



## MEETING MINUTES APR. 15, 2022

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10:30 a.m.–12:00 p.m. Virtual Meeting via Zoom

**Meeting called to order:** 10:32 a.m.

**In attendance:** Ben Davis, Maggie Eirenschmalz, Tommie Guy, Ashlyn Herold (Chair), Jennifer Hock, Leslie Jia, Kate Kirkpatrick, Staci Miller, Micaela Rubalcava, Jack Sato

**Absent:** Johanna Bell, Felipe Gutierrez De Alba, Nicole Shimabuku, Sidney Sullivan (Proxy: Kate Kirkpatrick)

**Guests:** Amber Anaya

### Approval of 03/25/22 Minutes

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**Motion:** Jennifer Hock

**Second:** Micaela Rubalcava

Motion was approved.

### Meeting Schedule for AY 22-23

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The committee decided to continue meeting via Zoom and the May 2023 meeting will be on May 12 to accommodate for commencement for AY 22-23.

### Annual Evaluations

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**Merit Survey:** The committees reviewed the

