Equity And Inclusion Committee

Draft Agenda, December 8, 2020 9:00AM – 11:00AM

https://gvsu-edu.zoom.us/j/95102248086?pwd=TUVac2xLWnR3WTJPRzNsKy9LM0xGZz09

Chair: Jon Jeffryes

Minutes: Nabeeh Kandalaft

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| **Voting Members** | Present | Joshua Sheffer (CCPS, W 2021) | x |
| Elizabeth Arnold (CLAS, W2023) | x | Joel Wendland-Liu (BCOIS, W2023) |  |
| Caitlin Callahan (CLAS, W2022) | x | Thomas Willey (SCB, W2021) | x |
| Alisha Davis (CHP, W2023) | x | **Ex-Officio Members** |  |
| Jon Jeffryes, co-chair (UL, W2022) | x | Ellen Schendel (AVP Provost’s Office) | x |
| Nabeeh Kandalaft (Padnos, W2022) |  | B. Donta Truss (VP Enrollment Development |  |
| Josita Maouene, co-chair (CLAS, W2022) | x | Takeelia Garrett (Student Ombuds) | x |
| Anne McKay (KCON, W2023) |  | Marlene Kowalski-Braun (AVP I&E) |  |
| Lisa Perhamus (CoE, W2021) |  | Dana Munk (Pew FTLC) | x |
| Anal Shah (CLAS, W 2021) |  | Maureen Walsh (AVP Human Resources |  |
| Alexys Neal (Student Senate) |  | Julian Sanders(Student Senate) |  |

Proposed Agenda

1. Approval of the agenda
	1. Jon Jeffryes made the motion that because attendance was sitting at about barely more than 50% that we amend the agenda to focus only on the time sensitive Mid-Year Report and move all other business to January 2021.
	2. Josita Maouene motioned that the agenda, with that, change be approved, Joshua Sheffer seconded. The motion passed unanimously.
2. Approval of the minutes from November 10, 2020 meeting
	1. Caitlin Callahan moved that we approve the minutes from November 11, Elizabeth Arnold seconded. The motion passed unanimously.
3. New Business:
	1. December Mid-Year Report
		* Josita Maouene noted that the although the charge of the Teach-In requested a theme, we didn’t have a formal theme and maybe we should let ECS know for future charges.
		* Jon Jeffryes suggested that we could include that feedback in our overall Teach-In Report to ECS in Winter
		* Josita Maouene asked about some conversations we’ve had around inclusive teaching
			1. Dana Munk said that we planned to have those check-ins in winter and the discussion up-to-this point was focused on setting that up
			2. Jon Jeffryes suggested that since the action of that item will be done in Winter 2021 we include it in that semester’s report
		* Jon Jeffryes asked that any feedback be provided to him by Friday, December 11. If there are substantive changes he will re-share with the wider group. If there are no substantive changes he will submit to ECS and update SHARE.
4. Adjournment
	1. With the December Mid-Year Report discussion over Joel Wendland-Liu motioned for adjournment, seconded by Caitlin Callahan. The motion passed.