*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.*

# **Virtual Meeting:**

<https://nau.zoom.us/j/86504296592?pwd=L3EwYkdCNTkwMmVYOCtZWG04MkR5UT09&from=addon>

Meeting ID: 865 0429 6592

Password: 052500

**MEETING INFORMATION:**

Date: Monday, September 13, 2021

Time: 12:30PM – 1:30 p.m.

**Room:** University Union Grand Canyon room

**Minutes**

1. Call to order, land acknowledgement and introductions

Online - Alyssa Deaver, Sharon Doctor, Grace Ditsworth, Brandon Rivera, Angelina Castagno, Chelsea Greene, Calvin Legassie, Kiara Weathersby, Will Martin, Rosie Cordova, Christine Lemley, Chilel Jawara, Joy D’Angelo, Tracye Moore, Gabriel Montano, Luis Fernandez, Anika Olsen, Eric Otenyo, Rebecca Malone-Little Owl

In Person - Gretchen McCallister, Dani Donaldson, Melissa Armstrong, Kiara Weathersby, Gerald Wood, T Mark Montoya, Dr Martin Tease

Read the Land Acknowledgement.

Call meeting to order – Dani Donaldson

1. Vote for co-chairs
	1. Call for nominations for co-chairs

Gerald Nominated Dani and Gretchen

Seconded by Kiara

* 1. Vote

Motion passes by common consensus

Dani and Gretchen are the staff and faculty co-chair, respectively, for a two year term each

1. Approval of April minutes

Did not have April Minutes to send out.

1. Overview of this years’ opportunities
	1. DSP Dr. Montaño

Shared what is going on with Diversity Strategic Plan in small slideshow that was sent out in the email with the agenda before the meeting. Discussed plan and how it works.

* 1. Diversity General Studies requirements—what is our role?
		1. Tabled
	2. CoCom (all commission co-chairs) initiative with nametag templates with pronouns; add CED support to letter initiated by LGBTQIA Commission
		1. The LBGTQIA commission has asked Marketing to be able to create name tags with pronouns
		2. Chelsea discussed the letter they are creating and asking the other commissions to sign on and support this letter
	3. Other topics and initiatives, requests
		1. FDP diversity series?
			1. Gretchen discussed the different Diversity Series and if CED would like to sponsor these meetings.
			2. Gerald - CED has a proposal and will be bringing that forward.
1. Reports
	1. Diversity banquet 9/14, 5:30-7:00

Dani - Reminder of this banquet, BYO Dinner, desert and beverages will be provided

* 1. Events
		1. Gerald – Hispanic Lantix Panel on Wed 6-7
			1. Thur – AZ ED is hosting an event on Critical Race theory
			2. IMQ – Hispanic heritage info on IMQ page
			3. All new events info email to Dani and Gretchen and they will put them together after each meeting.
	2. College and organizational initiatives and events
		1. NAU 10 event on what the HSI designation means.

Meeting Adjourned