DEI Committee Meeting Minutes

Nov. 22, 2019

In Attendance: D. Anbajagane, A. Austin, C. Kurdak, L. Pando Zayas, V. Sih, S. Simon, L. Simpson, A. Wolfe, A. Bird (Notes), R. Sechrist (Guest)

Absent: R. Clarke, D. Gerdes, E. Krageloh, M. Mallaby-Kay, C. Meiners, K. O'Donovan, J. Rakas, M. Whitcomb

- 1. Review of the Minutes
 - Committee approved previous week's minutes
- 2. Updates from NSBP Conference
 - Review of conference experience
 - Discussion of university presence
 - o Committee expressed interest in sending more students in future
- 3. Discussion of wording for DEI-Related Funding Requests
 - Review of proposed wording
 - Review of request process
- 4. Discussion of DEI GSSA Positions
 - Review of current existing positions
 - Discussion of alternatives
 - Further discussion in future meetings
- 5. Mental Health Workshop Scheduling
 - CAPS workshop scheduled for Jan. 24 at 11:00am
 - Discussion of potential IGEN workshop
- 6. Scheduling of Student Town Hall Meetings
 - Town hall to be scheduled for next semester
 - Follow-up in future meeting
- 7. Matters Arising
 - Sexual harassment survey update
 - Discussion of next semester's DEI meeting schedule