



**College Inclusion, Diversity and Equity Committee
Meeting Agenda
July 18, 2018 -- 110 Moon Library
10:30-12:00**

I. Welcome

- a. Minutes taking
- b. Minutes review

II. PIF update – GEM car funding and acquisition timeline

- a. Discussions with business office:
 - a. PIF Funding deadline for fiscal year ended
 - b. Dr. Carter worked with Dave D. in the business office to extend the time to spend.
 - c. PIF Funding has been held in reserve. Funding can still be spent in the new fiscal year.

III. PIF update – USC Institute Update

- a. Tue 7/10/2018 4:25 PM Kevin Hayden, sent revised service agreement.
- b. Tue 7/17/2018, Dr. Carter spoke with USC Institute representative who assured that they have been in discussion with USC legal counsel. An update will be sent via email to Dr. Carter and Kevin H.
- c. PIF Funding deadline for fiscal year ended
- d. Dr. Carter worked with Dave D. in the business office to extend the time to spend.
- e. PIF Funding has been held in reserve. Funding can still be spent in the new fiscal year.
- f. Climate survey will be in spring; contract forthcoming.
- g. 12 registrants as of today. Room for 40.

IV. Old Business

- a. Fall 2018 meeting times discussion
- b. Committee make-up for next year – term rotations (See Agenda Addendum)
- c. New Faculty Retreat updates/discussion
- d. Childcare, Pregnancy, Lactation updates/discussion

V. New Business

- e. Tech Meets Taste event at the Tech Garden. It is coming up on July 19th from 5 PM to 7 PM. You can read the description of the event here:
<http://www.centerstateceo.com/news-events/tech-meets-taste-1>

VI. General Updates & Reminders

- a. Inclusive Excellence Welcome Reception August 23rd. 5 p.m. – 6:30 p.m.
- b. December 6th - Inclusive Excellence Graduation Reception 11 a.m. - 12:30 p.m.
- c. Diversifying the Hill (DTH) Planning Meeting
Wednesday, July 18, 2018 3:00 PM-4:30 PM
Upstate: Doust Boardroom (9299) located on the 9th floor of Weiskotten Hall (or phone in)
- d. Synergy commencement ceremonies on Friday, August 3 at the CNY Biotech Accelerator on E. Fayette Street (See invite at the end of this message). The ceremony will begin at 11:30am. Please RSVP to Sarah Ravas at sravas@mercy-works.org.
- e. This upcoming Fall 2018, the Disability Cultural Center, Office of Multicultural Affairs, Lesbian Gay Bisexual Transgender (LGBT) Resource Center, Slutzker Center for International Services, La Casita Cultural Center, Office of Engagement Programs and ESF Office of Inclusion, Diversity, and Equity will host the Cultural Centers Welcome Fair (CCWF) on **August 30th from 4-6pm (Panasci Lounge, 304ABC, and 302, Schine Student Center)**. This event will consist of good food, music, games and opportunity for SU/ESF students and staff to connect.
- f. [NAMI Syracuse – ESF presentation](#): September 25th 11am-12:00pm, February 5th 11am-12:00pm

VII. Adjournment