Equity and Diversity Committee

2-8-2022

**Equity and Diversity minutes 02/08/2022**

Equity and Diversity Committee

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EDC Meeting Minutes February 8, 2022 - DRAFT
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, Scott Turnbull, Adrienne Conley

Introductions

Review and Approve: January 25, 2022 minutes

New Business

1. EDI Programs
2. Upcoming deadlines for diversity awards
   a. UMN Scholarly Excellence in Equity and Diversity (SEED) – due March 1
      https://umn.qualtrics.com/jfe/form/SV_bwOWmqkp6Q0OzaK
   b. UMN Morris Bill and Ida Stewart Racial Justice Award – due February 11, 4:30 p.m.
      https://students.morris.umn.edu/annual-awards
3. DEI Inventory review for UMN Morris
   a. Liz gave background to the inventory
   b. Due February 18 so Liz can turn into OED Michael Goh
   c. Review, add, delete, edit items
   d. How can we make this list help UMN Morris?
   e. What is the endgame? - Liz will ask Michael

Old/Continued Business

1. Chief Diversity Officer position
   a. Becca Gercken set to come to next EDC meeting

Other Announcements - none

Other Notes and links - none

Upcoming events:

EDI Events Spring 2022 Calendar

Action Items Needed:

none

Adjourn

● Next Meeting: Tuesday, February 22; 11:40 a.m.-12:40 p.m., Zoom