



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

VCRGE Equity and Diversity Committee Meeting

Date: Thursday, February 9, 2017
Start/End Time: 2:00 – 3:30 PM
Location: 52 Bascom Hall

Attendees:	Members:	PRESENT	ABSENT
		Kory Breuer – WID	X
	Eileen Callahan – Graduate School	X	
	Wayne Davis – Biotech		X
	Liz Epp – RARC	X	
	Todd Forsythe – Institute on Aging	X	
	Rebekah Franklin – RARC	X	
	Isabelle Girard – OVCRGE	X	
	Tina Gislason – WIPAC	X	
	Toni Gunnison – UW Press, Chair	X	
	Darrell Hamilton – PSL		X
	Deborah Hartley – Primate Center	X	
	Marchel Hill – Molecular Virology	X	
	Julie Karpelenia – VCRGE	X	
	Josh Knackert – WIPAC	X	
	Anne Moser – Aquatic Sciences Center	X	
	Jim Porter – Institute on Aging	X	
	Jacob Schoville – Biotron	X	
	Maria Vasys – SSEC		X
	Mark Wegener – Arboretum	X	
	Lauren Weitkamp – CMB		X
	Choutae Yang – Waisman		X
Scribe	Kory Breuer - WID		

----- Minutes ---

AGENDA	WHO
Welcome: The meeting was called to order at 2:03pm	Chair
Review and approval of January 2017 minutes. Minutes were reviewed and approved with the noted corrections.	All
New Business/Updates: Two new members were introduced to the group: Josh Knackert who is the Diversity Fellow at WIPAC and Jim Porter from the Institute on Aging.	

<p>She will distribute a draft for input from committee members.</p> <p>Shelly Vils-Havel will also present at the April meeting.</p> <p>Members were reminded that OVCRGE E&D committee meetings are open to all interested individuals and all center staff are invited to attend.</p>	
<p>Talking points and closing announcements</p> <p>A new group photo for the talking points template will be taken at a future meeting.</p> <p>The February talking points that will be distributed to the centers are:</p> <ul style="list-style-type: none"> • Recommendation to read <i>Evicted</i>, also available as an audiobook on Audible.com • Invitation to CALS Lunch & Learn series • Discussion of other upcoming E&D related workshops/events • Open invitation to all center members to attend monthly committee meetings. 	
<p>Adjourned at 3:35 pm</p>	
<p>NEXT MEETING: March 9, 2017, Room 52 Bascom Hall</p>	<p>All</p>
<p>Future minutes: Mark Wegener (Arboretum)</p> <p>Reminder check agenda for minute takers for each month.</p>	