



**Western Oregon University Board of Trustees:
Diversity, Equity, Inclusion & Accessibility Committee (DEIAC)**

Meeting No. 6 –March 10, 2023

1:00pm – 2:30pm

DRAFT MINUTES

I. CALL-TO-MEETING AND ROLL CALL

Committee Members: Susan Castillo, Dominique Vargas, Cecelia Koontz, Doug Morse

Absent Members: Michael Reis, Danielle Campbell

Other in Attendance: LouAnn Vickers

II. COMMITTEE CHAIR'S WELCOME

Chair Castillo called the meeting to order at 1:01pm.

III. CONSENT AGENDA

No consent agenda for this meeting

IV. REPORT & DISCUSSION ITEMS

1) Review of DEIAC Charter

Review included possible adjustments for clarification of role, wording, and grammar. The Committee also clarified their role and responsibilities in relation to UDIAC as well as defined what a dashboard for showing progress means.

Chair Castillo asked that Vickers take these recommendations made to show what an updated charter would look like which would be reviewed and voted on at the next DEIAC meeting before the upcoming Board of Trustees meeting.

No action was taken.

V. ANNOUNCEMENTS

The next meeting is scheduled for April 4th, 2023 at 1:30-2:30pm on Zoom.

Items needed for the meeting docket are the Charter with edits shown, Dominique's DEI report, and any other materials that will be presented as outlined on the agenda.

VI. ADJOURNMENT

The meeting adjourned at 1:46pm.