



**College Inclusion, Diversity and Equity Committee
Meeting Minutes
June 13, 2018**

Attending: Kerrie, Scott, Heather, Kelley. Regrets from: Tim B, Shumaila, Matt, Katherine.

I. Welcome

- a. Minutes taking: Heather
- b. Minutes review (omitted)

II. PIF update – GEM car funding and acquisition timeline

- a. Discussions with business office:
 - a. Gem Car, one vendor. Scott spoke with them about 1.5 mo ago. Vendor replied yesterday after prompting from Scott that contact will be transitioning to another person. Anne talking with Dave DZ to move funds if necessary. Kevin Reynolds will start the service, as driver and scheduler, working with Mary Triano. Student drivers were budgeted, policy may alter that. (But hopefully to be overturned)

III. USC Institute Update

- a. Scott has turned over all his information about the USC portions to Drs. Lombard and Carter
- b. Very close to being under contract. Contract is now under review by Kevin Hayden, after which invoice will be paid.
- c. Days have been committed, but time on each day has not yet been set. Remote logins are possible for the 20 participants.
- d. Climate survey will be in Spring; that contract forthcoming.

IV. 2018-19 items for consideration

- 1. Accessibility in general: bathroom signage, all gender, braille
- 2. Childcare: great opportunity for recruiting faculty, staff and students with, or who are planning, families, important to their wellness, and also could incorporate environmental ed, a program ESF plans to expand.
- 3. SU's Rec Services: There have been discussions that for us to retain access to the renovated Arch, ESF must contribute some dollars to the project, more than ESF can. Losing that access,

without a clear replacement on the horizon, would have dramatic impacts to ESF. This is an item that our committee could and should advocate for due to its diversity and inclusion impacts specific to wellness, recruitment of students, faculty and staff and other factors.