

**JUSTICE EQUITY DIVERSITY & INCLUSION
Standing Committee Convention Meeting
Co-Chairs Deepa Sharma & Steven Auclair
Thursday, April 18, 2024
6 -7 PM**

This meeting is held online via Zoom

Agenda

i. Call to Order / Roll Call / Updates — 6:05pm

Deepa Sharma

Steven Auclair

Angela Scott

Moina Shaiq

Wendy Bloom

Angela Scott

Tracie Stafford

Shannon Ross

Moises Diaz

Anabella Acosta

Uma Krishnan

Dan Hall

TJ Dhami

Denise Penn

Darwin Fishman

Excused: Marisol Rubio, Gabe Guinto, Steven

will send additional excused

ii. Agenda Approval — 6:07pm

Alfred moves to approve the agenda

Wendy Seconds

No objection from the body

Approves

iii. Approval of Minutes – February — 6:10pm

Wendy approves the approval of minutes

Alfred seconds

Angela and Moises abstain

No objection from the body

iv. Appointment of Notetakers — 6:12pm

Deepa is taking notes

v. CADEM Accessibility Presentation — 6:15pm

- Emma introduced the “dashboard” and would like feedback from Disabilities Caucus, JEDI, Yvette, and the accessibility consultant before fully unveiling it

- Dashboard layout: goal, action item to further goal, status, explanation of status, expectations to take objections to the next level
- Example: GOAL: increased accessibility for people with mobility needs at CADEM sponsored events. STATUS: accomplishing; STATUS EXPLANATION: CDP provides mobility scooters for people who request them 21 days in advance. EXPECTATIONS: communication for individuals to know this service exists
- Emma answered various subcommittee questions, and mentioned that she will return to the subcommittee with the dashboard at a future meeting

vi. JEDI Sub-Committee Reports — 6:45pm

- Sub-Committee Co-Chair Tracie Stafford presented on behalf of the Culture Subcommittee
- Subcommittee Co-Chair Wendy Bloom presented on behalf of the Code of Conduct Subcommittee, with member Denise Penn providing additional remarks

- Delegate Experience Subcommittee
Co-Chairs TJ Dhami and Angela Scott
mentioned that will be meeting soon
- Vincent provided that the communications
subcommittee will be meeting soon

vii. Adjournment — 7pm