

University of Minnesota Morris Digital Well

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Equity and Diversity Committee

Campus Governance

2-8-2022

Equity and Diversity minutes 02/08/2022

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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_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>
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