AGENDA
NESS MEETING
3/11/2026
11:30-12:30
HYBRID, ENGR 125

Join Webex Personal Room meeting

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Access code: 643 239 917

1. Welcome to the March NESS meeting

2. Welcome, Lisa Van Riper VP of University Communication and Marketing.

3. Welcome, David Hoffman, Director, Center for Democracy and Civic Life, Ciara Christian, Director, Division of Institutional Equity. Presentation of the framework for Inclusive Excellence, implementation in the Strategic Plan, and upcoming sessions to attend.

4. Election season.
   - Election of new NESS Senators for the period 2026 - 2028 will take place at the April NESS meeting. The voting poll will be sent in advance of the meeting.
   Current senators up for election or re-election for the 2026-2028 period: Crocetta, Kyle, John, and Monica Green.
   Election of President and Treasurer for the 2026 -2028 period in May. Current President Helena and Treasurer Terisa are ending their period in the spring of 2026. The Treasurer can serve another two-year term if re-elected, but the President's two-year term ends in 2026 and cannot be extended.

5. Report from previous Committee meetings
   - AI Admin Sub Committee, Helena Dahlen,
   - University Steering Committee, Barbara and Helena
   - Report from the quarterly CHRO meeting

- Any other committee? John Roemer, Talent Ambassador, meeting.

6. Ad-Hoc Information
   - Remind attendees of the AI Survey sent out 2 weeks ago.

7. The next meeting is scheduled for April 8, from 11:30 to 12:30 pm.
   Our guest will be Cael Mulcahy President of USC and ESS.