



## Diversity, Equity & Inclusion Committee

Thursday, February 24, 2022

10:00 – 11:00AM

Via Zoom

**Confirmed Minutes**

### Members Present

- |               |               |                |
|---------------|---------------|----------------|
| 1. [REDACTED] | 6. [REDACTED] | 10. [REDACTED] |
| 2. [REDACTED] | 7. [REDACTED] |                |
| 3. [REDACTED] | 8. [REDACTED] |                |
| 4. [REDACTED] | 9. [REDACTED] |                |
| 5. [REDACTED] |               |                |

**Non-Voting Members Present:** [REDACTED] – Taking minutes; [REDACTED] - Chair

**Ex-Officio Members Present:** [REDACTED]

**Members Absent:** [REDACTED]

Who	Topic	Associated Documents	Notes	Actions	Status
[REDACTED]	Welcome & Check In				
[REDACTED]	Review & Approval of Prior Meeting Minutes*	<a href="#">Confirmed January 2022 Minutes</a>			Approved
[REDACTED]	Social Justice Strategic Plan – School Level	School Level Presentation	<p>[REDACTED] presented the school level plan and where it currently stands. It’s very close to completion.</p> <ul style="list-style-type: none"> <li>Each member of the Dean Teams has been tasked with creating and proposing certain components of the strategic plan. Dawn was tasked with proposing the Social Justice related components.</li> </ul>	<ul style="list-style-type: none"> <li>[REDACTED] will format the plan presentations into a word document and send out to the committee.</li> </ul>	



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			<ul style="list-style-type: none"> <li>• Current plan and ideas are being workshopped with the APCC, Faculty Council and different committees throughout the school.</li> <li>• This DEIC's goal will be to find how the DEIC can be connected and reflected in the plan.</li> <li>• Committee suggested a recommendation to change the way the values are stated.</li> </ul>	<ul style="list-style-type: none"> <li>• Committee Members, please sent your feedback, questions or comments to [REDACTED].</li> </ul>	
[REDACTED]	DEIC Strategic Plan - Working group breakout rooms	<p><a href="#">DEIC_DescriptioninBylaws.docx</a> (PSU LINK)</p> <p><a href="#">DEIC_DescriptioninBylaws.docx</a> (OHSU LINK)</p> <p><a href="#">Google Form (DEIC Working Groups)</a></p>	<p>Chair shared the DEI Description in Bylaws and the working group's proposed changes.</p> <ul style="list-style-type: none"> <li>• Committee proposed adding an accountability component to the bylaws that feed up to the school level plan. <ul style="list-style-type: none"> <li>○ See proposed changes in the associated documents tab.</li> </ul> </li> </ul> <p>Breakout session did not take place during the meeting.</p> <ul style="list-style-type: none"> <li>• Committee members would like a clearer direction for subcommittee meetings outside of full committee meetings.</li> <li>• Working groups will need dedicated times/space.</li> </ul>	<ul style="list-style-type: none"> <li>• Committee Chair, [REDACTED] and Admin support will to carve out time to support the DEIC working groups in moving our work forward.</li> <li>• Committee members, please fill out the google form and fill out the doodle poll for the working groups.</li> </ul>	Definitions Working Group meeting schedule for 3/17/21.
[REDACTED]	Emergent issues/concerns/questions/comments		Committee members expressed having difficulties accessing		



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			<p>OneDrive/SharePoint with their PSU credentials.</p> <ul style="list-style-type: none"> <li>• OneDrive/SharePoint is an OHSU assigned system that replaced Box. <ul style="list-style-type: none"> <li>○ The best login method is to use your OHSU credentials. Using your PSU credentials is possible but it leaves room for access issues.</li> <li>○ If you intend to use your PSU credentials, please make sure to check your spam/junk folder for the email from &lt;<a href="mailto:no-reply@sharepointonline.com">no-reply@sharepointonline.com</a>&gt;</li> <li>○ Mark the email safe and move it to your inbox. This will make the file button “clickable”.</li> </ul> </li> <li>• <span style="background-color: black; color: black;">██████</span> screen shared how to troubleshoot. <ul style="list-style-type: none"> <li>○ Open an incognito window</li> <li>○ Go to: <a href="https://www.office.com/signin">https://www.office.com/signin</a></li> <li>○ Enter your PSU credentials</li> <li>○ On the top left-hand side of the page, click the boxed ellipses.</li> <li>○ Select “OneDrive”</li> <li>○ From here you can view files. Select “shared files” and you should see a list of files that have been shared with you.</li> <li>○ Bookmark the page if you’d like quick access.</li> </ul> </li> </ul>		
<span style="background-color: black; color: black;">██████</span>	Closing & Thanks		Next meeting is scheduled for <u>March 29, 2022 10:00 – 11:00am.</u>		



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\*\*Agenda items requested to be submitted 2 weeks prior to next meeting  
**Next DEIC Meeting:** March 29, 2022 10:00 – 11:00am