

**Diversity Committee 2021-2022
Meeting**

Date: September 7, 2021 4pm-5pm

Location: Virtual Microsoft Teams

Chair: Scott Spangler

Recorder: Trino Prados

In attendance:

, , Imad El-Jeaid,

Absent:

1. **Meeting to called order:**

- Dr. Spangler 4:01 p.m.

2. **Approval agenda:**

- Motion: Elaina Behounek. Seconded: Larry Israel.
- Approval of minutes passed.

3. **Vote on new recorder:**

- Trino Prados, nominated.
- Motion: Elaina Behounek.
- Seconded: Josephine Kamera.
- will take following the

provost's charge.

5. **Old Agenda Items**

for the rest of the sub-committee and to address its needs. Sub committees will need to help build the D2L modules with video introductions and documents.

The goal is to have the portal done by December 1st. The committee chairperson expects to have the first set of volunteers trained in January. Charges to sub-committee: Scott will upload the folders with the subcommittee members along with the tasks.

b. **Survey team:** Scott Spangler will meet with the diversity survey team after this meeting.

7. **Next meeting:** October 5, 2021, from 4pm-5pm.

- Motion: Trino Prados; Seconded: Simone Phipps.
- Motion passes.

8. **Adjourn meeting:**

- Motion: SiijShe Secondede40 gC2388.v876 0 Td(Tj0.274 0 Td(Tj-0.009Tc 0.009Tw 0.248 0 T