#### **Diversity Council Agenda**

#### **May 12, 2017**

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

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| **Time** | **Item** | **Process** |
| **5 mins**  **9:00-9:05** | **Review and approve agenda** | **All** |
| **5 mins**  **9:05-9:10** | **Name recorder for this meeting** | **All** |
| **5 mins**  **9:10-9:15** | **Approve minutes of previous meetings**   * **3.10.17**   + <https://docs.google.com/document/d/1CZ-4YymtGcDuxbos9rKZ6OO5N8-EH3nD3q8j1YAw48A/edit?usp=sharing> * **4.14.17**   + <https://docs.google.com/document/d/1CZ-4YymtGcDuxbos9rKZ6OO5N8-EH3nD3q8j1YAw48A/edit?usp=sharing> |  |
| **20 mins**  **9:15-9:35** | **Lane’s Planning Website**   * <https://www.lanecc.edu/planning> | **Jen Steele** |
| **10 mins**  **9:35-9:45** | **Prayer Room Updates** | **Dean, Rosa** |
| **15 min**  **9:45-10:00** | **New Draft of Resolution on Indigenous People’s Day**   * <https://docs.google.com/a/lanecc.edu/document/d/1UntqdzSjfKdRbu41vI_fN1sqVxw8CwyzKoNqtUAp8DQ/edit?usp=sharing> | **Dean, Drew** |
| **10 mins**  **10:00-10:10** | **Advisory Memos**   * **Religious Holiday Displays**   + <https://docs.google.com/document/d/1-5N1VEG0iApj6kxI1_Mlb60Rhzc3cDMupesOpXaus1Q/edit?usp=sharing> * **All-Inclusive Restrooms**   + <https://docs.google.com/document/d/1cufkYF471zuSCQcMmbYKX4sF8HdIMfZHbSRU2FcaSJ4/edit?usp=sharing> | **Deborah** |
| **25 mins**  **10:10-10:35** | **Report Out From Equity Lens Workshop on 5.10.17 (New Drafts)**   * **Discussion of Drafts of Equity Lens Key Components**    + **Working Toward a “Final for Now” Framing Document**     - <https://docs.google.com/document/d/1cyYnmdC8n0vI6jm5iLhV_FqndR7TcSL7PNNuRxfJ_lE/edit?usp=sharing>   + **Equity Lens Definition (Mark)**      - <https://docs.google.com/document/d/1hNLgVK-33qS0VGhtb7LRRJLoxK0roxKTxzwGE1NBcyk/edit?usp=sharing>   + **Stakeholder Lists (Deborah)**     - <https://docs.google.com/document/d/1Jwh6PafW7QEXbfg5qzwdICmxrEdLhe5ADwnok3hJZlA/edit?usp=sharing>   + **Vision Statement/Guiding Principles (Sarah)**     - <https://docs.google.com/document/d/1Hw1fdNNLJMm4W5P8L6xMDDTjbrbMhGrnbfAlgnE4QL0/edit?usp=sharing>   + **Reflective Questions (Kristin)**      - <https://docs.google.com/document/d/1M6IgVgG6dF2k4fZvZGfAXznra0SAuWd9gnBLsUMdevk/edit?usp=sharing>   + **Strategies (Greg)**      - <https://docs.google.com/document/d/1rZft-DWZTwgbSVkStAap0461Yl-vKK20551kQXCLJ1c/edit?usp=sharing> | **All** |
| **15 min**  **10:35-10:50** | **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, Sarah Lushia, Drew Viles, Rosa Lopez, Gina Szabady, Dean Middleton, Miranda Carlton, Vanessa Jackson