

# Department of Diversity & Inclusion

Executive Board of the Associated Students 89th Session

Minutes for Monday, December 13, 2021 at 12:00 pm

Room 320, 3<sup>rd</sup> Floor of the Joe Crowley Student Union & Zoom Meeting

Email Director Kaeli Britt at [diversitydirector@asun.unr.edu](mailto:diversitydirector@asun.unr.edu) for more information

## 1. **CALL MEETING TO ORDER**

Director Britt called the Department of Diversity & Inclusion meeting to order on Monday, December 13, 2021, at 12:00 pm via Room 320, 3<sup>rd</sup> Floor at the Joe Crowley Student Union and via Zoom Conference Call. Presiding Secretary, Wyatt Layland.

## 2. **ROLL CALL**

**Present:** Commissioner Harris, Commissioner Flores, Assistant Director Ladd, Director Britt

**Absent Excused:** Commissioner Hawkins

A quorum was present.

## 3. **PUBLIC COMMENT**

There was no public comment at the time.

## 4. **MINUTES**

There were no minutes approved at the time.

## 5. **OLD BUSINESS**

### a. **Diversity Week**

- Director Britt discussed finalizing events and details for diversity week. She also reviewed Pack Life with the committee and made sure they could all login to add events. She also reviewed the Moonlight contract with Becca Franssen to be discussed.
- **Motion from Assistant Director Ladd:** Motion to approve the Diversity Week movie screening budget.  
**Seconded by:** Commissioner Flores.
- Director Britt discussed the budget for the movie, Moonlight, and explained the food and drinks purchased. She discussed different food options and miscellaneous items.
- **Question from Commissioner Flores:** Asked about cost of renting the room.
  - **Response from Director Britt:** Answered that there was no cost.
- **Vote:** 3 in favor, 0 against, 0 abstained.
- **Resolved:** Motion carried.



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Posted online at  
[www.nevadaasun.com](http://www.nevadaasun.com).

If you would like a copy of any of the agenda items listed, please contact  
Director Britt at [diversitydirector@asun.unr.edu](mailto:diversitydirector@asun.unr.edu)

- **Motion from Assistant Director Ladd:** Motion to approve the budget for the Civic Engagement Event for Diversity Week.  
**Seconded by:** Commissioner Flores.
- Director Britt discussed the budget and explained it was more of an estimate as to the base of what will be needed.
- **Vote:** 3 in favor, 0 against, 0 abstained.
- **Resolved:** Motion carried.

**b. ASUN DEI Strategic Plans**

- Director Britt had mentioned that she previously asked the committee to find different ideas from other universities strategic plans and to come up with at least one idea. Director Britt shared the universities she investigated and the different ideas that she liked that she highlighted.
- Assistant Director Ladd discussed the ideas that she had found and different ideas that could possibly be implemented. Becca Franssen discussed recruitment and encouragement with Director Britt and Assistant Director Ladd.
- Commissioner Flores highlighted her ideas she had come up with and different aspects she was focused on. She elaborated on what these ideas would contribute to students.
- Commissioner Harris discussed the different aspects she was focusing on regarding diversity and noted universities that encompassed ideas she agreed with. Director Britt noted what the committee had spoken about and discussed goals for research.

**c. January Events**

- Director Britt discussed the Proud to be Latinx Town Hall and what needed to be prepared beforehand. Commissioner Harris asked if there was a date, and Director Britt responded that there had not yet been a set date.

**6. REPORTS**

**a. Director, Kaeli Britt**

- Director Britt presented a report discussing the different details of Diversity Week that needed to be finalized. She reminded the committee to fill out the survey with their pronouns so it could be updated on the website. She also discussed different contacts she had been in touch with regarding details of events. Director Britt highlighted different tasks she was working on.

**b. Assistant Director, Alexis Ladd**

- Assistant Director Ladd reported that she was working on a syllabus for the interns and highlighted different changes she wanted to implement. She explained the difficulties of navigating curriculum and then described figuring out what the interns needed for the following semester.

**c. Commissioner of Marketing and Outreach, Maya Flores**

- Commissioner Flores reported on different contacts she reached out to, and how she was helping the interns. She discussed different contacts she would be reaching out to and different details she would be finalizing for events.

**d. Commissioner of Social Justice and Policy, Leilani Harris**

- Commissioner Harris reported that she was still waiting to hear back from a contact regarding accessibility issues in Juniper and Manzanita Hall.

**7. NEW BUSINESS**

There was no new business to be discussed at the time.

**8. PUBLIC COMMENT**

**a. President Brown**

- President Brown introduced himself to the committee and presented his campaign alongside with his goals. He mentioned different facts about himself to let the committee get to know him and introduced the vice president. He discussed the duties of him and the Vice President. He presented different opportunities and experiences he had and detailed what he did. He also highlighted different things that him and the Vice President were working on and detailed different events and people he continued to meet with.

**b. Director Britt**

- Director Britt discussed notes she had taken, and different tasks that the committee needed to complete. She detailed each committee member and what they needed to be working on. She also discussed finalizing meeting times with the interns for next semester. Assistant Director Ladd mentioned some difficulties she had with filling out the survey for meeting times. Director Britt discussed different deadlines for emails she had sent out.

**9. ADJOURNMENT**

Director Britt adjourned the meeting at 12:44 pm via Room 320, 3<sup>rd</sup> Floor of the Joe Crowley Student Union and via Zoom Conference Call.