

November 23, 2020 - 2:00pm PST
SAB Meeting (via zoom)

Present: Nam Ung, Mika Walton, Sean Pike, Tamir Hemo, Yuping Huang
Absent: Nikita Kamraj

This year - no subcommittees or chairs
Nam and Mika will do all the administrative duties.

Updates:

- Faculty search rubric - review
- PMA DEI task force up and running doing some fact finding, helping draft a charge - spring or summer there will be a permanently standing DEI committee created.
- Graduate student funding issues - International students abroad cannot be paid a GRA or GTA. There might be a work around, currently being figured out by General Counsel.

Last year's ground rules - to be adopted for this year as well.

- Take space, make space
- Use "I" statements
- Confidentiality (unless issues require action and/or need to be shared)
- Respect/ call in not out
- Embody fearlessness, challenge power, and be supportive in this process

PMA Grad Social on December 4th at 3pm PST
DEI career series in the works
Next meeting: a doodle poll will be sent