NASCSP REWG Statement Committee Meeting | May 27, 2021

ATTENDEES:

[ ]  Jonathan Ballew [ ]  Muska Kamran [x]  Jenae Bjelland

[ ]  Karen Keith [x]  Leslie Taylor [x]  Amanda Rains

[x]  Troy Cucchiara [ ]  Angela Fraser [x]  Katy Kujawski

[x]  Khari Grant [x]  Paige Milson [ ] Beverly Buchanan

[x] Matt Fitzgerald [ ] Stephanie Insinna-Sahondo [ ] Lynette Praster

**Committee Members**:

Khari Grant

Jenae Bjelland

Amanda Rains

Troy Cucchiara

Paige Milson

Matt Fitzgerald

Leslie Taylor

Katy Kujawski

**Mission Statement Notes:**

* Equity vs Equality—should be differentiated in the mission statement
* How the programs we support or advocate for will help increase awareness about racism and the actions to dismantle racism
* Is our mission to **increase understanding**? Or is it to **dismantle racism**?
	+ Our mission is to dismantle racism, understanding is the first step but we are working toward strategies to dismantle racism
* Keep the broad statement as the vision but tie the mission statement back to the specific work and initiatives we will work on to advance RACIAL equity

**Charter Notes:**

* Deliverables
	+ The deliverables will have their own project documents with more specific information like deadlines, program/policy addressed, etc.
	+ Deliverable ideas:
		- Create a document and redline the document so that viewers can see the terms and language that should be used (and not be used)
		- Sample language to include in contracts, administrative roles at the state levels, policies and procedures, etc. that address racial equity
* Removed “Key Objectives” from the Charter and replaced with “Goals”
	+ Drafting a separate, supplemental document inclusive of the goals and objectives.
	+ Objectives will explain the **how** for the goals we have outlined.
* Added language about the term length (2 years) for the REWG in the Charter within the “Membership” section

**NASCSP Staff Action Items**:

* Katy/Paige will work together to develop a method for the committee to work collaboratively on notes/recommendations via OneDrive
* Khari/Paige will send notes by COB 05/28
* Before the next meeting with entire REWG (June 16, 2021)
	+ Statement Committee members will receive the updated charter by June 4, 2021 and will be asked to review and make comments by COB June 9, 2021
	+ Send revised charter to the full REWG on June 11, 2021
	+ Discuss charter with REWG on June 16, 2021
		- Jenae will send an email containing talking points to the statement committee for the June 16, 2021 meeting
* June 16 REWG Meeting
	+ Khari will send an email with meeting agenda on June 9th and state that we will send the charter by COB on the 11th for review by entire REWG
		- NASCSP will coordinate with the REWG Training/Webinar committee to check their agenda items and progress