

University of Minnesota Morris Digital Well

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Equity and Diversity Committee

Campus Governance

1-25-2022

Equity and Diversity minutes 01/25/2022

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EDC Meeting Minutes January 25, 2022

11:40 a.m.-12:40 p.m., Zoom meeting

Minute Taker: liz thomson

Attendees: Jennifer Rothchild, Joe Alia, liz thomson, Priyanka Basu, Steve Deslauriers, Biz Rathbun, Sara Lam

Introductions

Review and Approve: -

New Business

1. Announced Sara Lam to be next EDC Chair for fall 2022-23; appreciate her attending EDC meetings for spring for smooth transition
2. EDI Programs
3. Upcoming deadlines for diversity awards
 - a. UMN Scholarly Excellence in Equity and Diversity (SEED) – due February
https://umn.qualtrics.com/jfe/form/SV_bwOWmqkp6Q00zaK
 - b. UMN Morris Bill and Ida Stewart Racial Justice Award – due February 11, 4:30 p.m.
<https://students.morris.umn.edu/annual-awards>
4. Keeping Our Faculty Symposium, March 3 and 4, virtual
<http://idea.umn.edu/symposia/keeping-our-faculty>
If you need help with registration, let EDI know; look out for announcements to watching it together

Old/Continued Business

1. Chief Diversity Officer position
 - a. JR will invite Becca Gercken to an EDC meeting
 - b. List of possible CDO responsibilities
2. Staff flexibility
 - . Unexpected absences due to weather and COVID-related absences
 - a. Some staff having to take vacation days
 - b. Possible check in with Nick Skulan and the previous survey
 - c. Seems separate than COVID issue
 - d. Need to connect with bargaining units who are most impacted to see how EDC can support

Other Announcements - none

Other Notes and links - none

Upcoming events:

- EDI Events Spring 2022 [Calendar](#)

Action Items Needed:

- Jennifer Rothchild to do e-mail to VCs re: Keeping Our Faculty of Color Symposium
- liz will reach out to staff member to get more information
- Need to add Sara Lam for shared folder access

Adjourn

- Next Meeting- Tuesday, February 8; 11:40 a.m.-12:40 p.m., Zoom