**EDI Committee Meeting 4 Agenda**

19 August 2020, 10:00am-11:00am PDT

Zoomscape [zoom details will be emailed]

Agenda Overview

Request volunteer to take minutes (recent: SS, JB, ZA)

Review and approve minutes from previous meeting

Follow-up on Alumni membership: call for nominations

Follow-up from Intro workshop planning + meeting with SSF

Airtable for EDI Committee - review, discuss, set goals

Consultations with SALA constituencies

Other business?

Agenda

1. Assign minuting task for this meeting (recent: SS, JB, ZA)
2. Review and approve minutes from previous meeting
3. Follow-up on Alumni membership: call for nominations (Lead: DL)
4. Follow-up from Intro workshop planning + meeting with SSF
5. Airtable for EDI Committee - review, discuss, set goals
   1. Review progress
   2. Discuss capabilities, working method
   3. Set goals
   4. Evaluate accountability
   5. How can this be shared? Should it be shared?
6. Consultations with SALA constituencies and communicating our efforts
   1. SALA EDI Comm meet with NOMAS, FaFa first, then programs? Or go through years?
   2. What are goals? Listening session, communicating ongoing work?
   3. Other ideas?
7. Other business?
   1. Waterloo contact - student initiative to have cross-Canada conversation about decolonization of curriculum/programs