

Austin Independent School District
Equity Advisory Committee (EAC)
Meeting Minutes
December 7, 2021

The AISD Equity Advisory Committee met virtually on December 7, 2021 to consider, discuss, and take action on the items listed in the agenda below. These meeting minutes are supplemented by the meeting materials and [video recording](#), and are accessible on the [EAC website](#).

ATTENDANCE

EAC Members

Dyana Limon-Mercado
Emily Sawyer
Grace Martino-Brewster
Gustavo Castanedo

Hollie Jenkins
Michael O'Malley
Nadia Khan
Sachi Edson

Dr. Tamey Williams-Hill
Valerie Esparza
Vanessa Santamaria-Dainton

Community Members/AISD Staff

Ali Takata
Amanda McWilliams
April Balcombe (Captioner)
Bergan Casey
Candace Hunter
Cuitlahuac Guerra-Mojarro
Desiree Alva
Evelin Ramos

Farid Razavi
Gloria Vera Bedolla
Dr. Joseph Allen
Jennifer Capoccia
Jessica Taylor
Kerry Alexander
Lisa Flores
Maggie Quinlan

Marcos Oritz
Margarita Ruvalcaba-Ordonez
Mary Selby
Melissa González (Interpreter)
Dr. Stephanie Hawley
Sundal Ali
Thomas Titamer
Valerie Trullols

1. Welcome Meeting to Order/EAC Logistics

1.1. Meeting is called to order at 5:32pm by co-chair Sachi Edson. Interpretation services and meeting logistics are explained by Farid Razavi.

2. Approval of EAC Meeting Minutes

2.1. Sachi Edson motions at 5:38pm to approve the meeting minutes for EAC meetings on 10.05.21 and 10.27.21.

3. Public Comments

3.1. No public comments were made.

4. EAC Community Agreement and Development

- 4.1 Sundal Ali leads the EAC through the development of their community agreement guidelines at 5:41pm.

5. Community Building & Education Subcommittee Update

- 5.1. The Community Building & Education Subcommittee co-chairs lead the EAC through a social identity wheel activity at 5:57pm.

6. EAC Wins, Challenges, and Directions

- 6.1. EAC Co-chair Vanessa Santamaria Dainton reviews the EAC's wins and challenges in 2021 at 6:16pm.
- 6.2. Farid Razavi shares the upcoming EAC meeting dates and schedule at 6:19pm.
- 6.3. Farid Razavi and Sundal Ali discuss the 2022 EAC subcommittees structure and focus areas at 6:22pm.

7. Equity Assessment Evaluation Team Update

- 7.1. Farid Razavi provides an update on the Equity Assessment Evaluation Team at 7:03pm.

8. EAC Membership Update

- 8.1. Sundal Ali provides an update regarding EAC membership and steps to apply to be an EAC member at 7:08pm. Discussion is had regarding eligibility and student voice in EAC membership.

9. Next Steps

- 9.1. Farid Razavi and Sundal Ali share the next steps for participants regarding EAC subcommittees, membership, and the next EAC meeting at 7:11pm.

10. Meeting Adjournment

- 10.1 Vanessa Santamaria-Dainton adjourns the meeting at 7:26pm.