

## CED Meeting Minutes

3/21/12

### I. Introductions

### II. University College letter – Draft

- a. CNA has looked at it and will go over it, CSW supports it
- b. Feedback is requested
- c. CSW suggested sending it to the Provost
- d. Add a closing line indicating who is submitting the letter
- e. Add contact information for CED co-chairs
- f. Move “we would like to schedule...” sentence to end
- g. Add names of co-chairs for each committee.
- h. Add title to table and center, add reference?
- i. Remove “international” or “two or more” from table?

### III. Council of Inclusion

- a. Form new council consisting of representatives from all the various “diversity” commissions to foster coordination on projects of similar interests
- b. Are we interested?
- c. What would the logistics be? Who would go? How often would meeting be?
- d. How do we choose representatives?
- e. Respond to CDAD that we support the idea and one of the co-chairs will be present at meetings. We would appreciate more information about structure or propose that we start working on that now.

### IV. Diversity Award Nominations

- a. Nomination discussion

- i. Nominations will be done differently this year. Will be discussed by entire group rather than individual committee.
  - ii. We can nominate one staff member, one faculty, and one student group or organization.
  - iii. Find a list of past award recipients
  - iv. Nominations are due on April 10, will go over them on next meeting on April 11.
- b. Date of banquet is Thursday April 26, 2012 High Country Conference Center from 6-8pm
  - i. Get a head count of who will be attending by next meeting
  - ii. Invite members of community

V. Co-chair for 2012-2013 year

- a. Staff representative is needed
  - i. Melissa's term is up and she will not be available for next semester.

VI. Cultural Mapping update