

COMMISSION ON EQUAL OPPORTUNITY AND DIVERSITY
MONDAY, APRIL 22nd, 2013
10:00 am – 12:00 pm
GRADUATE LIFE CENTER ROOM B

Meeting Minutes

PRESENT: Aaron Bond, Tom Brown, Ross Edmonds, Amy Hogan, Jermaine Holmes, Hal Irvin, Marwa Abdel Latif, William Lewis, Lesley Moyo, Wornie Reed, Susan Rosebrough, Guy Sims, Yannis Stivachtis, Mary Ellen Verdu

ABSENT: Chris Atkins, Rick Barrow, Dannette Gomez-Beane, Sam Cook, Mark Managuio, Corinne Noiro, Jacqueline Nottingham, Bill Ortega, Laura Rugless (with notice), Emily Satterwhite, Sherri Simmons, Cris Thompson, Leighton Vila, Alasia Washington

GUESTS: Suzanne Baker, Marcie Bishop, Samantha Boyd, Dr. Mark McNamee, Perry Martin

I. CALL TO ORDER

The meeting was called to order at 10:00 am by Chair Yannis Stivachtis.

II. ANNOUNCEMENT OF ACCEPTANCE AND POSTING OF MINUTES

Motion to accept minutes for April 15th, 2013 were approved.

III. UPDATES FROM THE OFFICE FOR DIVERSITY AND INCLUSION

Dr. William Lewis provided that President Steger had met with the LGBT Caucus and the issue was raised regarding partner benefits. President Steger plans to have conversation with his colleagues and raise the conversation to another level. This issue will be raised on the next agenda.

IV. WORKING GROUP REPORTS

Drafts from the working groups were provided and discussed among CEOD members. Working Group number two regarding CEOD Effectiveness was presented by Ross Edmonds. Working group number three regarding Religious and Ethnic Holidays, Gender Identity and Expression, was presented by Pamela Vickers. Working group number four regarding Faculty/Staff was presented by Aaron Bond. Working Group number five regarding Students and University Climate was presented by Tom Brown.

A survey link will be posted to the scholar site from the Office for Diversity and Inclusion, asking members to vote on a number of proposals. The voting is to be completed by Friday May 3rd at noon.

V. **OTHER BUSINESS**

Susan Angle's request to add an ex-officio member to CEOD will be voted on at the next meeting on May 6th.

Jermaine Holmes was the only candidate for the position of CEOD Vice-Chair/Chair-elect. Jermaine accepted the position.

CEOD determined recommended appointments for positions for next year. Perry Martin sent the list to April Myers, University Council, on April 22nd, 2013. All positions will be approved by President Steger.

For CEOD At-Large

Choice 1: Paul Heilker

Choice 2: Gloria Bensen

For CEOD representatives on University Council
Faculty/Staff Representative

Choice 1: Robin Lawson

Choice 2: Jactone Ogejo

Student Choice Representative

Choice 1: Marwa Abdel Latif

Choice 2: N/A Only Candidate

MEETING ADJOURNED

There being no further business the meeting was adjourned at 11:30 am. The next meeting will be held on May 6th, 2013 in GLC Room B. This will be the final meeting for the spring semester. Meetings will reconvene for the fall semester.

Respectfully Submitted,

Marcie Bishop
Recording Secretary, Commission on Equal Opportunity and Diversity

