

TEAMS Meeting
Meeting Minutes

Attendees: Muriel Harris, Chair presiding; Connie Martinez, Vice Chair; Fannie Cox; J'Lissabeth Faughn; Leondra Gully; Faye Jones; Stella Wang.

Guests:

Item	Discussion	Action to accomplish	Person/Group Responsible
I. Welcome <ul style="list-style-type: none"> • Notice of Recording • Approval of Minutes, 9-7-2021 	Chair Harris called the meeting to order at 11:01 a.m. and welcome attendees. <ul style="list-style-type: none"> • She notified attendees that the meeting is being recorded. • Minutes were not approved because...? 		
II. Associate Members of CODRE	Chair Harris stated that the chairs of each of CODRE's committees have a list of associate members who should be appointed using a letter that Maria Tinnell has drafted. Connie Martinez requested the appointment letters be included in the staff member's annual performance evaluations so that DEI work of CODRE is included. Chair Harris suggested that the appointment letters also be sent to the Associate members' supervisors. The Chair noted that Tamekka Cornelius and Craig Blakely should be invited to the General Body and Commissioners-only meetings.	Share appointment letter with Chairs of Committees. Send Tamekka Cornelius and Craig Blakely invitations. Send Craig Blakely an appointment letter. Send other Associate Members' names to Jake Beamer	Maria Tinnell Jake Beamer Fannie Cox Committee Chairs
III. Agenda Items from the General Body Meeting <ul style="list-style-type: none"> • Guest Speaker at October 14 General Body Mtg. 	<ul style="list-style-type: none"> • Connie Martinez confirmed the attendance of guest speaker Thomas Wiley Teague, Jr. at the 10/14 meeting. 	Invite Thomas to the 10/14 meeting.	Jake Beamer

Item	Discussion	Action to accomplish	Person/Group Responsible
		Ascertain title of Thomas' speech/presentation.	Muriel Harris
IV. Hot Button Issues for CODRE	<p>Chair Harris stated that she held a meeting with Faculty Senate Chair David Schultz to discuss CODRE (and COSW) representation on the senate. There are three positions in which (faculty) members of CODRE/COSW can participate:</p> <ol style="list-style-type: none"> 1. Redbook Committee (one member representing both CODRE and COSW) <ol style="list-style-type: none"> a. CODRE will recommend Cherie Dawson; COSW will recommend Keith Lyle. Depending on current makeup of the committee, one of these individuals will be chosen. 2. Planning and Budget Committee <ol style="list-style-type: none"> a. Fannie Cox agreed to represent CODRE on this committee, if necessary. b. Connie Martinez suggested Dwayne Compton – Muriel will reach out. 3. DEI Committee <ol style="list-style-type: none"> a. CODRE to submit 2 names, COSW to submit 2 names, and 3 will be selected. <ol style="list-style-type: none"> i. Options: Dereck Barr-Pulliam, Kimberly Harrell, Daniela Terson de Paleville, Rogier Guillermo, Simone Bertacco. 	Follow up with Dwayne Compton regarding the appointment of these members as CODRE reps on the Faculty Senate Committees.	Muriel Harris
V. Suggestions for Future Agenda Items	<ul style="list-style-type: none"> • Executive Committee • General Body • Commissioners-only meeting <ul style="list-style-type: none"> • President Bendapudi is attending the 10/25 Executive Committee meeting. <ul style="list-style-type: none"> ○ Add to agenda: <ul style="list-style-type: none"> ▪ Introductions ▪ Good News Reports ▪ Use Listening Sessions reports as basis for questions for Neeli ▪ Update on Organizational Chart (▪ Committee Reports 		

Item	Discussion	Action to accomplish	Person/Group Responsible
VI. Communication Proposal	Chair Harris noted that Patrick Harris will be creating videos.		
VII. Other Business	There was no other business.		
VIII. Adjournment	Chair Harris adjourned the meeting at 11:58 a.m.		