

Diversity & Equity Council
Regular Meeting Agenda
September 12, 2016
3:15-5:15pm

Type of Meeting: Regular Meeting

Meeting Facilitator(s): Phyllis Esposito and Felix Braffith (co-chairs)

Invitees: Bentse Bianbaciren, Laura Coghlan, Kennedy Flores, Tracy Hall, Olga Inglebritson, Tina Kuckkhan-Miller, Rashida Love, Naima Lowe, Lorie Mastin, Greg Mullins, Carolyn Prouty, Juan Carlos Ruiz Duran, Raquel Salinas, Therese Saliba, Steve Schmidt, Camila Davila Schrandt, ShaMarica Scott, Laurel Uznanski, Tom Womeldorff, Sonja Wiedenhaupt, Madeline Rider (notetaker)

- I. Call to order
- II. Roll Call (5 mins)
- III. Retreat Recap (15-20 mins)
- IV. Open issues
 - a. Faculty Retreat (15-20 mins)
 - i. Attendees
 - ii. Plan for engagement
 - iii. Messaging
 - iv. Transportation
 - b. Restructuring (50 mins)
 - i. Diversity & Equity Council Membership
 - 1. Action Teams
 - ii. President's Diversity/Equity Fund
 - iii. Communications Team
- V. New business (10 mins)
 - a. Mileage reimbursement
- VI. Adjournment