

DIVERSITY COMMITTEE MEETING MINUTES

January 12, 2018 | 3:00 – 4:00 p.m. | Building 61 Conference Room

Attendees: *Melvin Miner, Property and Procurement Manager; Rae Gunn, Human Resource Director; Jolene DeCoteau, Housing Director; Theresa Pretty Boy Tracke, Elementary Paraprofessional.*

1. Welcome

Melvin called the meeting to order at 3:05 PM.

Opening Prayer – No opening prayer.

2. Approval of Agenda

Jolene DeCoteau made a motion to approve the agenda with changes. Theresa Pretty Boy Tracke seconded the motion.

VOTE: Approved.

3. Approval of Minutes from 2017-11 -30

Rae Gunn moved to approve the minutes from the last meeting. Jolene DeCoteau seconded the motion.

VOTE: Approved.

4. New Business

a. UTTC Diversity Committee

i. UTTC Diversity Committee Bylaws – *Melvin Miner, Property and Procurement Manager*

1. Diversity Committee Bylaws

Melvin led the discussion regarding the Diversity Committee membership.

Theresa Pretty Boy Tracke moved to approve the Diversity Committee Bylaws with changes. Rae Gunn seconded the motion.

Vote: APPROVED

5. Next Meeting – TBA

6. Adjourn

A motion to adjourn was made by Theresa Pretty Boy Tracke and seconded by Rae Gunn.

The meeting adjourned at 3:57 p.m.