I. Call to Order

Committee Chair Mishell De Leon called the meeting at 10:04am

II. Land Acknowledgement

Committee Chair, Isela Vidauri provided the following land acknowledgement:
The University Student Union recognizes and acknowledges the Sesevitam, the first people of this ancestral and unceded territory of Sesevenga that is now occupied by our institution; and it honors their elders, past and present, and the Sesevitam descendants who are citizens of the Fernandeño Tataviam Band of Mission Indians. We recognize that the Sesevitam are still here and we are committed to uplifting their stories, culture, and community.

III. Roll Call

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<tr>
<th>Present</th>
<th>Absent</th>
<th>Staff</th>
<th>Guest(s)</th>
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<tbody>
<tr>
<td>Mishell De Leon*</td>
<td>Tari Hunter*</td>
<td>(Executive Secretary)</td>
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<tr>
<td>Isela Vidauri*</td>
<td>Madison Brown*</td>
<td>(EPL Sasa)</td>
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<td>Jasmin Zesati*</td>
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<td>Brianna Singer*</td>
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<td>Briana Walden*</td>
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<td>Daniel Lopez*</td>
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*Zoom video participant
IV. **Introductions/ Ice Breakers 2 lies and 1 truth**

The committee members introduced themselves to the group and did an ice breaker 2 lies and 1 truth.

V. **Approval of Agenda 12-2-2022**

M/S/P (D. Lopez, I. Vidauri) Motion to Approve Agenda for December 2, 2022 Meeting.

*Motion passed 5-Y, 0-N, 0-A*

VI. **Approval of the Minutes 11-18-22***

M/S/P (D. Lopez, J. Zesati) Motion to Approve Minutes for November 18, 2022 Agenda.

*Motion passed 5-Y, 0-N, 0-A*

VII. **Open Forum**

Wished a Happy Birthday to Brianna Singer.

VIII. **Action Items**

A. **Appoint Internal DEI Work Team representative***

M/S/P (J. Zesati, D. Lopez) Motion to appoint internal DEI work team representative.

Discussion J. Zesati confirmed that she would like to serve as the internal DEI work team representative.

*Motion passed 5-Y, 0-N, 0-A*

B. **Approve spring 2023 committee schedule***

M/S/P (B. Singer, I. Vidauri) Motion to approve spring 2023 committee schedule.

Discussion everyone needs to email their work schedule to Isela Vidauri for next semester to schedule the next meeting in January.

Motion to lay 8B on the table. (J. Zesati, D. Lopez)

*Motion passed 5-Y, 0-N, 0-A*

IX. **Discussion Items**
Brainstorm committee goals 2022-2023*

1. Improve visibility of USU resources to increase student engagement and foster an environment of inclusion
2. Complete the USU Land Acknowledgement policy and procedures for implementation

Briana Walden arrived at 10:30 am
Daniel Lopez left at 10:49 am

X. Announcement & Adjournment

- USU Crunch Time begins next week December 5th – December 19th
- Oasis has resources to help students with stress relief during finals.

Chair Mishell De Leon Adjournment 10:55am

*Denotes attachment