



OVCRGE Equity and Diversity Committee Meeting

Date: Thursday, May 9, 2019

Start/End Time: 2:00 – 3:30 PM

Location: 52 Bascom Hall

Attendees:	Members:	PRESENT	ABSENT
	Judy Kingsbury – Arboretum	X	
	Anne Moser – Aquatic Sciences Center		X
	Emily Baer – Biotech	X	
	(Vacant) – Biotron		X
	Eileen Callahan – 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 – OVCRGE, ex Officio		X
Scribe:	Lauren Weitkamp		

----- Minutes ----

AGENDA	WHO
Welcome: The meeting was called to order at 2:05 pm	Chair
Review and approval of March minutes: March minutes were approved with changes	All

<p>News / Updates:</p> <p>EAD Chairs</p> <p>Other</p>	<p>Chair</p> <p>All</p>
<p>Old Business:</p> <p>Climate survey update The response rate for the climate survey was 51%, which the Survey Center viewed as quite high. Toni is still waiting on the results from the survey, and hopes that a statistician on campus can help with the analysis of the results. Since a full analysis of results is not included in the package the Survey Center will give us, Toni will ask for the graphs and reports by center and follow up with the statistician. Toni shared some of the common questions/suggestions from the survey. There were several questions about what would be done with the results, a desire for a “not applicable” option, and some good suggestions for more questions to ask.</p>	<p>All</p>
<p>New Business/Discussion:</p> <p>Subcommittee meeting reports Professional development – The subcommittee had explored some workshop ideas that did not end up being a good fit for the committee overall. The subcommittee plans to schedule at least one more First Nations Walk for the fall, as that event was very popular last year. Omar Poler, who led the First Nations Walks, will be giving a talk at the Arboretum in the fall and Judy will share info with the committee.</p> <p>Ad hoc – Discussed whether it would be helpful to compile demographic data on applicants to OVCRGE centers, and this might be a project the ad hoc committee could work on.</p> <p>Communications – no one from Communications was available to give an update.</p>	<p>All</p>
<p>Talking Points and closing announcements</p>	
<p>Adjourned at 3:32pm</p>	
<p>NEXT MEETING: June 13, 2019, Arboretum</p>	<p>All</p>
<p>Future minutes: Tina Chorlton</p>	