



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

OVCERGE Equity and Diversity Committee Meeting

Date: Thursday, March 10th, 2018

Start/End Time: 2:00 – 3:30 PM

**Location: A q u a t i c s
s c i e n c e s c e n t e r**

Attendees:	Members:	PRESENT	ABSENT
		Mark Wegener – Arboretum	
	Anne Moser – Aquatic Sciences Center	X	
	Emily Baer – Biotech	X	
	Jacob Schoville – Biotron	X	
	Eileen Callahan – Graduate School		X
	Emily Reynolds – 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	
	Lizz Epp – RARC	X	
	Melanie Hebl - RSP		X
	Derrick Herndon – SSEC	X	
	Choutae Yang – Waisman	X	
	Tina Gislason – WIPAC		X
	Josh Knackert – WIPAC		X
	Kory Breuer – WID		X
	Toni Gunnison – UW Press, Chair	X	
	Julie Karpelenia – OVCERGE, ex Officio	X	
Scribe:	RARC – Lizz Epp		

----- Minutes ---

AGENDA	WHO
Welcome: The meeting was called to order at 2:06 PM	Chair

<p>Review and approval of February minutes.</p> <p>Name spelling correction Marchel moved to approve the meeting minutes as corrected. Deb seconded, Unanimous approval.</p>	<p>All</p>
<p>Old Business:</p> <p>1 Hillbilly Elegy book discussion Facilitated by Library Students Drew and Meghan</p>	<p>All</p>
<p>New Business/Updates:</p> <p>Equity and Diversity Chairs meeting – Bulk of update tabled to May meeting</p> <p>Brief mention of 2 updates: Possible new climate Survey (preliminary discussion several years from implementing).</p> <p>Possible creation Central Diversity Activity calendar in the UW Diversity web site.</p>	<p>Chair</p>
<p>New Business/Discussion:</p> <p>1 Mini Lessons on Language and Culture being offered at the UW</p> <p>See dates and times on email attachment from Toni on 3/5/18</p> <p>2 April will be Sub Committee Meetings</p>	
<p>Adjourned at 3:30 pm</p>	
<p>NEXT MEETING: April – subcommittee, May @ RSP</p>	<p>All</p>
<p>Future minutes: Melanie Hebl.</p> <p>Reminder: check agenda for minute takers for each month.</p>	