

University of Minnesota Morris Digital Well

University of Minnesota Morris Digital Well

Equity and Diversity Committee

Campus Governance

3-10-2020

Equity and Diversity minutes 03/10/2020

Equity and Diversity Committee

Follow this and additional works at: <https://digitalcommons.morris.umn.edu/mec>

Recommended Citation

Equity and Diversity Committee, "Equity and Diversity minutes 03/10/2020" (2020). *Equity and Diversity Committee*. 36.

<https://digitalcommons.morris.umn.edu/mec/36>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Equity and Diversity Committee by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact skulann@morris.umn.edu.

Minutes for the Equity & Diversity Committee Meeting
Tuesday, March 10, 2020, 11:40 a.m.-12:40 p.m.

Present: Liz Thomson, Nancy Carpenter, Priyanka Basu, Scott Turnbull (minutes), Adrienne Conley, Jennifer Rothchild (chair), Rob Velde, Makiko Legate, Angela Feather, Jasmine Pryor, Amelia Nelson.

Absent: Heather Peters

I. Announcements from liz thomson, Director of EDI

- soul food dinner was great
- Upcoming programs
 - o Drag show – Moxie
 - o Taste of Asia
 - o Pow wow
 - o Various celebrations for graduates forthcoming
- Hiring new student workers in EDI – administrative as well as research components
- Looking for input on free speech campaign
- Cultural program Thursday night – education about powwows 7-8 at TMC

II. Approval of meeting minutes:

Dec 2019 minutes still being reviewed

Jan 28th meeting minutes – approved (unanimous)

Feb 11th meeting minutes – approved (unanimous)

III. Follow-up to discussion of updating bias reporting—Email sent to Vice Chancellors

- Thanks to Nancy for drafting the letter
- Jennifer sent letter out
- Jennifer sent message to Carrie Grussing about administrative help for minutes for meeting

IV. Bill and Ida Stewart Award nomination dossier review

- Discussion about nomination process
 - o Inclusion of past recipients in nomination request
 - o EDI could pay for plaque – help with archive of past recipients
 - o Nancy - Someone should speak to Susan Schmidgall about someone who will fund a financial award for recipient
- Winner to receive name on plaque and colored stole to wear at graduation (according to information on Dave’s nomination letter)
- Review of criteria
- Discussion of each nominee

- Motion to vote to award to both students
- Seconded Angela
- Passed unanimously
- Look into stoles and unknown plaque
- Note: no faculty and staff were nominated
- How do we promote more nominations for awards?
- Criteria change has been good
- Review the nominating procedure to make the process easier
- Jennifer urged us to continue to promote, remind, and brainstorm about good ideas for this award

V. **Poster policy draft from Student Affairs Committee**

- Discussion of revision of policy
- Comments:
 - o Amazed someone is going to go around and take down poster
 - o 16 weeks seems a longtime for posters to be up
 - o Table tents shouldn't be restricted
 - o Need to specify publication distribution – piles of publications not individual copies
 - o Chalking – that is the only place that states ramifications of violating the policy
- Lack of ramifications may be due to lack of general counsel input as it is a reviewed policy
- Is there space for additional stacks of publications on racks? Who would you speak to?
- Can we look into more racks for additional stacks publication?
- Students at MCSA expressed concerns about name and contact information being on all posters
 - o Could a faculty/staff advisor (if required) become the name on the poster as a contact?
- What is the process for approval of this policy? Campus assembly? What is next?
- We will continue to discuss at the next meeting to have the ability to review the document further in that time

VI. **New business and announcements**

- Next meeting will be March 24.
- Other announcements?

Meeting adjourned