#

*Northern Arizona University sits at the base of the San Francisco Peaks, on homelands sacred to Native Americans throughout the region. We honor their past, present, and future generations, who have lived here for millennia and will forever call this place home.*

 **Minutes**

**Monday, September 9, 2024**

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

**\*Walnut A Room (University Union, bldg. 30)**

[Join Zoom](https://nau.zoom.us/s/81509701152)

 **Meeting ID: 815 0970 1152**

**Password: 283471**

1. **Land Acknowledgement, Welcome, and Introductions**
	1. Sharon called the meeting to order at 12:02 p.m.
	2. Sharon read the NAU Land Acknowledgement
	3. Introduction

Valeria Chase, Traci Gleason, Christine Lemley, Justin Mallett, Gisele White, Gerald Wood, Lisa Taylor, Martin Tease, Nancy Navarro, Renee White Eyes, Nicholas Lim, Gabe, Angelina Castagno, Danielle Contreras, Gretchen McAllister, Juana Martinez, Hilda Ladner, Eric Otenyo, Anora Tillman, Sharon Doctor, Prince Osei Agyemang

1. **Approve of May 6 meeting minutes**
	1. Sharon called for a motion to approve the May 6 meeting minutes
	2. Gretchen moved to approve the May 6 minutes
	3. Gerald seconded the motion
	4. A vote was made to approve the minutes - Six abstentions
	5. May 6 meeting Minutes approved with majority vote
2. **New Business**
	1. CED faculty co-chair position available
		1. Interested individuals must be a CED member for at least two semesters
		2. Stipend available from CIEA
		3. Dr. Mallett stated that this year can be a fill-in-year, and we evaluate in the Spring
		4. Nominations
			1. Gretchen McAllister
		5. Dr. Otenyo moved to approve Gretchen as the faculty co-Chair for CED
		6. Hilder Ladner seconded
		7. All voted in affirmative
		8. Gretchen McAllister is the new faculty co-Chair for CED
	2. Recommendations for CED events
		1. Self-care in this political season
		2. A workshop on how to engage in a constructive and civil discourse (either for students or faculty) especially considering recent events in Gaza
		3. A quick survey to gather ideas from members will be sent out
3. **Updates**
	1. IMQ: Traci Gleason
		1. Organized two separate welcome events for students
		2. IMQ affiliated clubs will start meeting at the center starting this week
			1. IMQ hosts around twenty clubs by the end of the semester
		3. Hispanic and Latine heritage month is from September 15 to October 15
			1. Planning meetings with Sodexo and Cline Library
			2. The goal is to have a webpage ready today to share with folks
			3. If you want your event for the heritage month to be hosted on the webpage, contact Traci
			4. Short article in NAU review on the heritage month coming up
			5. [Link to events webpage](https://in.nau.edu/inclusion/hlhm/)
		4. [Follow IMQ on Instagram](https://www.instagram.com/nau_inclusion/)
			1. Peer mentors doing Instagram takeover today
		5. Vidal is moving from Assistant Director for Latine services position to a new position
		6. Bryan Bove left the University for another opportunity
		7. Two vacant Assistant Director positions open at IMQ
		8. Assistant Director for Latine services position will be posted
		9. Traci is moving from her current role to Director for First Generation program
	2. CIEA: Dr. Mallett
		1. Streamlining activities in the Center and the commissions’ work
			1. Kindly send requests directly to the center’s inbox to address requests in a timely manner
		2. Documents shared via the listservs should be accessible
		3. Information on civil discussions
			1. Policies around election activities have been shared via email and are posted in the Commission’s teams; please read and share
		4. Question
			1. Is there any guidance or discussion around talking about the elections, our focus on American Institutions, our educational mission, and the need to hold spaces for dialogue around these institutions?
				1. The Provost is creating a document on this
		5. There is a lot going on in this political season and we are trying to be proactive as a Center
	3. CoCom: Sharon
		1. CoCom met on Friday, 09/06/2024
		2. Commissions provided their updates
			1. Most commissions are planning events for this Fall
		3. CDAD: Plans are underway to fix the ramp between Cline Library and IHD; Design is in process
		4. LGBTQIA: Article coming out in NAU review for OUTober
			1. Partnering with CIP on various events
		5. CIP: Planning of Indigenous Peoples Month coming up in November
			1. Different events underway for the Indigenous Peoples Month in November
		6. CoCom: Campus climate survey to be rolled out in Fall 25,
			1. This fall feedback is being sought on the survey instruments
			2. Targeting a high response rate as possible
			3. Keep Anora informed on any spending activities
			4. Co-chairs stipends coming up on 09/20
			5. President Cruz Riviera will be attending next CoCom meeting in person
			6. CDAD considering a change of name
				1. Some consider current name too long
4. **General Announcements**
	1. Hawaiian History Month (Sept.), [Hawai’I Pono’ī Coalition](https://www.hawaiiponoi.info/).
		1. The month of September
	2. Hispanic Heritage Month (Sept. 15-Oct. 15)
	3. Other announcements
		1. [DPHM coming up in October](https://in.nau.edu/cdad/dphm/)
		2. Hispanic Latine leadership program
			1. Second year of doing the program
			2. Students to present to student leaders
			3. Sign up if interested
			4. Staff signup to enable students and staff network
		3. Arizona HSI Consortium on October 4th
			1. Free to attend
5. **Adjournment and Future meetings**
	1. Sharon adjourned the meeting at 12:55 p.m.
	2. Future meetings
		1. October 7, 2024, 12-1:30 PM, Union Walnut A
		2. November 4, 2024, 12-1:30 PM, Union Walnut A
		3. December 2, 2024, 12-1:30 PM, Union Walnut A

\***New location for this year**