SOCIAL JUSTICE & RACIAL EQUITY COMMISSION

TOWN OF SOUTH WINDSOR

Minutes Monday, December 12, 2022 5:30 PM

SOCIAL JUSTICE & RACIAL EQUITY COMMISSION - REGULAR MEETING MADDEN ROOM - SOUTH WINDSOR TOWN HALL

1. Call Meeting to Order

Councilor Evans called the Regular Meeting to order at 5:36PM

Roll Call

Commissioners Present: Ashlie Alleyne

Renu Krishnan Cabot - arrived at 6:07PM

Suresh Jayaprasad Shelley Soloman Nancy Walsh

Others Present: Erica Evans, Town Council

> Madison Gonzalez, Board of Education Kristian Lindstrom, Chief of Police

Vanessa Perry, Assistant Town Manager/Director of

Human Resources

3. Approval of Minutes: None

4. Discussion Items:

a. Introduction of Membership

Commissions and liaisons each introduced themselves and discussed current vacancies on commission. Councilor Evans will bring suggestions discussed by the Commission to the next Town Council meeting and report back to the Commission viable options for changes in membership to the Commission.

Ms. Perry noted that a Board of Education administrator or designee was not included in the suggested membership. Ms. Gonzalez, as Board of Education liaison, will reach out to South Windsor Superintendent to request by an appropriate party from the school system.

5. New Business:

a. Election on Chair, Vice-Chair, and Secretary

Shelley Solomon nominated Ashlie Alleyne for the position of secretary. The motion was seconded by Shelley Solomon and passed unanimously.

Ashlie Alleyne nominated Suresh Jayaprasad for the position of Vice-Chair. The motion was seconded by Shelley Solomon and passed unanimously.

The role of Chair remains vacant.

b. Approval of 2023 Meeting Dates

Shelley Solomon expressed a conflict if the meetings were to run over 90 minutes. The Commission felt they would be able to conduct their necessary business in that amount of time with planning to set their agenda with items to be voted on earlier in the meeting.

Shelley Solomon made a motion to approve the 2023 Meeting Dates as presented. The motion was seconded by Renu Krishnan Cabot and passed unanimously.

c. <u>Determine Needs/Timeline to Enact Duties</u>

The Commission independently reviewed the duties as listed in the Ordinance. At the next meeting, the Commission will focus on Items A and B as listed under Duties.

6. Adjournment

Ashlie Alleyne made a motion to adjourn the meeting at 7:22PM. The motion was seconded by Shelley Solomon and passed unanimously.