



**Committee Name:** Diversity Equity and Inclusion

**Meeting Date and Place:** Virtually via Zoom

**Members Present:** Grace Faustino, Cindy Mason, Angela Beauchamp, Armando Bustamante, Carla Sakiestiwa, Deirdre Markham, Bryn-McCabe-Kelly, Loren Blanco, Cynthia Chavez-Perez, Jessica Serna, Gina Uria-Sandoval, Chelsey Begay, Azura Tallant

**Members Excused:**

**Members Absent:** Texanna Martin, Nark Fisher, Min-Thuy Nguyen, Kelly Davis, Teya Nguyen, Diane Willis-Gregory

**Guests Present:** Martina Garcia – HSC DEI and NACCHW

**Minutes submitted by:** Grace Faustino- Co-Chair

	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda Approved	approved
2	Approve Minutes (12 __ / __ /2020 __)	No Minutes from December.	N/A
3		<p>Review of Ongoing Projects:</p> <p>Inclusive Book Club – New Book is “My Grandmother’s Hand”. Members invited to attend both weekly and monthly meetings..</p> <p>Amplifying Diverse Voices Series – Volunteers for the next 3 months are Carla for January, Cindy for February, and Gina for March. Members who wish to amplify their voices should contact Angela.</p> <p>DEI Webinar Series – Joe working on the next Webinar is asking members for topic ideas they would like to hear.</p>	<ol style="list-style-type: none"> <li>1. Armando to send out links for the both the weekly and monthly bookclub discussions to the members.</li> <li>2. Members to send new topic ideas to Joe.</li> </ol>
4	New Business	<ol style="list-style-type: none"> <li>1. SC-DEI Dashboard. Angela is leading an effort to collect council member data on DEI composition using survey and curated reports. Volunteers for this initiative include Grace, Cindy, Carla, Lorena, and Azura.</li> <li>2. DEI Summitt. Angela and Grace are leading an effort to request funding from SC and other UNM sources to allow interested councilors to attend the virtual Equity Summitt. Other funding sources being explored are OSA, Provost, EOD. Once Funding has been secured, Grace and Cindy will send out the registration Link to Councilors. Lorena shared a Brene Brown Podcast Link. Carla suggests a webinar idea around Communication and “Word Matter”.</li> <li>3. New Webinar Collaboration idea led Joe and Cindy. More details will be shared. Volunteers for this project are Bryn-McCabe-Kelly and Azura Tallant.</li> <li>4. Grace shared information about the upcoming motion to create a standing SC-Strategic Planning Committee.</li> <li>5. Mental Checkin- the SC-DEI cochairs presented a new standing agenda item. Closing each meeting with a mental checkin by members. Providing a safe space for member to share concern, appreciation and highlights of what is going on at work and around them.</li> </ol>	<ol style="list-style-type: none"> <li>1. Angela and Grace to work on Funding Request for the Equity Summitt. Grace to present motion at the Business Meeting for council approval.</li> <li>2. Grace and Cindy to send out registration summit. registration link</li> <li>3. Cindy set up initial meeting for the Webinar planning.</li> </ol>

<b>5</b>	Next Meeting	February 10, 2021	TBD
<b>6</b>	Adjourn	Meeting was adjourned at 4:30pm	4:30pm