

EIAC Meeting

Date | Time 0/18/2022 1:00 PM | Location Microsoft Teams

Meeting called by:	Brandon Morris	Attendees:		
Type of Meeting:	EIAC Meeting	<u>Members</u>	Present	Excused
Facilitators:	Brandon Morris Tracie Ruether Shannon Butcher Tonja Hesselberg Sarah Cooper Tifene Brown	Baumgart, Zachary	✓	<input type="checkbox"/>
		Brown, Tifene	✓	<input type="checkbox"/>
		Butcher, Shannon	<input type="checkbox"/>	<input type="checkbox"/>
		Chase, Daisy	<input type="checkbox"/>	<input type="checkbox"/>
		Cooper, Sarah	<input type="checkbox"/>	<input type="checkbox"/>
Time Keeper:	Jennifer Marek	Foster, Athena	✓	<input type="checkbox"/>
		Hesselberg, Tonja	<input type="checkbox"/>	<input type="checkbox"/>
		Ives, Kari	✓	<input type="checkbox"/>
		Kragness, Amanda	<input type="checkbox"/>	<input type="checkbox"/>
		Marek, Jennifer	✓	<input type="checkbox"/>
		Morris, Brandon	<input type="checkbox"/>	✓
		Pickering-Reyna, Beverly	✓	<input type="checkbox"/>
		Richards, Jason	✓	<input type="checkbox"/>
		Ruether, Tracie	✓	<input type="checkbox"/>
		Thao, Melina	✓	<input type="checkbox"/>
		Wilson, Lana	✓	<input type="checkbox"/>
		Zingsheim, Angie	✓	<input type="checkbox"/>

Agenda Items

Topic	Presenter	Time allotted
✓ Welcome	Tracie Ruether	5 Minutes
✓ E&I Training Clearinghouse & Resources	Tracie Ruether	20 Minutes
✓ Committee updates	Committee Chairs	60 Minutes
✓ Next steps	All Participants	5 Minutes

Notes

Welcome	Open meeting
E&I Training Clearinghouse & Resources	Asking to put the Clearinghouse on the EIAC SharePoint page. Putting under supportive resources tile using a name similar to support resources clearinghouse.
Committee updates	A&E – Draft of the report, working on a goal for focus groups, E&T – working on getting some trainings added; M&C – Looking for some follow up; O&E – Lunch and Learn; P&C – Working on new leadership, reviewing policies related to the interview process, finalized FAQ for the dress code policy; R&A -

Next steps	Some restructuring – further communication will be done; Every Ad-Hoc should invite Tifene to their meetings; Tifene suggest the committee nominates individuals for the Diversity Awards; scheduling a committee meeting for next Thursday to discuss the Diversity Awards
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