



OVCERGE Equity and Diversity Committee Meeting

Date: Thursday, 8 February 2018

Start/End Time: 2:00 – 3:30 PM

Location: Biotron, 2115 Observatory Drive

| Attendees: | Members: | PRESENT | ABSENT |
|-------------------|---|--------------------------|---------------|
| | | Mark Wegener – Arboretum | |
| | Anne Moser – Aquatic Sciences Center | | 0 |
| | Emily Baer – Biotech | X | |
| | Jacob Schoville – Biotron | X | |
| | Eileen Callahan – Graduate School | | 0 |
| | Emily Reynolds – Graduate School | | 0 |
| | Jim Porter – Institute on Aging | X | |
| | Marchel Hill – Molecular Virology, V. Chair | | 0 |
| | Lauren Weitkamp – Cell & Molecular Bio | X | |
| | Darrell Hamilton – PSL | | 0 |
| | Rebekah Franklin - RARC | X | |
| | Lizz Epp – RARC | | 0 |
| | Melanie Hebl - RSP | X | |
| | Maria Vasys – SSEC | X | |
| | Choutae Yang – Waisman | X | |
| | Tina Gislason – WIPAC | X | |
| | Josh Knackert – WIPAC | | 0 |
| | Kory Breuer – WID | X | |
| | Toni Gunnison – UW Press, Chair | X | |
| | Julie Karpelenia – OVCERGE, ex Officio | X | |
| Scribe: | Deborah Hartley – Primate Center | X | |

----- Minutes ---

| AGENDA | WHO |
|--|------------|
| Welcome: The meeting was called to order at 2:07pm. Introduction of Tamie Klumpyan and her Mindfulness Exercise presentation; “Building an Inclusive Community through Mindfulness” hand out; discussion followed regarding feedback to benefit E&D and Centers; we will present to Committee and own Centers; scheduling will be worked out later. | Chair |

| | |
|--|--|
| <p>Review and approval of Jan 2017 minutes: Emily Baer motioned to approve the minutes with revisions, Jim Porter seconded. Rebekah Franklin abstained, unanimous approval.</p> | All |
| <p>Old Business: Review Jan 2018 Minutes</p> | |
| <p>New Business/Updates: Toni Gunnison did not attend Chairs E & D meeting; Tina Gislason will be back up for parking tag for Toni. Josh Knackert no longer on committee (took another position). Tina will again be the primary member for WIPAC. Derrick Herndan is primary for SSEC, Maria Vasys is backup.</p> | Toni Gunnison Tina Gislason Maria Vasys |
| <p>New Business/Discussion: Communications Committee present document at March 2018 meeting; Ad Hoc committee needs to meet. Jim Porter recommended a GoTo Meeting to discuss Survey assessment. Professional Development Committee presented to full committee at Jan 2018 meeting. 2018 Goals – accepted in Jan. Suggestions tabled for discussion in April/May. Some of the items include: advocate for Native American Affairs, financial support for outside speakers. Should schedule (annual) meeting with VC and to discuss goals and be sure we're in alignment. Talking Points: Mindfulness, Hillbilly Elegy, Planning Long-Term Goals Tour of Biotron greenhouses followed meeting.</p> | Deb Hartley, Jim Porter, Choutae Yang Julie Karpelinia Toni Gunnison Toni Gunnison |
| <p>Adjourned at 3:33 pm</p> | |
| <p>NEXT MEETING: Thursday, March 8th, 2018 at the Aquatic Sciences Center</p> | All |
| <p>Future minutes: Lizz Epp (RARC) Reminder: check agenda for minute takers for each month.</p> | |