# Equity And Inclusion Committee

Draft Agenda: **September 3, 2024, 9:00AM – 11:00AM**
Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/92604701807?pwd=uEaa7NXlLmiknGObueeEyK60abkpa9.1>

Meeting ID: 926 0470 1807

Passcode: 060406

**Chair: Jennifer A. Pope**

## Membership:

| **Voting Members** | Attendance |  | Attendance |
| --- | --- | --- | --- |
| Steven Dorland (CLAS, W2026) |  | Jennifer Pope(SCB W2027) |  |
| Craig Clay (Padnos, W2025) |  | Anna White (Libraries W 2025) |  |
| Briana Chesser (CHP, W2026) |  | **Ex-Officio Members** |  |
| Genevieve Elrod (KCON, W2027)  |  | Ed Aboufadel (AVP Provost’s Office) |  |
| Nichole Moore (CECI, W2024) |  | B. Donta Truss (VP Enrollment Development |  |
| Ramya Swayamprakask(BCIS Winter 2026) |  | Takeelia Garrett (Student Ombuds/Dean of Students) |  |
| Josita Maouene, co-chair (CLAS, W2025) |  | Jesse Bernal/Marlene Kowalski-Braun (AVP I&E) |  |
| Alycia Laguardia-Lobianco (CLAS W2027)On leave |  | Dana Munk (Pew FTLC):  |  |
| Britland Dekorver(CLAS W2027) |  | Mychal Coleman/designee (AVP Human Resources) |  |
|  (Student senate): TBD |  | GSA TBD |  |
| Staff member TBD |  |  |  |

## Announcements:

1. Minutes for September 3 Meeting Brianna Chesser

## Agenda:

1. Approval of the agenda.
2. Approval of the minutes from last meeting from W2023 (I will send this out this week and it is on Blackboard)
3. Welcome back to everyone, introduce new members Jennifer
4. Review of charges from UAS, update on meeting with Cortney and Anne. Jennifer
	1. Which ones do we think we should start with?
	2. Are there any that we would like to be changed or feel like we have already addressed.
5. DEI reporting point. Jesse or others.
	1. Updates on Chick-fil-A, list of demands and any other relevant issues.
6. Update on committee membership. Jennifer
	1. We need more people on the website subcommittee and everyone needs to be on one subcommittee.
7. Subcommittee introduction, what each subcommittee will be doing this year. Josita; Britland, Genevieve.
8. Subcommittee breakouts. (if needed)
9. Announcement:
	1. Next meeting: September 10, 2024: Zoom link will be in outlook
	2. Other announcements?
10. Adjourn

Attached: UAS charges for 2024-2025