CSE EID Committee Minutes

Date: 12/12/18
Meeting convened at 8:30 AM

I. Approval of minutes.
October 24th minutes. Moved by Ben, seconded by Jose. Unanimous with one abstention.
Nov 14th minutes. Moved by Ben, seconded by Jose. Approved as amended [omission of “e.g. …”].

II. Items for discussion

1. Introduction of students appointed to the EIDC
Substitutes may be sent if needed. PPBC will be asked to approve changes to EIDC’s charge when the appropriate changes are formulated. This would allow student members to vote on issues facing the committee.

2. Departmental meetings with students
Moving forward in departments. Biology scheduled, Chemistry moving forward but not scheduled, Engineering moving forward but not scheduled, CS moving forward but not scheduled, Math is scheduled to meet (with faculty and staff) on EID in January and will arrange meeting with students later, Geology has not yet discussed a meeting, Physics is working to schedule a meeting.
Students want faculty and staff to know about the experiences of students from minority groups. Students in meetings can be intimidated or not depending on the numbers of people present from different groups. A multilayered approach, with opportunity for comments first and meeting later, could be used. Identifying allies among the faculty and staff who can channel voices can also be a useful mechanism. Might need a variety of avenues since barriers to inclusion come in different forms.

3. Subcommittee charges
Subcommittee members and a tentative schedule were discussed. Some switching in membership may occur to balance numbers or representation (staff, students, faculty). Currently Jose and Amy will switch (as compared to the lists in the agenda). Items listed largely reflect concerns raised by students and previous discussions in the CSE. Concerns from staff should be solicited and added. Subcommittees will appoint their own chairs, and report to the EIDC during the winter quarter. Subcommittees are likely to meet weekly.

Meeting adjourned at 9:15 AM