**EDI Committee Meeting 2 Agenda**

5 August 2020, 10:00am-12:00pm PDT

Zoomscape [zoom details will be emailed]

[first note that because this is a google doc we don’t want to put names on things or share info that might connect to individual people--we’ll discuss this when we meet]

Agenda Overview

Review and approve minutes from previous meeting

Working through June 11 Letter via google doc: discussion

Setting the scope of our goals: i.e. Prolonged Urgency

Consultations with SALA constituencies

Transparency and accountability

Follow-up on Alumni membership: call for nominations

Other business?

Agenda

1. Assign minuting task for this meeting
2. Review and approve minutes from previous meeting
3. Working through June 11 Letter via google doc: discussion
4. Setting the scope of our goals: i.e. Prolonged Urgency
   1. What do we want to achieve this summer, in T1, T2?
   2. How do we imagine this work being shared with other committees?
   3. How do we envision the longer-term goals? (Short term, middle term, long term)
5. Consultations with SALA constituencies and communicating our efforts
   1. Town hall format has limitations, what other formats would work better? Smaller groups?
   2. Divide conversations by programs or by other means? (i.e. consultation with NOMAS and FaFa, plus with programs)
   3. Other ideas?
6. Transparency and accountability
   1. Minuting meeting -- how does this task rotate? What standards do we want to set? How will minutes be shared?
   2. Other forms of communication with SALA -- share work in eblast, on SALA website, how to manage this workload
7. Follow-up on Alumni membership: call for nominations
8. Follow-up on shared resources folder for our committee: link [here](https://drive.google.com/drive/folders/1rv8OBrH2VVua-PKtN7hKCap2r_dXxsWr?usp=sharing)
9. Other business?
   1. National Ethics study for the entire school? From TRC “TCPS Core 2 Tutorial”
      1. <https://tcps2core.ca/welcome>
   2. Hiring diversity consultants for faculty/staff training (optional for students?) and for diversity audit -- what should committee’s role be in this?