1. Group reviewed current membership list to assess for accuracy and to identify gaps or needs in membership. Via discussion group determined the following:

- Currently Kay Wilkins represents the BILSA Equity and Diversity Committee. This position is not listed as a current member though Kay has been on council for some time now. **Question is:** do other colleges have similar committees and do we need to consider a member from all three colleges for our council or one representative serving all three? We also have Student Senate Women’s Issues Director listed on our letterhead, but that position is not listed in our membership either.
- There have been changes made in committee structure in the University that we may not have kept up with. We need to check on the status of the Affirmative Action Committee as we have it listed as appointing a representative annually. Vickie was able to clarify that there is a Race and Ethnicity Council (of which she is a member), but we have no information regarding the Council of Cultural Alliances also listed on our membership. **Issue is:** determining status of these three committees. Group was in agreement that if there is a Race and Ethnicity Council and a Council of Cultural Alliances and we have representatives from those two groups on our council, we adequately address the issue raised by Pusaporn Tabrizi.
- As a council we have attempted to include student organizations in our membership. The group of council members present today for the meeting shared concerns that the inconsistency noted with student attendance and representation was an on-going problem that needed to be resolved. While we may have observed occasional attendance from RHA and Student Senate the same cannot be said for the ALLIANCE or the Women’s Greek Council. While all would agree that student representation can be valuable for our council, it has not reaped us the benefit we would have like it to. **Recommendation:** To insure consistency we are advocating for the advisor (or an appointee) of the Women’s Greek Council, Residence Hall Association, and the ALLIANCE be members of our council.

2. Recommendations from today’s conversations:

- Deirdre will investigate university committee status with Carol Sue insure that we have the most current information available to us as we consider membership changes.
- Evaluate where International Students as well as Students with Disabilities might be represented within our council.
- Prepare a document to offer council members at the 3/25 meeting outlining all recommendations.
Discuss at next meeting a recommendation to re-visit the chair and vice-chair rotation schedule as well as a possible 2-3 year term limit for membership positions.