

EIAC Meeting

Date | Time 5/20/2021 1:00 PM | Location Zoom

Meeting called by:	Amr Yassin	Attendees:		
Type of Meeting:	EIAC Meeting	<u>Members</u>	Present	Excused
Facilitators:	Amr Yassin	Ali, Mohamud	<input type="checkbox"/>	<input type="checkbox"/>
	Vacant	Baumgart, Zachary	<input type="checkbox"/>	<input type="checkbox"/>
	Shannon Butcher	Butcher, Shannon	<input type="checkbox"/>	<input type="checkbox"/>
	Tonja Hesselberg	Chase, Daisy	<input type="checkbox"/>	<input type="checkbox"/>
Time Keeper:	Jennifer Marek	Hesselberg, Tonja	<input type="checkbox"/>	<input type="checkbox"/>
		Ives, Kari	<input type="checkbox"/>	<input type="checkbox"/>
		Krombos, Paul	<input type="checkbox"/>	<input type="checkbox"/>
		Marek, Jennifer	<input type="checkbox"/>	<input type="checkbox"/>
		Morris, Brandon	<input type="checkbox"/>	<input type="checkbox"/>
		Pickering-Reyna, Beverly	<input type="checkbox"/>	<input type="checkbox"/>
		Ruether, Tracie	<input type="checkbox"/>	<input type="checkbox"/>
		Schoorman, Rebecca	<input type="checkbox"/>	<input type="checkbox"/>
		Thao, Melina	<input type="checkbox"/>	<input type="checkbox"/>
		Wilson, Lana	<input type="checkbox"/>	<input type="checkbox"/>
		Yassin, Amr	<input type="checkbox"/>	<input type="checkbox"/>
			<hr/>	
			<input type="checkbox"/>	<input type="checkbox"/>

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome/New Membership Introduction	Amr Yassin	5 Minutes
<input type="checkbox"/> EIAC Co-Chair Nomination/Voting	Amr Yassin	10 Minutes
<input type="checkbox"/> Celebration ad-hoc -Remove due to Communication Office function	Amr Yassin	15 Minutes
<input type="checkbox"/> The Assessment & Evaluation – Draft Climate Survey	A&E Committee	25 Minutes
<input type="checkbox"/> Ad-Hoc Committee Updates/EI Plan Progress Updates	Committee Leadership	20 Minutes
<input type="checkbox"/> Pronoun - Usage and email signatures	Amr Yassin	10 Minutes
<input type="checkbox"/> Next steps	All Participants	5 Minutes

Notes

Welcome/New
Membership
Introduction

EIAC Co-Chair
Nomination/Voting

Celebration ad-hoc
(added to
committees)

Celebration ad-hoc -
Remove due to
Communication
Office function

Ad-Hoc Committee
Updates/EI Plan
Progress Updates

Pronoun - Usage and
email signatures

Next steps

Join Zoom Meeting 	
Password:	598873
Meeting URL:	https://doc-wi.zoom.us/j/89271899617?pwd=MTVxWWgycllmcDh0M3VxSFQwanBjZz09
Join by Telephone	
Dial:	USA 215 446 3657 USA 8883634735 (US Toll Free) Conference code: 624827 Find local AT&T Numbers: https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2154463657&accessCode=624827
Join from an H.323/SIP room system	
H.323:	162.255.37.11 (US West) 162.255.36.11 (US East) 115.114.131.7 (India Mumbai) 115.114.115.7 (India Hyderabad) 213.19.144.110 (Amsterdam Netherlands) 213.244.140.110 (Germany) 103.122.166.55 (Australia) 149.137.40.110 (Singapore) 64.211.144.160 (Brazil) 69.174.57.160 (Canada) 207.226.132.110 (Japan)
Meeting ID:	892 7189 9617
Password:	598873
SIP:	89271899617@zoomcrc.com
Password:	598873