

Staff Council Standing Committee Minutes

Committee Name: DEI

Meeting Date and Place: Friday, November 11, 2022 via Zoom

Members Present: Angela Beauchamp, Jessica Stanton, Gina Urias-Sandoval, Bryn McCabe-Kelly, Sharina Desai, Yadeeh Sawyer, Grace Faustino, Mark Fischer, Carla Sakiestewa, Nancy Shane, Mike Snyder

Excused Absent: Amber Trujillo McClure, Javier Rios

Members Absent:

Guests Present:

Minutes Submitted by: Jessica Stanton

***Information in red is suggested guidelines**



	Subject	Item	Notes
1.	Call to Order	Meeting opened by Angie	Meeting started at 1:34pm
2.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Carla
3.	Approval of Agenda	approved	
4.	Approval of Previous Meeting Minutes	approved	
5.	Unfinished Business	<p>Topics/Issues from previous meeting:</p> <ul style="list-style-type: none"> a. update from Nancy on meeting re justice involved persons b. APS voting at next board mtg update from Bryn c. diversity summit update with Yadeeh d. policy discussion with Grace since Javier is out 	a. next meeting on justice involved persons - Fri, Dec 2
6.	New Business	<p>New topics/issues not previously discussed.</p> <ul style="list-style-type: none"> a. Juneteeth approved as holiday <ul style="list-style-type: none"> i. has it been announced? b. Pronouns discussion: what do people know, what is appropriate to say/ask c. ergonomic assessment took 2.5 weeks per Angie 	a. since the approval removed a previous day off in July, does staff know?
7.	Announcements	N/A ran out of time	
8.	Adjournment	Next meeting December 9 from 1:30 @ Zoom	Meeting adjourned at 3:06 pm