

Inaugural Meeting of the Advisory Committee for Athletic Equity and Safety

Date: Tuesday, April 30, 2024

Time: 1pm – 2:30pm

Location: MULH 4023

Agenda:

1. Welcome and Introductions (Monica Foster and Elizabeth Yeo)
 - Opening remarks
 - Overview of committee membership
 - Brief self-introductions from each member, including name, affiliation, and interest in athletic equity and safety.
2. Review and Discussion of Committee Terms of Reference
 - Overview of the purpose and objectives of the Advisory Committee
 - Review of the scope of responsibilities outlined in the Terms of Reference document.
 - Discussion on clarifications or modifications needed for better alignment with the committee's goals.
 - Agreement on the committee's role in promoting athletic equity and safety.
3. Suggestions of Guiding Documents
 - Presentation of potential guiding documents or frameworks relevant to athletic equity and safety
 - Discussion on the relevance and applicability of each document to the committee's work
 - Identification of key principles or strategies to be adopted from the suggested documents.
 - Consensus on the selection of primary guiding documents to inform the committee's recommendations and initiatives.
4. Next Steps and Action Items
 - Identification of immediate action items to advance the committee's goals.

- Assignment of tasks and responsibilities to committee members
- Setting timelines and milestones for achieving objectives
- Confirmation of the date and agenda items for the next meeting

5. Open Floor for Additional Comments and Questions

- Opportunity for committee members to raise any additional concerns, suggestions, or questions.
- Addressing of any outstanding matters before adjournment

6. Adjournment

- Summary of key decisions and action items
- Confirmation of the next meeting date and time
- Closing remarks from Monica Foster and Elizabeth Yeo