



VCRGE Equity and Diversity Committee Meeting

Date: Thursday, July 13, 2017
Start/End Time: 2:00 – 3:30 PM
Location: Memorial Union Terrace

Attendees:	Members:	PRESENT	ABSENT
	Mark Wegener – Arboretum		
Anne Moser – Aquatic Sciences Center			O
Wayne Davis – Biotech		X	
Jacob Schoville – Biotron			O
Eileen Callahan – Graduate School		X	
Emily Reynolds – Graduate School			O
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	
Rebekah Franklin – RARC		X	
Liz Epp – RARC		X	
Maria Vasys – SSEC		X	
Choutae Yang – Waisman		X	
Tina Gislason – WIPAC			O
Josh Knackert – WIPAC		X	
Kory Breuer – WID		X	
Toni Gunnison – UW Press, Chair		X	
Julie Karpelenia – OVCRGE, ex Officio			O
Scribe	Choutae Yang – Waisman Center		

----- Minutes ---

AGENDA	WHO
Welcome: The meeting was called to order at 2:05	Chair
Review and approval of June minutes. Changes to be Made: Note on third page: Change line up things like Aaron’s Tour to reflect “Aaron Bird Bear’s Tour” Note on third page: Change Wiseli to be WISELI (all caps)	All

Note on Third page: change location of "52 Bascom Hall" to reflect "Memorial Union".

Table approval of the June minutes until August Meeting (after a review of the June attendees) as June minutes did not initially have a list of attendees

New Updates/Business

Picture

- We had our picture taken on at the Memorial Union Terrace

Welcome RSP

- Tabled to August meeting

Wayne Davis Update

- Wayne provided an update that he will be transitioning from his position and will find another individual to serve on the committee from Biotech with OVCRGE assistance
- He wanted to mention that he appreciated the time that he has spent on the committee (about 10 years). The committee thanked Wayne for his service.

Equity and Diversity Resources Document

- Eileen is compiling the document but it still needed updates from staff
- Committee agree that updates to the document should be sent to Toni Gunnison by Friday, July 21, for inclusion.
- We discussed following up with Vice Chancellor Marsha R. Mailick regarding the document that would be sent out and Toni mentioned that she would follow-up and send the completed draft to Marsha for any feedback.

Walking Tour with Aaron Bird Bear

- Choutae had contacted Aaron Bird Bear and Aaron would be willing to provide the tour to the OVCRGE committee. Choutae will follow up with dates and send out to committee.

Updates regarding Workshop Dates

- Lauren has been able to set up the "Breaking the Bias Habit" workshop with WISELI. Additional information and flyer information will be sent to committee members to pass along to their centers.
- Marchel will work with Eileen to assist in setting up the workshop.
- We are waiting on an update related to the Mindfulness workshop session.

Discussions for upcoming Fall and Next Year

- We discussed the need to start work on the division-wide survey. Deb Hartley and Ad-Hoc will review the information that we have so far and will provide an update to the committee.
- Once we have the survey ready to move forward, Darrell has offered

<p>to present at a future Center Directors and Center Administrators meeting.</p> <ul style="list-style-type: none"> - Joshua Knackert brought up that it may be good to consider inviting representatives from under-represented communities to obtain their input as we move forward with our initiatives and to work collaboratively. He will put together a list of resources (organizations, list of campus/community resources) - Regarding a diversity state for OVCRGE, the committee discussed whether it would be beneficial to move forward with an EAD statement to be used by OVCRGE that would be separate from the Institutional Diversity Statement that is used by campus. Currently OVCRGE notes the Institutional Diversity Statement on their website: https://grad.wisc.edu/acadpolicy/?policy=diversity. - Toni discussed having rotating meetings at various centers within OVCRGE and asked for individuals to check back in with her about volunteering to host the group at future meetings. - For blog posts that we post within our centers, please make sure to tag the post as "research". This will allow Natasha Kassulke to flag the item and repost with OVCRGE's page. 	
<p>Future Business</p> <ul style="list-style-type: none"> - Toni will resend acceptance of Gmail account to committee members in order to make sure all members have access - Choutae will send out information related to Aaron Bird Bear's schedule for the Walking Tour - Follow-up regarding crafting OVCRGE EAD statement - Breaking the Bias Habit Workshop – August 22, 2017 	
<p>Talking points and closing announcements: Third Thursdays</p>	Lizz, All
<p>Adjourned at 3:28 pm</p>	
<p>NEXT MEETING: August 10, Institute for Aging, Room 2550</p>	All
<p>Future minutes: Marchel Hill, Molecular Virology Reminder: check agenda for minute takers for each month.</p>	