



OVCERGE Equity and Diversity Committee Meeting

Date: August 8, 2019

Start/End Time: 2:00 – 3:30 PM

Location: Memorial Union Terrace

Attendees:	Members:	PRESENT	ABSENT
	Judy Kingsbury – 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:	Kory Breuer		

----- Minutes ---

AGENDA	WHO
Welcome: The meeting was called to order at 2:05 pm	Chair
Review of July 2019 minutes: A quorum was not present to approve the July minutes. Draft July minutes will be distributed to the full committee by email.	All

News / Updates:	
<p>Old Business:</p> <p>Review draft annual report The committee reviewed and discussed the draft annual report. Solicited suggestions for changes or additions. Requesting additional input from centers who did not provide a draft report.</p> <p>Review first draft of climate survey results Toni provided a draft of the climate survey results for the committee to review. Members discussed the most effective way to present the results, particularly how to share respondent comments. The draft will be updated based on input from the committee.</p> <p>Communications plan to distribute Annual Reports, resources document, and climate survey results The communications subcommittee was directed to develop a plan for sharing annual reports and climate survey results with centers and OVCRGE stakeholders.</p>	All
New Business/Discussion:	All
<p>Talking Points and closing announcements</p> <p>There are still a few open spots for the First Nation’s Walking Tour on September 14 & 16.</p> <p>Registration for the campus Diversity Forum on November 5 & 6 is now open.</p>	
Adjourned at 3:30 PM	
<p>NEXT MEETING:</p> <p>September 12 meeting at Memorial Union Terrace October 10 meeting at UW Press (in Memorial Library)</p>	All
Future minutes: Tina Chorlton	