**EDI Committee Meeting 7 Agenda**

15 October 2020, 12:30-2:00pm PDT

Zoomscape [zoom details emailed]

Agenda Overview

Request volunteer to take minutes

Review and approve minutes from previous meeting

Communications/transparency/accountability

SALA honorarium policy

Student consultations update

Updates from FaFa and NOMAS

Alumni rep voting underway

Recruiting Indigenous students to Design Discovery program

Update on Fall term training

Other business?

Agenda

1. Assign minuting task for this meeting (recent: SS, JB, ZA, DL, CO, CM)
2. Review and approve minutes from previous meeting
3. Communications/transparency/accountability: EF joins meeting to discuss communications strategy for EDI Committee
   1. Committee listed and contact available on SALA site?
   2. How can we host material about our committee on SALA site in a way that doesn’t require labor-intensive updates?
   3. Airtable “view”?
   4. Behind a login?
4. SALA honorarium policy for Indigenous knowledge-holders participating in SALA courses [JB leads]
   1. Council is meeting on this at the same time
   2. Short term vs long term options?
5. Student consultations ongoing:
   1. Complete: MLA
   2. MArch
   3. NOMAS
   4. Make up + Other programs (MEL, MARCHLA, MASA, MASLA)
6. Updates from FaFa and NOMAS
7. Update ARCHUS meeting from CM
8. Alumni rep update: voting is underway!
   1. <https://ubc.ca1.qualtrics.com/jfe/form/SV_4OUeoRYRLVma2vX>
   2. Thank you sent to nominees
   3. Voting not behind login but honor system + tech overlords
   4. Deadline for voting October 25
9. Recruiting Indigenous students to Design Discovery program
   1. EDI Committee will work with a SALA student to be hired to develop a robust and targeted recruitment strategy
   2. EDI Committee needs to draft a position description -- who wants to lead?
10. Update on Fall term training
    1. SSF has worked with CTLT (UBC Center for Teaching Learning Tech) on tailoring a training for SALA
    2. Awaiting news from CTLT on how to move forward
    3. SS proposes SALA-specific questions for faculty to be included + lecture clips from CD
    4. 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
11. Other business?
    1. Check-in on support for student in need