

State Council on Affirmative Action Meeting Minutes

March 11, 2020 9:00am

I. Call to order

Chair Adin Palau called the meeting to order at 9:04am

II. Attendance

In person: Adin Palau, Lisa Mortenson, Jackie Boggess,

On the phone: Nia Trammell, Karen Nelson, Fabiola Hamdan, Alenka Dries, Karen Nelson, Shiva Bidar-Sielaff, Corinda Rainey-Moore

Not in Attendance: Carlene Bechen, Shandowlyon Hendricks-Williams, Joshua Hargrove, Janice Crump, Yee Leng Xiong

Quorum: Yes

Other Attendees: Laurice Lincoln, Nicole Guardiola, Paege Heckel, Angela Nash

III. Approval of minutes from last meeting

Jackie Boggess motions to table meeting minutes approval for next meeting. Alenka Dries seconded. Ayes: 7; Nos: 0. Motion Passed.

IV. New Business

- a) Council held an open discussion of the impact of COVID-19 and how it would affect engagement plan and the need to identify virtual platforms for engagement. Chair Adin Palau directed Council Members to identify groups they may wish to connect with in carrying out their engagement plan.
- b) Secretary Lisa Mortenson will schedule meetings with the Executive Committee and each Council subgroup assigned to Engagement Plan prior to May meeting.
- c) Bureau of Equity and Inclusion Director Laurice Lincoln provided an update on the Student Diversity Internship Program. The program saw a 30% increase in applicants this year.
- d) The Council identified a need to define Equity, Inclusion, and Diversity within the Council and its working relationship with the State's E&I efforts.
- e) The Council will have their Spring election at the next meeting. The Chair will nominate three members to serve on the Nominating Committee.

V. Adjournment

Secretary Lisa Mortenson made motion to adjourn meeting, Council Member seconded motion; Meeting adjourned at 10:30am.

Minutes submitted by: Nicole Guardiola

Date Minutes Approved: 5/13/2020