

June 15th 2022 VMICC Equity Committee Notes

Equity Committee – Slide Notes – 6/1ç

6:00 – Welcome

6:05 – Land Acknowledgement

6:08 – Call for nominations for Committee Secretary

6:10 – Request a Committee member take notes

6:12 - Review and approve or revise this agenda

6:15 - Approve or revise prior meeting notes – not discussed

6:20 – Discussion: “Why” an Equity Committee? Breakout rooms / report back – not discussed

6:40 - Discussion / Decision: Committee Name and Charter – finalize Committee recommendation – not discussed

6:50 – Discussion / Decision: Operating policies Request this agenda item be moved to follow the 6:15 topic - Agreed

7:15 – Proposal: Applying insights from Betty Peralta talk – Rachel – not discussed

7:20 - Breakout rooms: join another Committee member for coffee Come prepared with your calendar

7:25 – July 6 Committee meeting proposed agenda and call for priority topics – not discussed

7:30 – Adjourn

Present: Hunter Davis, Kevin Jones, Jessica Lisovsky, Allison Trundle, Kathleen Fitch, Yvonne Kuperberg, Terry Sullivan

Committee members who provided prior notification of absence: Deborah Anderson, Jenna Riggs, Tanya Roberts, Jessica Arnika, James Rickard, Rachel Rome.

Committee members who have stepped down: Kathy Rickard

The meeting convened at 6 pm.

The land acknowledgement was read by Kevin.

No one stepped up to be permanent Secretary. Terry Sullivan volunteered to take minutes for this meeting. No discussion occurred as to whether it would be a roving position or we would continue to seek a permanent Secretary.

Agenda was approved with the amendment to move the operating policies up to the first item of new business.

Discussion/Decision Operating Policies

Approved: that the committee would accept the survey results that Equity Committee meetings be open to the public. Unanimous vote.

The survey results are in the attached file 2022-6-15 VMICC EC Slide Notes.pptx.

You will see that the question of a quorum requirement was split and the decision deferred.

As to whether there should be requirement for membership, the survey was split between yes and no on the given options. Further discussion showed that most were in favor of some measure of attendance of immediately preceding meetings, that they should be member of the community in some way, and that they should abide by existing resolutions and measures.

There remains much to be discussed and fleshed out as a result of the survey. We got no further in this meeting and deferred the remainder as old business to be attended to until finished.

All committee members are advised to study the results and decide what you would recommend so as to encourage some consensus based on sufficient reflection.

Coffee breakout:

The last few minutes allowed members to make coffee dates.

Next meeting agenda:

The remainder of this week's agenda was moved forward. No other items were added at this time.

As per the decision from last meeting, the next meeting will be the first Wednesday of July, **July 6, at 6:00 pm.**