

President's Commission for Diversity & Inclusion  
Winter 2019  
Meeting Minutes  
February 8, 2019  
10 to Noon, 135F Porter

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

Approval of Meeting Minutes from 1/25/19

Motion to approve the meeting minutes, seconded, minutes approved.

Approval of Agenda for 2/8/19

Motion to approve the agenda, seconded, agenda approved.

10:15 President Smith meets with the Commission

Q & A with Commissioners

Bylaws

Discussion on leadership roles and requirements for Chair & Vice Chair positions:

X. Leadership

A. The Commission will be led by a Chair and Vice-Chair who will be individual members recommended by the body of the Commission and appointed by the President. These individuals will receive appropriate compensation.

Motion to change language to "appropriate and equitable." Seconded, approved.

IV. Meetings D. updated from previous meeting, review

D. A consensus model will be used unless decided otherwise for specific actions at the discretion of the chair and the concurrence of the members.

DEI Website

Mission & Vision Statement removed, per last meeting

Campus Climate Assessment Planning Committee

Update: Assessment will be qualitative and quantitative, ongoing, and rolling. Pilot testing over the summer, overall rollout in the fall. Discussion regarding what the assessment should be called and accessibility (technology).

#### Announcements

Update on Black Student Leadership Conference by Desmine Robinson: BSU would like the PCDI to attend to support them and for us to share event with key people who could benefit.

LaMarcus will be presenting a session on networking.

#### Open for Public Comment

No public comment.

#### Future Meeting Dates

- March 8, 2019
- April 5, 2019