**EDI Committee Meeting 6 Agenda**

24 September 2020, 12:30-2:00pm PDT

Zoomscape [zoom details emailed]

Agenda Overview

Request volunteer to take minutes

Review and approve minutes from previous meeting

Develop bullet points for student consultations

Updates from FaFa and NOMAS

Alumni rep update

Follow up on Indigenous Engagement Orientation Workshop (Lead: JB)

Update on Fall term training

Airtable for EDI Committee - support coming

Future meeting schedule

Other business?

Agenda

1. Assign minuting task for this meeting (recent: SS, JB, ZA, DL, CO)
2. Review and approve minutes from previous meeting
3. Develop bullet points for student consultations
   1. FaFa will invite student members of EDI committee to describe work going on here
   2. Student members of EDI committee will listen for feedback and share with committee the comments/concerns
   3. CO suggestions: introduce the work we have been doing in creating + delegating actionable items from the student letter; the Airtable; committee members; and how to reach us.
   4. NOMAS next?
   5. After this? SEC or go through programs?
4. Updates from FaFa and NOMAS
5. Alumni rep update: one last push, 2 nominations in, goes in e-blast this week
   1. <https://ubc.ca1.qualtrics.com/jfe/form/SV_4OUeoRYRLVma2vX>
   2. Need to set up voting procedure
   3. Deadline for voting October 15?
6. Follow up on Indigenous Engagement Orientation Workshop (Lead: JB)
   1. Next steps for session 2?
7. Annual donation toward recruiting Indigenous students to Design Discovery program
   1. EDI Committee will work with a SALA student to be hired with this donation to develop a robust and targeted recruitment strategy
8. Update on Fall term training
   1. Awaiting news from SSF on how to move forward
   2. Likely to have sessions hosted by UBC Center for Teaching Learning Tech
   3. Proposed content, as confirmed in last mtg:
      1. Faculty + student session on basic terminology
      2. Faculty session focused on inclusive classrooms + specific SALA concerns
      3. Student session focused on inclusive classrooms and reporting channels
9. Airtable for EDI Committee - support coming
10. Future meeting schedule - can meetings be only 1 hour?
11. Other business?
    1. Public sharing of meeting minutes