Committee Members in attendance: Walter Diaz, Chair; Josh Sumrell, Theresa Giard, Alicia McKenzie, Cynthia Washburne, Jen Boylan, Eunice Omega, John Westcott, Jennifer Haugen, Damali Abbensetts, Starsheemar Byrum. Absent: Carolyn Taggart, Alicia McKenzie

1. Introductions
2. History & Mission of Committee – Walter reviewed the history of the committee as a reminder and a starting point for returning and new members.
3. (Approval) Minutes from May 10, 2016 – Tabled – since there are no minutes from May 10th.
4. End of Year Summary Report – Walter notified the committee he will be looking for an end of the year summary for 2016-17. Josh agreed to be the champion for this report.
5. Website - (minutes, committee members) - John agreed to be the champion maintaining/updating the site (minutes, meeting times, goals & objectives, etc.).
6. Goals & Objectives – Walter reviewed each goal – champions were assigned as follows:
   Summer Retreat – Jen B.
   Cultural Calendar – Starsheemar reviewed the process for the calendar. A goal is to receive ideas form D&I members for the spring semester.
   Update professional and student diversity data - Eunice and Theresa. Walter discussed reasons why it is an important process to present data, have conversations, and ultimately move the needle in this area.
   Plan and offer professional development offerings - Theresa, Jennifer H.
   Oversee NASPA NUFP - Damali, Theresa
   Develop annual report – Josh. Walter is looking for a report from D&I similar to the assessment reports done by division departments.
   Maintain and update D&I website – Jonh
   Establish baseline data of diversity make-up of clubs and organizations – John, Theresa
   Distinguish Service Awards – All (Walter challenged the committee to keep the three awards in mind throughout the year and nominate and work to identify nominees for each.

9. Cultural Celebration Calendar – No report
10. Intercultural Center Updates - No report
11. Women’s Center Updates- No report
12. Pride Center Updates- No report
13. Peer Mentoring & Inclusive Excellence Awards- Damali discussed the mentoring initiative. She will be conducting a survey of our students of color seeking insight into student engagement and if they are looking for assistance locating and connecting with services, clubs, organizations, etc.
14. Chair-end of Fall 2016 – Walter is looking for a committee member(s) to take on the role of chair (co-chair).
15. Meeting Times- Karen Mason will be working on this with Walter

16. Announcements – Office of Accessability – Jen reported there are a lot of students still registering for services at this time. They have seen an uptick of students on the spectrum. Her office is working with housing (RAs) providing professional development programs; they are also doing more outreach in an effort to increase visibility of the office and its services.

17. Other business – none

Scribe: Cynthia Washburne