



OVCERGE Equity and Diversity Committee Meeting

Date: Thursday, July 12, 2019

Start/End Time: 2:00 – 3:30 PM

Location: Memorial Union Terrace

Attendees:	Members:	PRESENT	ABSENT
	Judy Kinsbury – Arboretum		X
	Anne Moser – Aquatic Sciences Center		X
	Emily Baer – Biotech	X	
	(Vacant) – Biotron		X
	Amy Kuether – Graduate School	X	
	Jim Porter – Institute on Aging		X
	Marchel Hill – Molecular Virology, V. Chair		X
	Lauren Weitkamp – Cell & Molecular Bio		X
	Darrell Hamilton – PSL	X	
	Deborah Hartley – Primate Center	X	
	(Vacant) – RARC		X
	Melanie Hebl - RSP	X	
	Derrick Herndon – SSEC	X	
	Choutae Yang – Waisman	X	
	Tina Chorlton – WIPAC	X	
	Kory Breuer – WID		X
	Toni Gunnison – UW Press, Chair	X	
	Julie Karpelenia – OVCERGE, ex Officio	X	
Scribe:	Tina Chorlton		

----- Minutes ---

AGENDA	WHO
Welcome: The meeting was called to order at 2:04	Chair
Review and approval of June minutes. Darrell moved to approve; Emily B. seconded.	All

News / Updates: (none)	
<p>Old Business:</p> <ol style="list-style-type: none"> Housekeeping: review membership and subcommittee memberships—Julie made changes/added names; Lauren will move to communications committee, Judy and Amy will be on Comm; adding AFI Data Science Center to the committee (more info to come). Review FYE reports: Get drafts to Tina by June 31, Tina will email draft to committee on 8/5, discuss on 8/8 Review E&D Resources document – tabled / moved to Aug. meeting for a discussion of a communications strategy for rolling this out (along with the Center Reports and Climate Survey Reports). Status update for Climate Survey: Toni worked with Survey Center and they got her a quote of \$1900 for an analysis of the response in a report format. Still no response from James Younker; will use his assistance if he is able to help at a later date. Toni passed around a draft of the survey center reports, but isn't formatted in a way that can be presented. She will get approval for additional funds for the survey center to put the analysis in a format that can be shared. Julie K. can get current has gender, age, ethnicity breakdown for centers. 	All
<p>New Business/Discussion:</p> <ol style="list-style-type: none"> Goals for FY20 - tabled Hmong Student Survey - Choutae will have Hmong students come in to share perspective on things 	All
Talking Points and closing announcements	
Adjourned at 3:08 pm	
<p>NEXT MEETING: Sept. we will be at the Terrace, strategic communications plan, revisions to Center Reports, Climate Survey. October 10, 2019 UW Press (inside Memorial Library)</p>	All
Future minutes: Tina Chorlton	