



## Minutes

Equity, Inclusion, Diversity and Accessibility (EIDA) Standing Committee

Dec. 12. 2025

12:30-1:30

Zoom

Meeting called to order at 12:31

Attendance: Christina Burke, Jack Chaillet, Rosalia Davi, Andrew Engalhardt, Carly Gomes, Gallya Lahav, Kristina Lucenko, Linda Thiele, Yifan Zhou, Neha Yalamanchi

### A. President's report

### B. Old Business

1. None

### C. New Business

1. Placement of Committee within the University
2. Committee Charge
3. Committee Composition
4. Introductions
5. Mechanisms for action
6. Explored topics that the committee may need to address
7. Selection of Chair
  - a. Rosalia Davi and Andrew Engalhardt Co-Chairs
8. Discussion of date range for next meeting and meeting frequency
  - a. Every other month.
  - b. First meeting will be shortly after the start of the spring semester

### Meeting Adjournment

Next Meeting: TBA