

<https://ncsu.zoom.us/j/99225823466?pwd=MVRTUTI5YU5PYm1BSEVOTGIUenNOdz09>

Date	11/16/2023 Time: 10:00 am - 11:00 am				
Invitees / Attendance					
	P	Jai Jackson	P	Lara Fontaine	A Harriett Williams
	P	Diane Chapman	P	Scott Belcher	A Gary Beckman
	P	William Bauer	A	Brian Mathis	
	P	Anurata Hridi	A	Meghan Manfra	
Action Items from last meeting	<p>The Meeting was called to order in Zoom at 10:06 a.m. with a quorum present. It was advised that the meeting would be recorded for use in capturing the Minutes and the recording would not be shared publicly.</p> <ol style="list-style-type: none"> 1. The October 17, 2023 meeting minutes were approved. Motion to approve the minutes was made by Lara Fontaine and seconded by Dr. Scott Belcher. 2. Nomination Form for Vice Chair. 				

Nomination of Vice Chair

- [Brian Mathis](#) is the nominee for Vice Chair for the 2023-2024 term.
 - The nomination was put to a vote and was unanimous.
 - Dr. Jackson will reach out to Brian Mathis and discuss the preliminaries.

Current Lectures and Speakers (NCSU Campus)

- The committee spoke in length about showcasing and demonstrating the speaking opportunities on campus in which the university calendar gives the opportunity of filtering speakers by filtering calendar events by speakers and lectures. ([NCSU Calendar link](#)).
 - Currently, through the end of the calendar year, there are 8 events taking place on campus. This is an opportunity for the Speakers and Lectures committee to work together with University Communications to create digital billboards that can go out across campus and link individuals and groups to the calendar.
 - The committee can also make recommendations to the various communication professionals through University Communications to promote their events in these ways; these are mechanisms that can be engaged to help promote speaking events on campus.
 - OFE offers [Campus Writing and Speaking](#) programs headed by: Dr. Roy Schwartzman and Dr. Kirsti Cole.

- A suggestion was made to invite Dr. Roy Schwartzman and Dr. Kirsti Cole in January to come and speak to the committee about opportunities to engage and collaborate.

Potential Speakers

- The Voting was open.
 - There was a 4 way tie of individuals in first place.
 - [Gregory D. Abowd](#), [James Goodnight](#), [Mona Chalabi](#), and [Keisha Ray](#).
 - 2nd place nomination was for [Adrienne Maree Brown](#).
 - A suggestion was made to look at the cost of each speaker nominated before making a final decision.
 - A suggestion was made to get all committee members to vote on the speakers before making a final decision.
 - Dr. Jackson has reached out to all committee members to encourage their involvement in the voting process; he will reach out once more to see if there are more votes and give a 1-2 week window for responses.
 - Based on the response, Dr. Jackson will reach out to the potential speakers representative groups to inquire about the fees and then the committee can make their final selections based off the updated information.
 - Dr. Jackson has reached out to the following groups to inquire about co-sponsorship::
 - MLK Commemoration Committee - they have not solidified a speaker to date.
 - Black History Month Committee - they have not responded.
 - APIDA Heritage Month Committee - They have not responded.
 - One of the issues to consider is space allocation; in order for the committee to reserve the Stuart Theatre, it typically is booked a year in advance. Another option is to work with the University Libraries to utilize their space pending on the size group that would be expected to attend.

Announcement

December 14th - paper meeting is scheduled instead of Zoom meeting. This is where updates of the potential speakers that the committee chooses will be discussed. Dr. Jackson will update the committee on the progress of the speaker representations/fees.

Adjourn

The meeting was adjourned at 10:30 a.m.