



**Administrative Professional Committee
Social Justice Sub-Committee Meeting Minutes & Agenda**

Thursday, February 2nd 1pm-2pm (Zoom)

Members: Group 1 - Anna Tollefson, Group 2 - Justin Bean (chair), Group 3 - Glenna Decker, Group 4 - Meaghann Myers-Smith, Group 5 – Leda Evans, Group 6 - Shawn Jenkins (co-chair)

Attendance: Justin Bean, Anna Tollefson, Shawn Jenkins, Leda Evans

- I. Welcome**
- II. Past business**
 - a. N/A
- III. Open items**
 - a. N/A
- IV. Discussion – Division of Inclusion & Equity’s Activation & Accountability Leadership Team (AALT)**
 - a. Duplication of efforts from other ‘teams’ or committees
 - b. Strategy of how work is being completed and/or assess is missing
- V. Discussion – AP SJC & Equity Inclusion across the institution**
 - a. Current and future viability of AP SJC
 - b. Burdensome labor across numerous committees and teams
 - c. Lack of financial resources used to assist in professional development;
 - i. Resources being allocated properly; not shown
 - ii. Resources being used for roles rather than committees; not shown
- VI. Next meeting**
 - a. Thursday, March 2nd, 1-2pm
- VII. Closing Items**
 - a. N/A