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## **Diversity, Equity, and Inclusion Committee Agenda**

Date: May 13, 2022 | Time: 9 to 10:30 a.m. | Location: Zoom | Recorder: Greer Gaston

| Topic/Item  | Facilitator | Allotted<br>Time            | Key Points Provide 50 words or less on expected outcome   | Category   |
|---|-------------|-----------------------------|---|--|
| Welcome & Review of     Guidelines for Interaction  |             | 10 minutes<br>9 – 9:10      | <ul> <li>Land Acknowledgement</li> <li>Labor Acknowledgement</li> <li>Review Guidelines for Interaction</li> </ul>  | ☐ Discussion ☐ Decision ☐ Advocacy ☑ Information   |
| 2. Announcements & Updates  | Group       | 20 minutes<br>9:10 – 9:30   | <ul> <li>Moving the June 3 meeting to another date; share results from Doodle poll</li> <li>CCC summer connections event, Friday, June 17, 5:30 – 7:30 p.m.</li> <li>DEI Learning Offerings for Spring Term and Beyond</li> <li>Other Items from the Group</li> </ul>   | □ Discussion     □ Decision     □ Advocacy     ☑ Information                               |
| 3. Announcements from Associated Student Government (ASG) and the Multicultural Center (MCC)      | Madalena    | 5 minutes<br>9:30 – 9:35    |   | ☐ Discussion ☐ Decision ☐ Advocacy ☑ Information   |
| 4. Membership – DEI Strategio<br>Priority Implementation<br>Work Group & DEI<br>Committee         | Casey       | 30 minutes<br>9:35 – 10:05  | <ul> <li>Discuss:         <ul> <li>Structure/membership updates</li> <li>The status of pending applications to the DEI Committee</li> <li>DEI Committee members for 2022-23</li> <li>Chair/co-chairs for the DEI Strategic Priority</li> <li>Implementation Work Group</li> </ul> </li> </ul>   | <ul><li>☑ Discussion</li><li>☐ Decision</li><li>☐ Advocacy</li><li>☑ Information</li></ul> |
| 5. Proposed Adjustments to DEI Strategic Priority Indicators – Continued from the 4-22-22 meeting | Casey       | 20 minutes<br>10:05 – 10:25 | To help frame this discussion, committee members were asked to share their thoughts prior to the meeting via a Google form. This is an opportunity for the committee to share their thoughts on proposed adjustments to the DEI strategic Priority Indicators  Background: Casey and Caleb (prior to their departure) had concerns about some of the DEI strategic priority indicators; they were very broad and some were outside the control of the DEI Strategic Priority Implementation Work Group. | □ Discussion     □ Decision     □ Advocacy     □ Information                               |

|   |     |                            | would narrow the focus of the nem more specific to the work group. |                  |  |  |
|---|-----|----------------------------|--|------------------|--|--|
| 6. Final Thoughts                                 | All | 5 minutes<br>10:25 – 10:30 |  |                  | <ul><li>☑ Discussion</li><li>☐ Decision</li><li>☐ Advocacy</li><li>☑ Information</li></ul> |  |
| Upcoming Meeting Date                             | es  | Start Time                 | End time   | Location         |  |  |
| Friday, May 27                                    |     | 9:30 a.m.                  | 11 a.m.  | To Be Determined | To Be Determined   |  |
| Final Meeting of the Academic Year Friday, June 3 |     | To Be Determined           | To Be Determined   | To Be Determined |  |  |