



OVCRGE Equity and Diversity Committee Meeting

Date: Thursday, March 14, 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:	Tina Chorlton		

----- Minutes ----

AGENDA	WHO
Welcome: The meeting was called to order at 2:09.	Chair
Review and approval of February minutes.	All

<p>News / Updates:</p> <p>EAD Chairs Update</p> <p>Climate Survey – Going out tomorrow. Each committee member should communicate with Center Directors that it’s being sent out to forward to all staff members. Send feedback and timeline updates to Toni to update.</p>	<p>Chair</p> <p>All</p>
<p>New Business/Discussion:</p> <p>The Death and Life of the Great Lakes Discussion facilitated by Lauren (Lolo) from UW Libraries</p> <p>Interesting to learn what is going on in our backyard that we may have only been dimly aware of. Scale of Great Lakes is astounding. Pace of change difficult for ecosystem to adapt. Heroes and villains? Author, Army Corps will have to be involved. Marine Conservation Institute - https://marine-conservation.org/who-we-are/ .</p>	<p>All</p>
<p>Talking Points and closing announcements</p>	
<p>Adjourned at 3:31 pm</p>	
<p>NEXT MEETING:</p>	<p>All</p>
<p>Future minutes: Tina Chorlton</p>	