

SRDC - ECC/Opt-In Vendor Liaison (EVL) Subcommittee Meeting

23rd Meeting - Thursday, October 20, 2022 at 1 PM

Attendees: Brinna Pam Anan (Chair), Keri Prelitz, Linda Salem, Emily Chan (SC), Ann Roll (SDLC), Lisa Tran (SDLC)

Apologies: Sheree Fu, Kristen Gallant, Kathlene Hanson, Kristine Holloway, Mantra Roy, Wendy Vermeer, Esther Kim (SDLC), Ying Liu (SDLC)

Guests: None

Location: Zoom

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Agenda:

I. Announcements

A. ECC Criteria

- Draft available for review and comments

II. ECC Criteria

- Initial thoughts/discussion on comments on ECC Criteria draft/SRDC meeting
- Also wait for COLD feedback on ECC Criteria
- Procedural document vs Criteria document
- Discussion was held on ECC Criteria information to include vs procedural document and licensing

III. CO/Campus Questions/Requests

- Inquiry on one DEI product with multiple purchasing options
- Vendor to be consulted

IV. New Business and Other Announcements/Questions

- Next meetings:
 - Monday, November 14 at 1 PM
 - Thursday, December 8 at 11 AM