**EDI Committee Meeting 5 Agenda**

2 September 2020, 10:00am-11:00am PDT

Zoomscape [zoom details will be emailed]

Agenda Overview

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

Review and approve minutes from previous meeting

Finalize Alumni membership: call for nominations

Check in on Indigenous Engagement Orientation Workshop (Lead: JB)

Follow-up on Intro workshop EDI session

Confirm goals for Fall term training

Airtable for EDI Committee - review, discuss, set goals

Consultations with SALA constituencies

Future meeting schedule

Other business?

Agenda

1. Assign minuting task for this meeting (recent: SS, JB, ZA, DL)
2. Review and approve minutes from previous meeting
3. Finalize Alumni membership: call for nominations + survey form
   1. <https://ubc.ca1.qualtrics.com/jfe/form/SV_4OUeoRYRLVma2vX>
4. Check in on Indigenous Engagement Orientation Workshop (Lead: JB)
   1. Wednesday, Sept 2, 12:30-1:30pm
   2. <https://ubc.zoom.us/j/64891760724>
   3. Passcode: 592643
5. Follow-up on Intro workshop EDI session
   1. Thurs Sept 3, 10:45am-11:15am -- ALL ARE WELCOME!
   2. Zoomscape, details to be shared
   3. Outline to come from MF soon
6. Confirm goals for Fall term training
   1. Faculty + staff + student session on basic terminology
   2. Faculty session focused on inclusive classrooms + specific SALA concerns
   3. Student session focused on ??
7. Airtable for EDI Committee - review revisions
   1. Review revisions
   2. How to share it? SALA Student Resource site?
8. 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?
9. Other business?
   1. Check in re: Waterloo contact - student initiative to have cross-Canada conversation about decolonization of curriculum/programs