

USATT DEI Committee Meeting Minutes

Meeting Date: 10/24/2021

Meeting Start: 7pm EST

Meeting Location: Zoom

Members in Attendance: Dora Kurimay, Jenna Kiyasu, Elaine Walquist, Jennifer Johnson, Daryl Sterling Jr, TerriLee Bell, Jerry Vasquez, Sydney Christophe

Members in Absence: Mat Weber

Summary

The previous meeting's minutes were approved without edits or objections. Annual DEI committee awards were discussed for clubs and club members.

Agenda

1. Approval of the previous meeting's minutes
2. The Recognition and Awards proposal Review
3. Create an order of importance regarding the steps and create immediate action steps
4. Set up deadlines for completion.
5. Write about "The Chief" event
6. Discuss Upcoming events where we could have presence
7. New Business
8. Adjourn

Discussion

There were no corrections to the previous meeting's minutes, Jennifer made a motion to approve them and Jenna seconded. The motion passed without objection.

The Awards and Recognition subcommittee came up with a document outlining different DEI award categories and criteria for various awards. A lengthy discussion took place about the potential recipients, and even expanding the category space so that certain demographics could be highlighted. The document contents will be added to the sub committee's Google document.

Time ran out for all other agenda items and the next meeting was set for Nov 21st, 2021 at 7pm EST. Daryl then motioned to adjourn the meeting, Jenna seconded. The motion passed without objection.