A.S. Diversity, Equity & Inclusion Committee Meeting

Tuesday, September 15, 2020

10:00-11:00 AM

Zoom Link: https://humboldtstate.zoom.us/j/99002378364

Welcome!

Meeting Agenda:

- Introductions
- What is ASDEIC?
    - Presentation on the creation of ASDEIC and how this space can benefit our campus.
- Meeting Schedule
    - Decide when we will be meeting again. Will we stick to the current schedule for now? Meet more regularly? Longer meetings? etc.
    - Roman needs to be informed about any student representatives so he can add them (via email address) to the schedule.
- Necessary Edits
    - Review and discuss potential legislative changes to the ASDEIC documents: membership, the charge, etc.

Next Meeting: Tuesday, September 29 2020, 10:00-11:00 AM

Voting Members In Attendance: Jourden Lamar, Josefina Barrantes, Christian Trujillo, Jennie Hernandez, Janaee Sykes, Jennie Hernandez

Others present: Roman Sotomayor, Adrienne Colegrove-Raymond, Casey Park, Daniel Perez-Sornia, Douglas Smith, Tony Wallin, Linda Parker

Meeting Notes: We discussed membership recommendations (INRSEP, ADPIC, Check It, SWB, BSU, and SWASC) additional recommendations may be sent to Roman. Recommended groups will be reviewed and contacted by Roman. All ex officio positions do NOT need to have their liaison fill out an application for appointment, they are automatically appointed. We touched on the subcommittees and task forces and decided upon reviewing potential goals and outcomes of both committees and task forces. Members will receive an outline of those within the week and are encouraged to leave comments and feedback on the document before Sept 25th. We decided to remain as every two weeks on Tuesdays at 10AM time. Nov 17 and Dec 1 will be held as potential meeting dates in place of Nov 24 (tbd as we get closer to those dates). Linda, Douglas, and Tony noted they would like to be marked optional on Google Calendar. With this option, they can still receive meeting invites and

documents without being pressed for attendance. If you would like to be added to this list, contact Roman. The meeting's standing rules were briefly touched upon, primarily regarding the meeting's structure. We decided to explore options other than Parliamentary procedure, such as, culturally relevant meeting styles. Until then, meetings will be collaborative and informal. All materials from this meeting, including the presentation, are provided below.

Documents:

- Meeting Slides
- Recommended Standing Rules (unapproved)
- ASDEIC Legislation (needs update)
- ASDEIC Committee and Application Page

*Note: We have a Google Drive! Yay!

Announcements:

- We have three vacancies for appointed student representatives. Unlike student liaisons these students do not necessarily need to be associated with any specific department or group.
- Campus Dialogue on Race call for proposals is out!

Acknowledgements:

Thank you so much everyone for attending! I'm thankful that my first time leading a committee meeting was with this group. Please don't hesitate to contact me with any questions or concerns regarding this committee. Looking forward to working with everyone. :)

Contact the Chair: Roman Sotomayor at res130@humboldt.edu