

## Meeting Minutes: IDEA Council

**Date, Time:** February 9, 2022 11:30 am

**Location:** zoom



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**Attendees:** Dana Bjorklund, Davon Brantley, Alex Burrage, Mike Butz, Connie Gilbert, Jesse Grant, Scott Lax, Charise Reid, Amanda Shelnut, Delores Hall

**Not present:** Dan Cuffaro, Kevin Kautenberger, Elisaida Mendez, Luis Rodriguez

**Approval of minutes:** N/A

### Agenda:

- Intro:
  - Davon Brantley has been introduced as the newest member of IDEA Council. There was an update regarding the Cabinet meeting with EAB to include DEI goals into CIA's strategic plan. Thoughts were also shared in regards to taking a deeper look into the missions, vision, and values and adding DEI goals.
  - Action Items/next steps: N/A
- Cabinet:
  - Cabinet will be invited to the IDEA Council meeting taking place on March 23. Prior to that meeting, there will be a meeting with IDEA Council to discuss what to present to the Cabinet. One of the major discussion topics will be training for all departments.
  - Action Items/next steps: N/A
- myCIA Subcommittee:
  - myCIA page is adding a subcommittee page and the parameters around that were discussed (i.e. which subcommittees need to be on this page, what information appears on the page, whether this will be shown internal or external).
  - Action Items/next steps: Still researching "train the trainer" options. Will note prices and present them in the next IDEA meeting with cabinet present.
- Land Acknowledgement Statement:
  - It was explained to the committee that the Land Acknowledgement statement was created by Beth Hoag and it was recently approved by the Faculty. This statement is supposed to be read at public events and it is believed that it should be read at any event for which the public is invited to.
  - Action Items/next steps: Add Land Acknowledgement Agreement to CIA's website as well as mention it in CIA weekly.

**Other business** (other key decisions and action items, reminders, other): N/A

**Supplementary documents and materials:** N/A

**Next meeting:** February 23, 2022 11:30am – 12:45pm

**Adjournment:** 12:45pm