## **DEI Committee Meeting Minutes**

Oct. 11, 2019

In Attendance: D. Anbajagane, A. Austin, R. Clarke, C. Kurdak, M. Mallaby-Kay, K.

O'Donovan, V. Sih, S. Simon, L. Simpson, M. Whitcomb, A. Bird (Notes)

Absent: D. Gerdes, E. Krageloh, C. Meiners, L. Pando Zayas, J. Rakas, A. Wolfe

- 1. Review of the Minutes
  - Committee approved previous week's minutes
- 2. Updates on DEI-Related Workshops and Colloquium Speakers
  - Further discussion of mental health workshop possibilities
    - Discussion of possible collaboration with pre-existing groups and workshops
    - Follow-up in future meetings
  - Committee expressed desire to hold town halls
    - o Follow-up in future meetings
  - Further discussion of possible MLK colloquium speakers
    - Follow-up in future meetings
- 3. Review and Update of Strategic Plan and Identifying DEI Priorities for 2019-2020 Year
  - Committee agreed upon some priorities
    - DEI workshops
    - Payment of students for DEI work
    - DEI input in faculty hiring process
    - GSSA position definition
    - Budget allocation for student attendance at conferences
- 4. Matters Arising
  - Committee expressed interest in supporting the commemoration of Elmer Imes