

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

Zoom Invitation Link:

Friday 9/13/24, 1:30pm - 3:30pm

☀ Meeting Agenda ☀

[DEICS Committee Webpage](#)

[DEICS Committee Shared Google Drive](#)

This meeting [with Minutes](#)

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. The committee remains receptive to changing this language, removing this statement altogether, and/or adding additional statements (e.g., labor acknowledgement, etc.)

2. Guests

- a.

3. Important Updates or Announcements

- a. CACANE Updates (Davina)

4. Discussion Items

- a. **DEICS Committee & Committee [Membership](#)**
 - i. Review [Charge \(AY25\)](#)
 - ii. DEICS vs. DEICS Committee
 - iii. Co-chair (Looking for new co-chair to stagger appointments)
 - iv. No current HR representative—invite James Yauney
 - v. Committee Member Introductions
- b. **AY25 Schedule**
 - i. Historically, we've met Fridays 10:00am-12:00pm

- ii. Dates
 - September: 9/27 (Math can't attend)? or 9/20?
 - October: 10/25? (Kim can't attend)
 - November: 11/22?
 - December: 12/13?
 - January: 1/31?
 - February: 2/28?
 - March (Retreat): 3/28?
 - April: 4/25?
 - **Ultimately decided on Fridays 10:30am-12:30pm: 9/13, 10/11, 10/25, 11/22, 12/20, 1/31, 2/28, 3/28 (retreat), and 4/25**

c. **AY25 Priorities**

- i. Review [Potential AY25 Priorities](#) (drawn from [AY24 Survey](#) with [Priority Ranking Data Spreadsheet](#), as well as last week's [brainstorm survey](#))
- ii. Consider new potential priorities

5. The Future

- a. Next meeting time:
- b. Homework:
 - i. Complete form to rank AY25 priorities
 - ii. Brainstorm/research ways to address priorities