



Diversity, Equity & Inclusion Committee

February 12, 2024

12:00 – 1:00PM

Via Zoom

Meeting Minutes

Members Present

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

Non-Voting Members Present: [REDACTED]

Members Absent: [REDACTED]

Topic	Notes & Associated Documents	Actions
Welcome & Introductions (Facilitator: [REDACTED])	Introduction of new student representative.	
Review/Approval of January minutes (Facilitator: [REDACTED])	OHSU LINK: January Meeting Minutes PSU LINK: January Meeting Minutes	Approved
Strategic Plan & Inclusion Definition (Facilitator: [REDACTED])	<p>Inclusion Definition</p> <ul style="list-style-type: none"> • The DEIC will continue to circulate the inclusion definition document for open writing, while tracking changes, between now and March’s meeting. <ul style="list-style-type: none"> ○ [REDACTED] will take first ○ [REDACTED] will take it second <p>DEIC StrategicPlan DRAFT</p> <ul style="list-style-type: none"> • The DEIC used the remaining meeting time to review the strategic plan draft to familiarize everyone with it. 	Admin – reserve VPT 515



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	In the hopes of furthering the definitions and strategic plan, the committee plans to meet in person for April's meeting from 12 – 2pm in Vanport Room 515.	
Closing & Thanks	<ul style="list-style-type: none"> March's chair will be Nic Smith. Please follow this link to the monthly chair sign-up sheet: Chair Sign Up 	

**Agenda items requested to be submitted 2 weeks prior to next meeting

Next DEIC Meeting: *Next Meeting: Monday, March 18, 2024, from 12:00 – 1:00PM