

# JEDAI 2022-2023

Tuesday, November 29, 2022

2:00 – 3:00 pm

In Person: Business Building Room 3046

On Zoom: <https://ksu.zoom.us/j/92954921438>

Meeting ID: 929 5492 1438

## 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 [Kaw](#), [Osage](#), and [Pawnee](#), among others. Furthermore, Kansas is the current home to four federally recognized Native nations: The [Prairie Band Potawatomie](#), the [Kickapoo Tribe of Kansas](#), the [Iowa Tribe of Kansas and Nebraska](#), and [Sac and Fox Nation of Missouri in Kansas and Nebraska](#)

### II. Welcome

### III. Meeting Minutes (Meekins)

### IV. Guests and New Business

#### a. [Okanagan Charter](#)

##### i. Guest Speaker: AVice President Kathleen Hatch

1. Presentation of first draft to JEDAI committee of proposal to Faculty Senate re: Okanagan Charter
2. December 5: Completed proposal to President Saucier and FacSen Leadership
3. January 10: First reading of proposal in Faculty Senate
4. February 14: Vote on proposal

#### b. Update on the Community of Connections DEIB Initiatives Listening Tours

- i. College of Engineering
- ii. Architecture

### V. Announcements and Upcoming Events

### VI. Adjournment

Future meeting dates:

- Tuesday, January 17, 3-4:30pm
- Tuesday, February 21, 3-4:30pm
- Tuesday, March 21, 3-4:30pm
- Tuesday, April 18, 3-4:30pm
- Tuesday, May 16, 3-4:30pm

**JEDAII 2022-2023 Committee members and contacts**

**(14 members)**

Graciela Berumen (Co-Chair)

[gracie3@ksu.edu](mailto:gracie3@ksu.edu)

LaVerne Bitsie-Baldwin

[lbaldwin@ksu.edu](mailto:lbaldwin@ksu.edu)

Hulya Dogan

[dogan@ksu.edu](mailto:dogan@ksu.edu)

Pamela Erickson

[perick@ksu.edu](mailto:perick@ksu.edu)

Jermaine Glasper

[jglasper@ksu.edu](mailto:jglasper@ksu.edu)

Teresa Hartman

[teresa2h@ksu.edu](mailto:teresa2h@ksu.edu)

Jessica Meekins (Secretary)

[jslack@vet.k-state.edu](mailto:jslack@vet.k-state.edu)

Karina Moncayo-Michel

[karinamichel@ksu.edu](mailto:karinamichel@ksu.edu)

Bin Ning (Provost's Office)

[bning@ksu.edu](mailto:bning@ksu.edu)

Joseph Pondillo

[josephpondillo@ksu.edu](mailto:josephpondillo@ksu.edu)

Clarissa Steele

[crsteele@ksu.edu](mailto:crsteele@ksu.edu)

Amber Venum

[avenum@ksu.edu](mailto:avenum@ksu.edu)

Jennifer Wilson

[jrwilson@ksu.edu](mailto:jrwilson@ksu.edu)

Julie Yu

[julieyu@ksu.edu](mailto:julieyu@ksu.edu) (Co-Chair)