#### **Diversity Council Agenda**

#### **June 8, 2018**

#### **Board Room (Building 3, 216)**

|  |  |  |
| --- | --- | --- |
| **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** | **Introductions** | **All** |
| **5 mins**  **9:15-9:20** | **Approve minutes of previous meeting**   * **5.11.18**   + <https://docs.google.com/document/d/1D-5jIOs6vteB9u3rWBeDUgnn5hj9ivrK-dxsWMO1Z2k/edit?usp=sharing> | **All** |
| **10 mins**  **9:20-9:30** | **Time for those seeking Diversity Council Leadership positions for 18/19 to present qualifications/accomplishments to fellow council members** | **Rosa Lopez**  **(potentially others)** |
| **10 mins**  **9:40-9:50** | **Council Leadership Discussion/Vote for 18/19** | **All** |
| **15 mins**  **9:50-10:05** | **End-of-year Updates from VP of Equity and Inclusion**   * Equity Lens * Bias Policy * Updates about leadership in Office of Equity and Inclusion * Other items as necessary | **Greg Evans** |
| **25 mins**  **10:05-10:30** | **Planning for 18/19**   * Document from May Workgroup Meeting   + <https://docs.google.com/document/d/195N4g--nNO1HHHrlZJ8rvC9yvkOY6lq_xSAwYw-bGxk/edit?usp=sharing> | **Rosa Lopez** |
| **5 mins**  **10:30--10:35** | **Student Engagement Survey Soft Rollout** | **Deborah Butler** |
| **15 mins**  **10:35-10:50** | **Flex Time in case of additional agenda items** | **All** |
| **10 mins**  **10:50-11:00** | **Announcements/End-of-Year Wrap Up**   * Gender Museum--2nd Floor Center 12:30-1:30pm Tuesday, June 12 | **All** |

***Members:*** Greg Evans, Mark Harris, Dennis Carr, Deborah Butler, Sarah Lushia, Drew Viles, Rosa Lopez, Gina Szabady, Hanna Molen, D’Ante Carter, Anna Scott