Chancellor's Advisory Committee on Diversity, Equity, Inclusion, and Cultural Safety

DEICS Committee Webpage DEICS Committee Shared Google Drive Last month's (11/17/23) meeting <u>Agenda</u> and <u>Agenda with Minutes</u> This meeting <u>with Minutes</u> This meeting's <u>Video Recording</u>

MEETING AGENDA

- 1. Statement of Intention: This meeting starts with the reminder that we are all equals in this committee, and that many or all of us may sit in a position of power and privilege in different ways or in different subjects and we should all meditate on our own possible biases and work to consciously set them aside. Additionally, this meeting is a place where our humanity, our emotions, and our differing thoughts, are allowed and should be honored, respected, and made space for by one another. Finally, we are all encouraged to take a moment to reflect on the geographical places we are located and the history and people of those lands.
 - a. At any time, any committee members can add a request to discuss, rethink, and/or revise this statement during our meetings

2. Agenda Business and Logistics

a. Consent to record meeting? (This committee does not fall within OMA, Open Meetings Act, since all members are employees; however, recordings are still subject to public records request.)

3. Guests

a.

4. Important Updates or Announcements

- a. <u>CACANE</u> Update
 - i. Concentrating on priorities #3 and #7
- b. DEICS Committee webpage is revised!

5. Discussion Items

- a. Review Previous Month's Agenda & Agenda with Minutes
- b. DEICS Committee & CACANE collaboration
 - i. A representative from CACANE will attend our DEICS committee meetings
 - ii. Need a DEICS committee member volunteer to attend CACANE meetings
- c. DEICS Committee Annual Retreat (Friday 3/22, 9-5pm)
 - i. We need a volunteer to begin coordination
- d. AY24 Priority #2: Website Redesign (in Priorities folder in shared drive).

- i. Review new material on <u>Draft Recommendations</u> sheet
- ii. JoMarie & Almería: List of <u>departments</u> we need to collaborate with
- iii. Assign committee members list items to reach out to
- e. AY24 Priority #3: <u>Revision of Registration Form</u>
 - i. Updates?
- f. AY24 Priority #4: Signage Updates
 - i. Start brainstorming?

6. The Future

a. Next meeting time: Friday 1/26 at 10:00am-12:00pm