

Meeting Minutes: IDEA Council

Date, Time: Wednesday, March 8, 2023 | 11:30pm

Location: Zoom



Attendees: Alex Burrage, Michael C. Butz, Dan Cuffaro, Connie Gilbert, Jesse Grant, Delores Hall, Scott Lax, Charise Reid, Jimmy Schlemmer, Kari Weaver

Not present: Davon Brantley, Kevin Kautenberger, Elisaida Mendez, Dinara Mirtalipova,

Approval of minutes: N/A

Agenda:

- Institutional Statements process and procedure – Scott Lax/Mike Butz
 - Scott Lax presented a policy proposal for issuing an institutional statement about an event. The proposal includes:
 - i. Forming an institutional statements task force.
 - ii. The timing of these statements and how the taskforce should convene.
 - iii. Questions that should be considered when thinking about releasing a statement,
 - iv. Components that a statement should include.
 - A discussion continued between the group about suggestions/changes to the plan. The group agreed that this was a good policy. It was suggested that there be a quorum since many times, these statements are time sensitive.
- TRI-Conversations – Kari Weaver
 - Collaborated with a group of students. Lead facilitator felt uncomfortable with having the conversation due to other students taking the Instagram post and changing the content to housing issues and posting it around. Left the decision up to the student facilitator. We will try again for April with setting more expectations with students leading up to the conversations.

New business (other key decisions and action items, reminders, other): N/A

Supplementary documents and materials (if applicable): N/A

Next meeting: Wednesday, April 12 at 11:30pm

Adjournment: 12:29pm