Equity And Inclusion Committee

Draft Agenda: **September 20, 2022, 9:00AM – 11:00AM**
Join Zoom Meeting:
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** | Attendance |  | Attendance |
| Elizabeth Arnold (CLAS, W2023) |  | Jiyeon Suh (CLAS W2025) |  |
| Craig Clay (Padnos, W2025) |  | Anna White (Libraries W 2025) |  |
| Alisha Davis (CHP, W2023) |  | **Ex-Officio Members** |  |
| Genevieve Elrod (KCON, W2024) |  | Ed Aboufadel (AVP Provost’s Office) |  |
| Daisy Fredericks (CoE, W2024) |  | B. Donta Truss (VP Enrollment Development |  |
| Alycia Laguardia-Lobianco (CLAS, W 2024) |  | Takeelia Garrett (Student Ombuds/Dean of Students) |  |
| Josita Maouene, co-chair (CLAS, W2025) |  | Jesse Bernal/Marlene Kowalski-Braun (AVP I&E) |  |
| Jennifer Marson-Reed (CCPS, W 2024) |  | Dana Munk (Pew FTLC):  |  |
| Jennifer Pope (SCB, W2024) |  | Mychal Coleman/designee (AVP Human Resources) |  |
|  (Student senate): TBD |  | Semogano, Masego (GSA rep) |  |

Announcements:

1. Minutes of meeting: reverse alphabetical order.
2. Blackboard and meeting messages.
3. Organization reminders.

Agenda:

1. Approval of the agenda.
2. Approval of the minutes from the April 2022 meeting.
3. Chair’s report for Fall semester work plan:

Review ECS charges and by-laws, tentative plan of work for Fall 2022, and reorganization of the whole committee into subcommittees.

1. Election of reports subcommittee chair. [Sample of diversity report to ECS]

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>

1. DEI report on Climate Survey findings: Jesse Bernal
2. Network of advisors’ report: Alisha (if needed). Please review this link:  <https://www.gvsu.edu/inclusion/charge-for-racial-equity-inclusion-163.htm>
3. Subcommittee breakouts: 10 am
4. Announcement:
	1. Next meeting: Oct. 4, 2022: zoom link in outlook
	2. Other announcements
	3. Good and welfare
5. Adjourn

Meeting Documents to review (in Blackboard in the “September 2022 Documents” file):

* ECS charges
* Diversity report from 2022 (with ECS notes and questions)
* Teach-in information