

## **Diversity Committee**

### **Minutes**

**14 October 2025**

**Zoom**

Attended: C. Díaz Carrasco, N. Martínez, J. Hill, N. Sim, J. Chambers, C. Fares

- I. Introductions
- II. Updates – C. Díaz Carrasco
  - a. Committee Chair – D. Shelton resigned as committee chair
  - b. Reapplying to committee – for those committee members who would like to continue working on this committee, please reapply when the call goes out
- III. CDAC lead report– N. Martínez
  - Will send committee request forms for the committee call out this week; each constituency group selects their committee members
  - Cannot conduct business until new committee members are appointed; by next meeting the new committee members will be appointed
  - Committee will vote on chair at the next meeting , CDAC lead is not automatically chair
  - Will be working on revising the charge in the coming meetings