NDUS Diversity Council
November 30, 2011
Minutes

Members present: Kim Weismann, WSC, Tony Trimarco, UND, Betty Schumacher, VCSU, Colette Schimetz, DC, Melissa Johnson, NDSCS, Rhonda Schauer, NDUS

Members Absent: Larry Skogen, Cabinet Liaison, Carolyn Baker, MaSU, Evie Myers, NDSU, Annette Martel, BSC, Hal Haynes, DSU, Evelyn Klimpel, MiSU, (technical difficulties prevented Minot from participating)
Dick Olson, LRSC

Discussion was held on the template used for campus annual reports. Rhonda stated few comments on revising the template were received and it appeared the majority felt no changes to the template were necessary. Tony informed everyone UND plans on submitting recommendations/comments on the template. Rhonda suggested the group meet January 11th which would allow UND and others to forward comments. The group agreed to meet via IVN on January 11, 2012, 2:00 P.M. – 4:00 P.M., Rhonda will schedule the meeting.

Discussion was held on who was scheduled to Chair the council. Rhonda suggested the council may want to put a hold on selecting a Chair due to new members. This will be discussed further at the January 11th meeting.

Rhonda proposed UND host the 2012 Diversity Conference, Tony will bring the proposal to his campus and get back to the council with their decision.

Rhonda will forward the following items regarding the Diversity Council to members:

- Responsibilities of the Officers
- Mission Statement
- Goals/Objectives

With no other business the meeting adjourned.

Submitted by:
Rhonda Schauer, Director, SAA
Director, NDUS Diversity Programs