#

**MEETING**

**Monday, February 5, 2024**

**12:00-1:30 PM**

**Grand Canyon Room (University Union, bldg. 30)**

[Join Zoom](https://nau.zoom.us/j/86291047491?pwd=aTh5STFyL2JWMitFZkF5bko0eHdhQT09&from=addon)

 **Meeting ID: 862 9104 7491**

**Password: 907928**

**Agenda Items**

1. Land Acknowledgement, Welcome, and Introductions
2. Approve of December 4 meeting minutes
3. Updates
	1. IMQ: Traci Gleason
	2. CoCom: Dr. Ishmael Munene
	3. VP IE: Dr. Justin Mallett
4. Upcoming CED Events:
	1. Presentation by St. Clair Detrick-Jules, author of *My Beautiful Black Hair*
		1. Dates: March 22-23, 2024
		2. Tentative presentation schedule: student and community sessions
		3. Campus/community partners:
			1. Commission on the Status of Women (CSW) – contributing $300
			2. City of Flagstaff’s Commission on Diversity Awareness (CODA) – assist with publicizing event
5. Action Item:
	1. Request for co-sponsorship of $150 from Dr. Leilah Danielson, Chair & Professor of the NAU Department of History to bring Dr. Joan Flores-Villalobos to campus on March 4. Topic to be presented: “The Silver Women: How Black Women’s Labor Made the Panama Canal”.
		1. Discussion, motion, second, and approval needed.

1. General Announcements
2. Future CED meeting dates:
3. March 4, 2024
4. April 1, 2024
5. May 6, 2024