Diversity Council Minutes AY 2024-25

May 16, 2025 02/214 Recording/Transcript

Chair)

****This meeting was divided into a (1) regular meeting and (2) work session.

1. Regular Meeting begins at 9:05

✓ Colm Joyce (VP Student Affairs, Vice

☐ Avery Old Coyote (Fac, by position,

• Land Back Statement and Reflections, Sarah Lushia reads

☑ Claudia Riumallo (LCCEF)

☐ Sophie Gibson (President SGA)

Andrew Johnson, Diversity and Inclusion,

Shane Turner, (AVP HR & Labor Relations) Tracy Weimer (Classified 2 yr appt) Kumu Iwalani (LCCEA Faculty appt) Manager position VACANT Kendra Rivera (Faculty, Member by position (ex-officio) Lisa Rupp (Manager) Mandie Pritchard (Dean of Student Supports, by position)	SGA ☑ Blue Crook (faculty, by position) ☑ Sarah Luschia, (by position, ex-officio) ☐ Wynona Burks (Faculty, by position, ex-officio) ☑ Wendy Rose Aaron (Faculty, by position ex-officio) ☑ Simanpreet Anaand (Member by position, ex-officio) ☑ Bliss Newton, recorder
 Quorum reached? (9) Yes, 10 present 2025.05.16 agenda approved? Motion: Sarah Second: Tracy Yes 11 · u No 0 · Abstentions 0 · 2025.03.07 minutes approved? LINK ME 	EETING MINUTES
Motion: Shane Second: Sarah ☑ Yes 11 · □ No 0 · □ Abstentions 0 ·	

□ 2025.04.04 minutes approved? Motion to revisit in June 2 : Sarah Second: Shane □ Yes 12 □ No 0 □ Abstentions 0 □
DC AY2025
Colm asked for another to facilitate in this section. Asks for history on nominations. Sarah gives some context. Colm tells group that faculty, classified and students can be nominated.
Shane volunteers to facilitate this section. Simanpreet asks for clarification on what Sarah said. Sarah clarifies.
Shane opens nominations, self or other.
Lisa nominates Blue and Sarah as co-chairs. Both accept. Claudia seconds the nominations. Wendy Rose ask if there are other interested. WR nominates Tracy. Tracy accepts. Colm seconds Blue and Sarah nomination.
Kendra asks if Blue/Sarah are a bound chair. Sarah says that Blue and her have other common projects. Tracy suggests ranked choice voting. Bliss asks if ranked choice voting is possible in Zoom. (needs to be prior to meeting). Bliss suggests a 15 minute break to create form.
Statements from nominees given while Bliss creates voting form. Questions for nominees taken from group. Responses given.

Blue Crook and Sarah Lushia are elected as co-chairs for the remainder of AY25 and all of AY25.

Tracy moves to adjourn regular meeting.

Sarah seconds. End at 10:06.

2. WORK SESSION

- Announcements and FYIs
 - o Wed, May 21:
 - 11a-2p: Spring Festival (various locations)

- All day, all employees "Before the Break Bonanza" -
 - 11a-2p, "RegBreak" CEN 2nd floor
 - Students can get registration assistance, and upon registering for fall, get a \$5 J&J's voucher, a KitKat, and free swag!
- From NDSU (Kendra Rivera):
 - Autism Registry
 - Single stall restrooms lask push buttons; call for audit
 - JPowers article in Torch
 - Celebramos, MECHA Graduation Saturday June 7th, 5:30-8pm Center Building.
- AVP of Culture and Belonging
 - Update on timeline
 - Restructure of MCC/GEC
- 2024-25 work plan

Motion: Second:	
	☐ Yes 0 ·
	□ No 0 -
	☐ Abstentions 0 →