Fall Term 2024 October 24, 2024

AGENDA

- Introductions
 - <u>Diversity Committee</u> Members 24-25
 - Sandra Nava Nieto
 - Margot Geagon
 - Angela Vossenkuhl
 - Ek Esawi
 - Kim Olson-Charles
 - Pepper Huxoll
 - Julie Hernandez
 - Jamie Baker
 - Selina Carlson
 - Ex-Officio, Chris McLaughlin, Director of HR
- Mission, Vision & Purpose of the Committee
 - Mission: To promote mutual respect, participation, and inclusiveness in all aspects of the university community, both on and off-campus. This charter directly supports the overall mission of the University to encourage responsible and reflective action in a diverse and interconnected world, and the University's values, principles, and strategic goals.
 - Diversity Committee Duties and Responsibilities The duties and responsibilities of the Diversity Committee include the following:
 - To advise the University Council and University President on matters related to diversity, equity, inclusion and access (DEIA);
 - To formulate and facilitate diversity policy, to include a campus-wide diversity plan and the review of existing policies and practices,
 - To promote public education, collaboration and special events that focus on diversity, equity, inclusion and access.;
 - Do we have a budget? Yes \$5,000
 - There is a process?
 - To review and report progress on the achievement of strategic plan objectives related to DEIA;
 - To serve as an advisory resource for the campus community both on and off-campus on DEIA issues;

- To work with faculty on changes in the curriculum related to issues of diversity.
- Intentional Trainings for Diversity Committee members
- Advocate for training opportunities for staff and faculty
- Last year Committee proposed a SWOT Analysis of DEIA Committee SP
- Ascent 2029 EOU Strategic Plan & DEIA Strategic Plan 2020
 - Alignment of goals, missions, KPI's etc.
 - o Proposal for DEIB & Diversity Committee to align initiatives and work at EOU

Election

- Pepper Huxoll offered to do the secretary/administrative support.
- o Sandra Nava Nieto offered to do the Chair position

Next meeting

- Add zoom link to every meeting
- Prior commitments of the \$5000 What are they? (Chris McLaughlin)
- Process for applications
- Budget Allocations
- Submit images/marketing material to someone on the committee for review of offensiveness, etc.
- Send out email to all members to submit nominations for chair and Secretary
- Submit information to webmaster updated contact information

Announcements