





Chair Gunn moved approval of the October 12, 2022, minutes. Chief General Counsel James Martines seconded. Motion carried.

4. Information Only - Introduction of New Members Dr. Angela Moore and Ms. Erin Frock

Dr. Angela Moore briefly introduced herself. She is from the University of Nevada Reno (UNR) and currently works as the Program Development Specialist for University-wide Diversity and Inclusion. She used to be a Teaching Assistant Professor in the Department of English. Her background is in better composition and standard intervention approaches to reducing sexual violence and advocating safe zones for LGBTQIA2+ training. Ms. Erin Frock introduced herself as the Truckee Meadows Community College (TMCC) lead counselor who has been with the institution since 2007. She served in various roles performing outreach, mental health wellness, and all the things one does in a counseling center. Both new members expressed their delight in being members of the Task Force.

5. Approved Future Meeting Dates The Task Force discussed the scheduling of future meetings. Chief General Counsel James Martines moved approval to authorize the Chair and Vice Chair to use the Doodle Poll to set future meeting dates. Chair Gunn seconded. Motion carried.

6. Approved Election of Officers Chair Gunn provided background with respect to Task Force elections. In accordance with NRS 396.141 (3), the Task Force shall conduct an election of a Chair who will serve from the date of election until January 31, 2023. During the Task Force in February of 2022, the Committee held an election where a Chair and Vice Chair were elected. Since then, Nevada System of Higher Education has had a change in administration. Dr. Gunn (then Vice Chair) took over the responsibilities of Chair and the Vice Chair position became vacant.

Vice Chair: Chair Gunn nominated Dr. Griswold. There were no other nominations. All Task Force members voted for Dr. Griswold. Dr. Griswold was elected as Vice Chair.

7. Information Only - New Business. Dean Gunn reminded everyone that to hear the input on agenda items for future meetings and to comply with the Nevada Open Meeting Law, the Task Force needs to ensure that comments and discussions are limited to the description and clarification of the subject matter of the item which may include the reasons for the requests and no discussions may occur on new business.

Acting Chancellor Erquiaga stated that in the interest of timelines that we operate under, the survey instrument mentioned by Dr. Gunn needs to be approved by the BOR as required by the statute. He further expressed that the BOR would need to receive the survey instrument at its June meeting and then could include the funding in the fiscal year 23 budget. He requested that the survey instrument

him to get it before the BOR in June.