



AGENDA

Friday, October 20th 2023

Knight Campus Room 4104

[WebEx Link](#)

11:00am – 12:30pm

1. Call to Order
2. Rollcall
3. Approve September Meeting Minutes- **Secretary Jenkins**
4. Welcome and Chair Report- **Chair Gaafar Rego**
5. Vice Chair Report- **Vice Chair Daley**
 - **Standing Committee Work**
 - Sharepoint groups. Can be used to quickly email and share documents with the committee members. An ex-officio group could be added as well if you like, or they could just be added as members of the group.
 - Accessing blackboard to upload minutes and agenda's. All new members have been added and enrolled.
 - Agenda posting timelines
 - **Ad-Hoc Constitution and By-Laws Committee**
 - No Updates. Has not met since last meeting. Next meeting will be last week of October.
6. Special Elections Update- **Secretary Jenkins**
7. Student Affairs Division Updates – **VP LaPointe**
8. DEI and OD Updates and Opportunities for Collaboration Discussion-
Director of Office of DEI and OD Andréa Ray
9. Standing Committee Updates
10. Adjournment