JEDAII 2022-2023

Tuesday, February 21, 2023 3:00 – 4:30 pm

AGENDA

I. Land Grant Acknowledgement

As the first land-grant institution established under the 1862 Morrill Act, we acknowledge that the state of Kansas is historically home to many Native nations, including the <u>Kaw</u>, <u>Osage</u>, and <u>Pawnee</u>, among others. Furthermore, Kansas is the current home to four federally recognized Native nations: The <u>Prairie Band Potawatomie</u>, the <u>Kickapoo Tribe of Kansas</u>, the <u>lowa Tribe of Kansas and Nebraska</u>, and <u>Sac and Fox Nation of Missouri in Kansas and Nebraska</u>

II.Welcome

III.Meeting Minutes (Meekins)

IV. Business

a. Okanagan Charter

i.Celebrate the passage of the O.C. proposal, start working on the campus plan of action for the O.C. ii.The proposal will be added to the Feb. 28th Exec agenda within the JEDAII report for you to make a motion to place it on the March FS agenda for first reading or vote depending on feedback from FS Exec, originally, we desired a first and second reading so this may remain in effect.

iii.Start working on the campus plan of action for the O.C

b. Discuss term lengths for our JEDAII committee members

i. Message from the amazing Candance LaBerge "As far as your term(s) — I want to clarify that the JEDAII committee service is separate from being a senator. For example, Renee Gates is not an elected senator, but is STILL a voting senator because she is the co-chair of PSA. That is written specifically into the FS constitution. Since JEDAII started this year as a permanent committee of senate, none of the terms should be one year. As we discussed earlier on (email dated 11/30/22), they really should be 2, 3, or 4 years in length so that there is continuity."

V.Announcements and Upcoming Events

VI.Adjournment

Future meeting dates:

- Tuesday, March 21, 3-4:30 pm
- Tuesday, April 18, 3-4:30 pm
- Tuesday, May 16, 3-4:30 pm

JEDAII 2022-2023 Committee members and contacts

(15 members)

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