

## **Board of Trustees**

## Justice, Equity, Diversity and Inclusion (JEDI) Committee

1:30 – 2:30 p.m. Tuesday, April 25, 2023

Scanlon Banquet Hall A

A live stream of the meeting for public viewing will also take place on YouTube at the following link: <u>https://www.westfield.ma.edu/live</u>

For information about Westfield State's COVID-19 procedures, visit: <u>www.westfield.ma.edu/covid</u>

1.	Call to Order	Trustee Montemayor
2.	Approval of Minutes	Trustee Montemayor
	a. Draft Minutes of November 30, 2022	
	b. Draft Minutes December 20, 2022	
	c. Draft Minutes February 7, 2023	
3.	Items for Discussion	Dr. LaRue A. Pierce
	a. Student Voices	
	b. Hidden Diversity	
	i. Veteran and Military Services	Justin Marques
	ii. Banacos Academic Center	Sarah Lazare
	iii. Campus Pride Committee	Charlotte Capogna-Amias
	c. Preferred and Chosen Name Committee	Dr. LaRue A. Pierce
		Charlotte Capogna-Amias
	d. BEST-Responding to bias incidents	Dr. LaRue A. Pierce
4.	Item for Action a. Motion: Committee Charter	Trustee Montemayor