

**SPH - Committee for Equity and Inclusion**  
**Minutes of the Meeting**  
**Monday, February 7, 2022**

**Members:**

Co-chairs: Himani Sharma; Sasha Fleary  
Student members: Alanna Cruz; Natalia Surujnath  
Faculty members: Andrew Maroko; Levi Waldron; Marie Sillice; Victoria Ngo  
Staff members: Daneen Anderson-Mercer; Michelle Finn; Paulo Lellis; Toya Cox  
  
Student Volunteer: Craig Rijkaard

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Alanna, Daneen, Paulo and Vickie were excused.

**CUNY SPH Equity and Inclusion Form:**

- Minor edits were made to the introductory text to the Form.
- A check box will be included on the Form for submitters to check their understanding that the Form is not being used for a Title IX or Discrimination complaint.

Questions to be discussed with Pat Stein (Legal) and Mohit Arora (IT)

- Could the submitted forms be requested under FOIL
- How would the CEI maintain the confidentiality of the submissions
- What platform should be used for this Form (Qualtrics?)
- How would IT provide the necessary security for the information/data storage.

This will be finalized at the next meeting (2/22/22) and presented at the GC Steering Committee meeting on March 8<sup>th</sup> and for a vote at the Governance Council on March 23<sup>rd</sup>.

**CEI webpage:**

- Members reviewed the demo page created by Sumana and approved.
- Members requested a graphic image as a header. Sahana will ask Sumana for a couple of samples.
- The webpage will be updated with links to other items when developed, such as the Short-term goals, a DEI calendar and DEI resources, etc.

**Short-term goals:**

- Short-term goals were developed.
- At the next meeting (2/22), committee members will form sub-groups to focus on one or two goals.