

Global BIPOC Advisory Board
Meeting 14 Minutes
Mar 25, 2023
8AM PST - 9:30 AM (PST) 90 mins.

1. Roll Call

Aielen, Majick, Brainwane, Hurdy Gurdy Girl (for part of meeting)

2. Approval of Previous Minutes

Meeting 10 - Approved for publishing

Meeting 11- Thyme followup

Meeting 12 - Thyme followup

Meeting 13 - Thyme followup

We will hold off on approving minutes synchronously and will try to do so asynchronously via Slack or email between now and the next meeting.

3. BIPOC/Global Candidates for Steering Committee

- a. Aielen: Presents the list of candidates. Do we have recommendations and is there anyone we would like to endorse, is there anyone that we are flagging?
- b. Question posed: Is the board endorsing any of these candidates?
 - i. Discussion about not entirely wanting to endorse candidates, at least this time, since we didn't have time to do it systematically
 - ii. Suggestion by Majick that we will not make endorsements but can state: "there is nonwhite and/or global representation in the election process and candidacy."
 - iii. The BIPOC Board will not make any individual candidate endorsements merely because it didn't have time to institute a systematic process, but may do so in the future.

4. Content deletion follow up

- a. There was a lack of clarity in some of the previous communications made to the board, and this was discussed.

5. Slack workflow

- a. Currently the board is unable to add more meeting room channels in Slack, and cannot access older meeting room channels. This is because the board has been on a free plan, not paid.
- b. The finalized budget for 2023 allotted some budget towards a paid Slack plan for the BIPOC board this year, so the board should be using it.
- c. Thyme will follow up on this and make sure the board's Slack plan is upgraded for future meetings.

6. Meet the BIPOC Board Session Date

- a. Aielen provided possible dates for a session and the board discussed the best possible date for a session, likely in May.