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**HUMBOLDT STATE UNIVERSITY**

**The President’s Diversity, Equity and Inclusion Council**

**Special Meeting Minutes, Wednesday, February 5, 2020**

**PRESENT:** Kayla Begay, Jennifer Eichstedt (by speaker phone), Tasha Howe (by speaker phone), Sasheen Raymond, Edelmira Reynoso, Brandilynn Villarreal, Kumi Watanabe-Schock, Kim White, Casey Park, Roman Sotomayor, Recorder: Jeanne Riecke

**The meeting started at 2:12 PM in the Library Rm. 317**

Interim Executive Director, Edelmira Reynoso started the meeting.

**Selection of a DEIC Member for the Strategic Plan Steering Committee**

Edelmira said that to meet the deadline of Friday, January 7th for a DEIC Representative to the Strategic Plan Steering Committee, the special meeting was called for today. Three candidates had been proposed Jennifer Eichstedt, Tasha Howe and Sasheen Raymond. Proposal to send a ballot to DEIC members for a vote by Thursday, February 6, 2020.

On speaker phone, Jennifer Eichstedt and Tasha Howe discussed with DEIC members present ballot names and both Jennifer and Tasha withdrew their names if Sasheen Raymond was committed to being the DEIC representative for the Strategic Plan Steering Committee. Discussion of the 1 year commitment from February to February.

Consensus by all members present that Sasheen Raymond, ASC from the Social Work Department would be the DEIC representative for the Strategic Plan Steering Committee.

Edelmira read the list of names already on the Strategic Plan Steering Committee from other areas. Kumi described her experience on the previous Strategic Plan Steering Committee in 2014. There were 21 people on the committee. They were Deans, AVP’s Advancement and Staff representatives. They broke into sub-committees of 5-6 members because of the committee’s large size. Due budget restrictions some of the recommendations from the Strategic Plan were not implemented.

Edelmira said that the WASC accreditation criteria included Diversity, Equity and Inclusion.

Discussion as to why there is not a DEI Office at the system level for CSU campuses and CSU campus offices for DEI on every campus.

Introductions around the table of DEIC members present.

Sasheen Raymond’s name for DEIC representative to the Strategic Plan Steering Committee to be forwarded to the President’s office.

**The meeting ended at 2:42 PM.**

**\*Next DEIC Meeting: Wednesday, February 19th**