

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

Zoom Invitation Link:

Friday 4/26/24, 10:00am - 12:00pm

☀ Meeting Agenda with Minutes ☀

[DEICS Committee Webpage](#)

[DEICS Committee Shared Google Drive](#)

Last month's (3/29/24) retreat meeting [Agenda](#) and [Agenda with Minutes](#)

This meeting [without Minutes](#)

This meeting's Video Recording

Quorum not met, quorum is 8.

In attendance: *Grace Roller, Kimberly Matsuura, Math Trafton, Colleen Ianuzzi, Jay Szczepanski, Devin Tatro, X'unei Twitchell*

Not in attendance: *JoMarie Alba, Davina Cole, Melissa Dolese, John Ingman, Grace Roller, Carin Silkaitis, Kailey Pritzl, and Angie Goffredi*

MEETING AGENDA

1. Opening Statements

- a. **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.
- b. **Labor Acknowledgement:** We also pause to recognize and acknowledge the labor upon which our country, state, and institutions are built. We remember that our country is built on the labor of enslaved people who were kidnapped and brought to the U.S. from the African continent and recognize the continued contribution of their survivors. We also acknowledge all immigrant labor, including voluntary, involuntary, trafficked, forced, and undocumented peoples who contributed to the building of the country and continue to serve within our labor force. We acknowledge all unpaid care-giving labor. To the people who contributed this immeasurable work and their descendants, we acknowledge our/their indelible mark on the space in which we gather today. It is our collective

responsibility to critically interrogate these histories, to repair harm, and to honor, protect, and sustain this land. (Borrowed from [Seattle Colleges](#))

2. Agenda Business and Logistics

- a. Consent to record meeting? *No recording*
- b. Volunteer to take notes?

3. Guests

- a. *None*

4. Important Updates or Announcements

- a. CACANE Updates - *None*

5. Discussion Items

- a. **DEICS Committee [Membership](#)**
 - i. Membership changes for AY25
 - ii. Represented Body changes for AY25
 - Vice Chancellor of Enrollment & Student Affairs
 - Dean of Students
 - iii. Meeting plan for AY25
- b. **AY24 Priority #2: [Memo: Website Revision](#)**
 - i. Sent to the chancellor Monday 2/26, no updates
- c. **AY24 Priority #2A: [Memo: DEICS Award](#)**
 - i. Sent to the chancellor Monday 4/8, no updates
- d. **AY24 Priority #4: [Memo: Signage Updates](#)**
 - i. Review memo, prepare for send-off on Monday 4/29
- e. **AY24 Priority #5: [Memo: DEICS Statements for Employee Applications](#)**
 - i. Review memo, prepare for send-off on Monday 4/29
- f. **DEICS Committee [AY25 Charge and Priorities](#)**
 - i. Review document and suggest changes
 - ii. Add/remove priorities
 - iii. Rank priorities
- g. **DEICS Committee [AY24 Annual Report](#)**
 - i. Review document and suggest changes

6. The Future

- a. Next meeting time: