



*DEI Council Agenda
8.10.22
Founders Room*

Chair: Robert Lucas

Roll Call:

X	Rob Lucas
X	Jipaum Askew
	Bea Gordon
	James Walton
	Kaylyn Meyers

	Lisa Meyer
	Mike McNally
	Wendy Harris
	Kylee Frassato
	Lydia Dover

	Eric Howard
	Emily Forthman
	April Teske

Agenda Items:

- I. Call to Order – Meeting was called to order at 2 p.m.**
- II. Approve old Minutes – Quorum was not present, so no minutes approved**
- III. Items for Discussion**
 - **Discuss draft remote work policy – new draft of remote work policy was presented and discussed. Jipaum offered feedback on draft. It was stated that current draft would be presented to full committee via email for review.**
 - **Policies updates – Due to lack of quorum, was not discussed.**
 - **DEI plan – need for DEI plan was presented. Discussion of links to other institutions’ plans. Members particularly liked the DEI toolkit from U Mich. Members will review plans via email.**

- **Team updates – due to lack of quorum, no team updates were discussed.**

IV. New Business – none discussed

Adjournment – adjourned meeting at 2:38 p.m.