

**June 24, 2021**

### **Agenda**

- Brave Space/Community Agreement on screen as we start, have everyone agree in chat or verbally (2 min)
- Introductions (5 min)
  - For anyone who hasn't been able to attend a meeting yet/is deciding on joining the committee
- Issues with Teams (5 min)
  - Do we need to move back to Google due to the issues with Teams not working across campuses?
  - The Chair can create a folder that does not require you to use your personal account, it would allow anyone with the link to edit
- Discuss action items from last meeting (15 min)
  - Black Men in White Coats screening
  - Budget proposal
    - "Budget 21-22 Fiscal Year" document
    - Whiteness at Work Training
- Priorities document (20 min)
- Next meeting agenda (2 min)

### **Meeting**

- In attendance – 11 members
- Agenda
  - Good continuing with Google, everyone can edit without signing in
  - Black Men in White Coats
    - We can screen but there are strict parameters so we would have to use the distributor to provide screenings based on number of potential people to attend and days available.
    - Drexel University did a similar screening and a member followed up with them and he got good information on how we could offer this
    - Looking at roughly a few hundred dollars to offer to about 2000 people
    - Need to make sure to market appropriately and not schedule during a hard time for students
    - The U.S. Army has attached surveys, etc. so we would want to put a disclaimer to not feel we are advertising them
    - The Chair and three members will discuss ways to move forward with a screening and possibly partnering with the African American Student Services
  - Budget
    - Clear, easy to follow, well justified
    - Good time to ask for money and budget because we can always be told no

- Might want to ask for more for the public programming - double the budget
- For first year as committee, it helps us establish a pattern for future
- Need to put a note about discretionary funds
- Send dates to review by to the group so we can submit for approval before our next meeting
- Priorities
  - The Manager of Library Operations Centennial led a group that surveyed different libraries that have these spaces, happy to share with us
  - Made some updates to the document
  - The Manager of Library Operations Centennial will send the Amigos recording for unconscious bias in hiring
- Next Meeting
  - Review priorities to start deciding what we want to begin tackling and who wants to work on specific initiatives
  - Budget proposal updates
  - Updates on the action item of planning a screening of Black Men in White Coats