

President's Commission for Diversity & Inclusion
Winter 2019
Meeting Minutes
January 25, 2019
10 to Noon, 135F Porter

Commission Members in Attendance: Dibya Choudhuri (Chair), Sharon Abraham, Kate Mehuron, Desmine Robinson, Doug Wing, Marko Delic, Diana Wong, Eric Reed, LaMarcus Howard, Kate McEwen (Administrative Assistant)
Commission Members Absent: Faraz Ansari, Derrick Jackson, Steven Bryant, Marty Shichtman, Michael Tew

Approval of Agenda for 1/25/19 Meeting

Motion to approve the agenda; Agenda approved with no changes made.

Approval of Minutes for 12/7/18 Meeting

Motion to approve the meeting minutes; Minutes approved with no changes made.

Bylaws

Continued discussion on edits to the Commission Bylaws. Some edits made with a continued conversation at the next meeting.

Announcements

MLK Day Event

- Highlights and photographs shared with the group from the event.

Black Student Leadership Conference – February 16, 2019

- Discussion regarding whether anyone had any details of the event and whether the CDI should plan to coordinate on such events in the future, even if just to publicize.

Website

- Discussion regarding the Mission & Vision section of the DEI website. Creating the Mission & Vision statement has stalled publication of the website.

Closed Discussion

Group exercise.

Open for Public Comment

No public comment.

Introduce Catherine Lilly of Sibson Consulting

Catherine introduced herself to the group via Skype and explained the work she will be doing to facilitate the Campus Climate Survey. Discussion regarding the Commission's role and what we can assist with. Question regarding the timeline, which is still being determined. There will be a Campus Climate Meeting held on Feb. 1, 2019, Commission members are not expected to attend.

Future Meeting Dates

- February 8, 2019
- March 8, 2019
- April 5, 2019