Physics DEI Committee Meeting Minutes

Agenda:

Volunteer Leader: Ana Austin

Item	Topic Leader	Length
Approve <u>previous meeting minutes</u>	Ana	5 min
Finalize MLK Speaker	Ana	10 min
Assess DEI priorities and committee organization	Jennifer	10 min
Matters Arising (next meeting agenda)	Ana	5 min
Breakout Rooms <u>Defining 2021 DEI Subcommittee Goals</u>	all	20 min

Attendance:

Present:

Absent:

Meeting Minutes:

- Approve previous meeting minutes
- Finalize MLK Speaker
 - Voted through google form
 - Note- Brian co-founded with another scientist, Chanda Prescod-Weinstein, who wrote Disordered Chaos (she is speaking at <u>an event today</u>)
 - \circ Have in either in person or virtual

Action Items:

- ** link on agenda document the notes for each subcommittee
 - ** take material from today to start new documents
 - ** next meeting also consider priorities as relate to subcommittee description
- ** Add a couple people to the google drive
- ** add emails to volunteer leader schedule

keeping same prep meeting time

- Add coalition as agenda item ask everyone about agenda topic
- Check alumni network (Shailaja)
- Give progress report update