

Commission on Human Diversity

Meeting Minutes

November 14, 2019 11:00 AM, MSU 157A

Committee Chair: Mark Wolfmeyer

Committee Members Present: Amy Pfeiler-Wunder, Paige Brookins, Stephen Stoeffler, Ko-Hsin Hsu, Deborah Duenyas, Connie Lawrence, Jerry Schearer, Bruce Gottschall

Volunteer Committee Members: Dan Metzger

- 1) **Call to Order:** 11:02 am
- 2) **Approval of Minutes - October 10, 2019 meeting:** Motion to approve: Jerry Schearer; Seconded: Paige Brookins; Motion Passed
- 3) **Question from Committee on Committees for vote –**
 - a) Mark presented the idea of making the CHD monthly minutes and agenda visible on the Committee on Committees webpage. Paige Brookins motioned for a vote; Seconded: Bruce Gottschall; Motion Passed.
- 4) **Conference call for papers and programming related issues –**
 - a) Current status: Mark presented the updated call for proposals. Jerry discussed the status of the photographer. The photographer's website was viewed in the meeting (A Peace of My Mind/apomm.net). Discussion included questions regarding when the keynote speaker would occur in the conference. The keynote could occur at the end of the day as opposed to during lunch. The poster presentations could be moved to the lunch time. The photographer would provide access to all of the pictures. The photographer could set up his photobooth by the Starbucks on Thursday. The pictures would include a quote from students based on a question developed by members of the CHD.
 - b) Discussion included possible timing of the events.
 - c) Possible Film Screening, "Los Madres de Berks" on the Berks county detention center. Cost associated could be \$800. Amy offered that the film could be on Thursday with a follow-up discussion on Friday. Mark will email individuals for a subcommittee to investigate the possibility of playing the film.

- d) New student group in COE, Emerging Leaders of Color, possible featured panel.
 - e) Discussion about using the KU photographer, Andrew, to take pictures at the whole conference.
 - f) Networking to get more presentations
 - g) Amy presented the call for a CHD award. Discussion included if the committee needed approval for the award, possible monetary award to be included with the award, level of the student (undergrad/grad), a rubric with criteria to review the submissions. Amy also discussed using Google form and Jerry highlighted that applications could be collected on the Engage portal. The committee agreed the submissions should be kept user friendly. On the call a sentence regarding self-nomination or faculty-nomination was removed to enhance clarity. Also, the reference letter was amended to include a nominator from staff, administration or the community. Further discussion regarding what the award will be was tabled due to time restraints.
- 5) Conference graphic design – Vicki
- a) Discussion regarding the presentation graphic design included thoughts on the background colors, font size for the date, possibly moving the date and the script, “10th annual conference” to the top of the design to highlight its importance, enlarging the font to highlight “Celebrating 10 Years of Diversity.” The committee agreed on the white background.
- 6) Budget issues: Jerry stated that we were awarded \$300 from PSECU.
- 7) Logistics issues
- a) What rooms are reserved?
- 8) Reports from Representatives and Liaisons (as needed)
- a) Commission on Status of Women
 - b) Commission on Status of Minorities
 - c) Disability Services Office
 - d) Women’s Center
 - e) Multicultural Center

f) Office of International Admissions

g) Student Affairs/Dean of Students

9) Next Meeting: December 12, 11-12: MSU 323

10) Adjournment: 12:03 pm