



*DEI Council Minutes
4.11.24
River Room
12 p.m.*

Chair: Jennifer Watkins/ Kayla Sauerbrunn

Roll Call:

<input checked="" type="checkbox"/>	Jipaum Askew	<input type="checkbox"/>	Karen McGoy	<input checked="" type="checkbox"/>	Amber Suggs
<input checked="" type="checkbox"/>	Anna Davenport	<input checked="" type="checkbox"/>	Lisa Meyer	<input checked="" type="checkbox"/>	Jennifer Watkins
<input type="checkbox"/>	Tony Gerard	<input checked="" type="checkbox"/>	Donna Price	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Wendy Harris	<input checked="" type="checkbox"/>	Felicia Rouse	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Robert Lucas	<input checked="" type="checkbox"/>	Kayla Sauerbrunn	<input type="checkbox"/>	

Agenda Items:

- I. Call to Order**
 - a. The meeting was called to order at 12:40 pm. All faculty were attending a meeting held by the VPAA until this time.
- II. Approve old Minutes**
 - a. Approval of March meeting minutes tabled until meeting on May 2nd.
- III. Committee Updates**
 - a. Employee Relations**
 - No Report
 - b. Cultural Awareness**
 - No report
- IV. Old Business**
 - a. Animals on Campus Procedure A4900.30**
 - Procedure was sent to legal.

b. Culture of Fair Treatment Policy/Culture of Equity and Support

- Discussion of policy.

c. Culture of Safety and Personal Wellness

- Discussion of policy.

V. New Business

a. Policy Next Steps

- Council members collectively decided to review the following two policies via email correspondence prior to the next meeting on May 2nd. Voting on these two policies will take place at that time.
 1. Culture of Fair Treatment policy
 2. Culture of Safety and Personal Wellness policy

VI. Adjournment

- The next meeting is scheduled for May 2nd.
- Rob motioned for adjournment and Donna seconded. The meeting was adjourned at 1:04 p.m.