

# Diversity, Equity, and Inclusion Committee Agenda

Date: February 25, 2022 | Time: 9:30 to 11 a.m. a.m. | Location: Zoom | Recorder: Greer Gaston

Topic/Item	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
1. Welcome & Review of Guidelines for Interaction		10 minutes 9:30 – 9:40	<ul style="list-style-type: none"> <li>Land Acknowledgement</li> <li>Labor Acknowledgement</li> <li>Review Guidelines for Interaction</li> </ul>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Announcements		10 minutes 9:40 – 9:50	<ul style="list-style-type: none"> <li>Tuesday, March 1, from 11 to 11:45 a.m. -- PSU Interns Meet with DEI Committee Members</li> <li>Facilitators needed for two interim equitable decision-making framework learning sessions:               <ul style="list-style-type: none"> <li>On a Monday (to be determined) from 9 to 11 a.m. primarily for Foundation employees</li> <li>On a weekday from 2:15 to 4:15 or on a Friday (to be determined)</li> </ul> </li> <li>Help promote upcoming <i>Roots of Social Justice</i> learning sessions               <ul style="list-style-type: none"> <li>Friday, March 4, 9 to 11:30 a.m.</li> <li>Friday, April 29, 9 to 11:30 a.m.</li> </ul> </li> </ul>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. Announcements from Associated Student Government (ASG) and the Multicultural Center (MCC)	Andwele & Madalena	10 minutes 9:50 - 10		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Updates	All	20 minutes 10 – 10:20	<ul style="list-style-type: none"> <li>Open conversation on any topic relevant to the group</li> </ul>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
5. Guided Learning Activity	Caleb	30 minutes 10:20 – 10:50	<ul style="list-style-type: none"> <li>Continue the activity from the last meeting.  <a href="https://docs.google.com/document/d/1bNva8pwYecl_1RHowDvUqPReXIUgU1jbwuwAKjavBw/edit?usp=sharing">https://docs.google.com/document/d/1bNva8pwYecl_1RHowDvUqPReXIUgU1jbwuwAKjavBw/edit?usp=sharing</a> </li> </ul>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
6. Final Thoughts	All	10 minutes 10:40 – 10:50		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Upcoming Meeting Dates		Start Time	End time	Location

Friday, March 11	9:30 a.m.	11 a.m.	Virtual
Friday, April 8	9:30 a.m.	11 a.m.	To Be Determined
Friday, April 22	9:30 a.m.	11 a.m.	To Be Determined
Friday, May 13	9:30 a.m.	11 a.m.	To Be Determined
Friday, May 27	9:30 a.m.	11 a.m.	To Be Determined
Friday, June 3	9:30 a.m.	11 a.m.	To Be Determined