#

**MEETING**

**Monday, November 6, 2023**

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

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

[**Join Zoom Meeting**](https://nau.zoom.us/j/84233981133?pwd=MkprdWlRVXgvQlhvS3JpVytOem5GQT09)

 **Meeting ID: 842 3398 1133**

**Password: 858800**

**Agenda Items**

1. Land Acknowledgement, Welcome, and Introductions
2. Approve of September 11 meeting minutes
3. Updates
	1. IMQ: Traci Gleason
	2. CoCom: Ishmael and Sharon
4. Budget:
	1. Approval to use CED funds – Presentation by St. Clair Detrick-Jules, author of *My Beautiful Black Hair*
		1. Time: Spring 2024 semester; need to pick a date & time
		2. Estimated cost range: $1,150 – $2,650
		3. Presentation and book signing
5. CED bylaws review – Sharon & Ishmael
	1. Subcommittee met on 10/16/23. Reviewed and made edits to the bylaws.
	2. Membership needs to review the proposed edits.
	3. Email Sharon with your proposed edits in a separate MS Word document.
	4. The final bylaws will be on the December 4 CED meeting as an action item.

1. Future CED meeting dates:
2. December 4, 2023
3. February 5, 2024
4. March 4, 2024
5. April 1, 2024
6. May 6, 2024