Meeting Minutes

**DEIB Working Group**

1. Attendance: Paula DelBonis-Platt, Stu Wallace, Amy Liptak, Lynn Tilton, Melissa Sprague, Christie Cho (via Zoom)
2. Meeting called to order
3. Committee Bylaws: After looking over the draft bylaws one more time and making minor revisions, a vote was taken to accept the bylaws:

Notion to Accept: Stu Wallace

Second: Amy Liptak

Those in favor: 5

Abstain: 1

Opposed: 0

1. Campus Pride Index: There was a discussion of benefits followed by how much it would cost to be listed and who would pay. The total cost would be $231.95. The group agreed that Student Affairs should be asked to pay the cost.

Motion to accept: Stu Wallace

Second: Melissa Sprague

Those in favor: 6

Opposed: 0

5: Other Business:

Christie Cho reminded us of the upcoming Wings of Knowledge session on Thursday at 4 pm.

1. Next Meeting: The next meeting is scheduled for May 3 at 11 am

Respectfully submitted:

R. Stuart Wallace