1. Call to Order 5:02 PM
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| November 6th, 2019 | Present | Absent | Excused |
| Director Beaulieu | **X** |  |  |
| Vice Chair Haas | **X** |  |  |
| Senator Schreier |  |  | **X** |
| Senator Collins  | **X** |  |  |
| Senator Sawyer-Ewing | **X** |  |  |
| Senator Hilbert | **X** |  |  |
| BSU Representative | **X** |  |  |
| LU Representative | **X** |  |  |
| HSSO Representative  | **X** |  |  |
| NASO Representative  |  |  | **X** |
| GSA Representative  | **X** |  |  |
| Advisor Vargas  |  **X** |  |  |

1. Open Forum/ Constituent Concerns
2. Approval of Agenda
	1. Approved
3. Approval of the Minutes
	1. Approved
4. Unfinished Business
	* 1. Diversity Week
			+ 1. Events

Dr. Eddie Moore

Updates

Room Reservation, money available, etc.

Updates: NTLC has confirmed they would help financially, approved to bring the speaker, waiting to hear back from housing, Advisor Vargas has a meeting with Emily Asher tomorrow to discuss logistics and how it works with so many different funding channels

Apply for contingency for portion of speaker costs

Room hasn’t been reserved yet

Minority Mixer

Food Waiver

Waiting on decision response

Applying for contingency just in case we need it if our food waiver gets denied and for drinks

Inviting international students/International Relations Club

Military culture- MRE

Movie: If these Halls Could Talk

Official Catering Prices or wait

Apply for contingency for popcorn/drinks

Will Qube donate cups?

Propose to EBC?

GSA event

Aromantic Event

Educational presentation

Use involvement center materials- no/low cost

Tuesday of Diversity Week (25)

BSU Event

Acrobatics

Funding? Updates?

As of now- BDP is negotiating price with them so they don’t know price yet- around 2,250

Director B will ask if SSA will give money from cosponsoring/if not apply for contingency

Brainstorming

Keep in mind other events if you think of any

Timeline

Will be sent out Friday- not official

* + 1. Two Spirit- Speaker
			- General Updates
				1. Stressful communication and negotiation process
				2. April- $9,500 for two events over two days but we can’t do a two day event because there is no space available.
				3. Proposed: 8,500 for one event which would include travel; they came back with 8,500 plus travel so we’ll have to just propose something and be done with it
				4. One day event in April; 2-4; keynote speaker and debriefing
				5. Potential for a different two spirit speaker?

Talk to NASO

* + 1. Annual Budget – Diversity Week
			- Approved by EDI committee
			- EBC?
1. New Business
	1. Proposal for UW System Campuses Building a Diverse Workforce
		1. Will be emailed out Friday and we can discuss it next week
2. Announcements
	1. 2 more LGBTQ+ coordinator candidates; 10:00 AM Monday 11/11 and Wednesday 11/13
	2. First generation celebration Friday, 10-3 outside Involvement Center
3. Adjourn 5:45 PM