

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

Friday 2/24/23, 11:00am - 1:00pm

☀ Meeting Agenda ☀

[DEICS Webpage](#)

[DEICS Shared Google Drive](#)

Last month's (January) meeting [Agenda](#) and [Agenda with Minutes](#)

This meeting [with Minutes](#)

This meeting's [Video Recording](#)

In Attendance (quorum is 7, with 13 total voting members):

- Math Trafton, Courtney MacArthur, Jamison Lednum, Kimberly Matsuura, Jay Szczepanski, Carin Silkaitis, Nathan Bodensadt, Melissa Dolese, John Ingman, Colleen Ianuzzi, Davina Cole

Not in Attendance:

- Lori Klein, X'unei Twitchell, Louisa Cryan

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.
- 2. Agenda Business and Logistics**
 - a. Consent to record meeting?
- 3. Guests**
 - a. Almería Alcantra (SGUASJC SJ&E)
- 4. Important Updates or Announcements**
 - a. EAB: Lingít character inclusion (Courtney)
 - b. UAS Student Registration form updates? (Nathan)
 - c. DEICS Sitka faculty representative will remain unfilled
 - d. Other?
- 5. Discussion Items**
 - a. DEICS Retreat (Friday 3/31)
 - i. Topics (from survey)

7. Inactive Subcommittees & Workgroups

- a. **Bylaws** (co-chair: Kimberly, co-chair: John)
 - i. Did not meet.

8. The Future

- a. Next meeting time:
 - i. ~~Friday 3/24, 11a-1p~~
 - ii. All-day Retreat 3/31
- b. Discussion items for next meeting:
 - i.