



Academic Senate of the California State University (ASCSU)
401 Golden Shore, Suite 243, Long Beach, California 90802-4210
<http://www.calstate.edu/csuo-system/faculty-staff/academic-senate>

Justice, Equity, Diversity & Inclusion Committee
[Justice, Equity, Diversity & Inclusion Roster](#)

JUSTICE, EQUITY, DIVERSITY & INCLUSION (JEDI) COMMITTEE
MEETING AGENDA: FRIDAY, OCTOBER 18, 2024
TIME: 10:30AM – 3:00PM
VIRTUAL MEETING

1. Land Acknowledgement
 - a. Stanislaus State
 - i. We want to formally and with great respect acknowledge that we are on the traditional lands of the Yokuts Nation. Our campus, Stanislaus State, is built on the unceded ancestral lands of these indigenous tribes. Thank you for letting us honor them and give our thanks to their ancestors and descendants for their constant and careful stewardship of this land.
2. Labor Acknowledgement (borrowed from [CSULB](#))
 - a. We recognize and acknowledge the labor upon which our country, state, and institution are built. We remember that our country was built on the labor of enslaved people who were kidnapped and brought to the US from the African continent and recognize the continued contribution of their survivors. We also acknowledge all immigrant and indigenous labor, including voluntary, involuntary, trafficked, forced, and undocumented peoples who contributed to the building of the country and continue to serve within our labor force. We recognize that our country is continuously defined, supported, and built upon by oppressed communities and peoples. We acknowledge labor inequities and the shared responsibility for combatting oppressive systems in our daily work.
3. [Interruption Practice Statement](#)
 - a. As part of our continuing commitment to an environment where equity, diversity and racial/social justice may thrive, when we experience examples of racial narratives, racism, whiteness or misogyny in our meetings, or as we conduct our business, we will speak up. This means we can interrupt the meeting and draw the issue to one another's attention. We will do this kindly, with care and in good faith. Further, as we engage interruptions we will take an intersectional approach, reflecting the fact that white supremacy, racism and misogyny operate in tandem with

interlocking systems of oppression of colonialism, class, cisheteropatriarchy, and ableism, among others.

4. Approve Agenda
5. Approve Minutes from May 15, 2024 Meeting
6. Approve [Minutes from September 18, 2024 Meeting](#)
7. Announcements?
8. Time Certains
 - a. Chancellor's Office Liaison Report – 11:15am (approximate)
 - b. Exec Committee Liaison Report – 1:00pm
 - c. Standing Committee Liaison Meetings – 1:30pm
9. Standing Committee Liaison Prep
10. Discussion Items
 - a. Year of Engagement – Invitation for 1 hour session with Deloitte
 - b. Introduced Resolutions
 - i. [AS-3713-24/JEDI Revision To The Faculty Trustee Nomination And Selection Criteria And Process](#)
 - c. Potential Resolutions
 - i. [TPM Resolution from AA](#)
 - ii. [Black Serving Institutions Bill Passed – SB 1348](#)
 - iii. [UC/CSU Admissions Eligibility Requirements – Area H \(Ethnic Studies\)](#)
 - [Summary](#)
 - iv. AB2586 – Student Employment (DACA relevance)
 - d. ASCSU JEDI Training for AY24/25
 - i. Provost Amy Sueyoshi (SF State)
 - ii. USC Race and Equity Center
 - e. [JEDI Strategic Plan for ASCSU, Rubric?](#)
 - f. Repository for Campus JEDI Strategic [Plans](#)
 - g. Title IX Updates
 - h. Recruitment and Retention of Senators from Historically Underrepresented Backgrounds (see and work on strategic plan for this)
 - i. Enrollment Issues
 - j. ADA Compliance Issues
 - k. AB1460 Funds Audit

For Reference:

- 1) [JEDI Committee Charge](#)
- 2) [Guidelines and Expectations, Meeting Logistics and Support, Timeline](#)
- 3) ChatGP to generate resolution summary (maybe not rationale)