all voting eligible members
			1. **Link will remain open until 11:30 am today**
	3. [Academic Impressions](https://www.academicimpressions.com/gvsu/)
		1. Consider completing one training a year as a committee, to be done independently/asynchronously, followed by a synchronous debrief/reflection session conducted during an EIC meeting, led by an I&E Institute facilitator
			1. Suggested for 24-25 either the “Inclusive Leadership: Understand Your Intersecting Identities to Better Serve Others” or the “Creating Equitable and Inclusive Meetings”
4. [2023-2024 Charges](https://drive.google.com/file/d/14nPb_FhcujdDBNomwx3OmdgI2U6e_SGt/view?usp=sharing)
	1. Final Report due to ECS/UAS by April 19th
		1. [DRAFT](https://docs.google.com/document/d/1FofLj2MIvvRjyxxe5MQE7AAl14PBri1Xy3Fe_ldrxjc/edit) Report
		2. [Charge Work Group recommendations](https://docs.google.com/document/d/16H8nIPAMAu8fxrhV3C5FDigcdjYjoXAU-uzjqPn9NKc/edit?usp=sharing)
		3. [Provost Mili’s response](https://drive.google.com/file/d/1MN_REEOvjML7cKELLnVn9o7eROWGGA7z/view?usp=sharing) to the EIC 2023 Report on Diversity of Faculty, Staff, and Students
5. Announcements
	1. Next meeting should be Tuesday, September 10, 2024 at 9:00 am?
	2. Additional?
6. Adjournment

| **Voting Members** | Attendance | **Ex-Officio Members** | Attendance |
| --- | --- | --- | --- |
| Alycia Laguardia-Lobianco (CLAS, W’27) |  | Ed Aboufadel (Sr. AVP Provost’s Office) |  |
| Anna White (Libraries, W’25) |  | Jesse Bernal (VP I&E)/Marlene Kowalski-Braun (AVP I&E) |  |
| Brittland DeKorver (CLAS, W’27) |  | Mychal Coleman (AVP Human Resources) |  |
| Brianna Chesser (CHP, W’26) |  | Takeelia Garrett (Student Ombuds/Dean of Students) |  |
| Chasity Bailey-Fakhoury (CECI, W’24) |  | Dana Munk (Pew FTLC) |  |
| Craig Clay (PCEC, W’25) |  | B. Donta Truss (VP Enrollment Development) |  |
| Ezekiel Leo (SCB, W’27) |  |  |  |
| Genevieve Elrod(KCON, W’24) |  |  |  |
| Jason Cronkrite (AP Committee Representative) |  |  |  |
| Jennifer Marson-Reed (CECI, W’24) |  |  |  |
| Jennifer Pope (SCB, W’27) |  |  |  |
| Josita Maouene(CLAS, W’25) |  |  |  |
| Marisa Vredevoogd (APSS Union Representative) |  |  |  |
| Melissa Morison (CLAS, W’24) |  |  |  |
| Nichole Moore (CECI, W’27) |  |  |  |
| Ramya Swayamprakash (BCOIS, W’26) |  |  |  |
| Steven Dorland (CLAS, W’26) |  |  |  |
| CHP SubstitutesSrihimaja Nandamudi |  |  |  |
| Paris Lawson (Student Senate Representative) |  |  |  |

