#### **Diversity Council Agenda**

#### **November 4, 2016 Room**

#### **110, Building 10**

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| **Time** | **Item** | **Process** |
| **5 min**  **9:00-9:05** | **Review and approve agenda** | **All** |
| **5 min**  **9:05-9:10** | **Approve minutes of previous meetings**   * **5.27.16** <https://docs.google.com/document/d/1ToiUB0Jjon4xV6JaOzuHQiFasYgG6H3wxY3-h3JYCM4/edit?usp=sharing> * **10.7.16**   <https://docs.google.com/document/d/1z95KfBFNP8XAr-VtLt6xb3XOwHFjzeYyTYoaqVqzRZI/edit?usp=sharing> | **All** |
| **5 min**  **9:10-9:15** | **Name recorder for this meeting** | **All** |
| **5 min**  **9:15-9:20** | **Diversity Council Membership 16/17**   * Update and voting on Gina Szabady’s membership by position | **Sarah Lushia** |
| **30 min + 5 min Q&A**  **9:20-9:55** | **Historical Overview of D-Team and Diversity Council** | **Mark Harris** |
| **30 min**  **9:55-10:25** | **Review/Discussion of DC Organizational Procedures Sub-Committee Draft of proposed changes to DC Organizational Procedures**   * <https://docs.google.com/document/d/16MLmn-90MinXjJmwoi1sQqiZ7he1fZfg29OS7uPJkvQ/edit?usp=sharing> | **All (Led by sub-committee chair Mark Harris)** |
| **15 min**  **10:25-10:40** | **Update on Equity Lens Development and Training from Phil Nash** | **Greg Evans** |
| **10 min**  **10:40-10:50** | **Flex Time in case of additional agenda items** | **All** |
| **5 min**  **10:50-10:55** | **Announcements** | **All** |
| **5 min**  **10:55-11:00** | **Agenda Items for Next Meeting** | **All** |

***Members:*** Dawn DeWolf, Greg Evans, Mark Harris, Dennis Carr, Deborah Butler, Al King, Kristin Gustafson, Lisa Rupp, Renata Moreno Perez, Shawn Goddard (proxy for GSA rep), Sarah Lushia, Drew Viles, Rosa Lopez