# Agenda – Meeting 2

25 October 2021, 12:30pm-1:30pm on zoom

SALA EDI Committee Meeting

[Sara forgot to update this with outlook invite... Sorry!] Zoom: <https://ubc.zoom.us/j/65300494338?pwd=eFlnVGFRTDRWbVJQY0FoK1UzQjBtQT09>

Attending:

12:30pm Land Acknowledgment

12:35pm Introductions/welcome

12:40pm Information Items / announcements

* Applied Science Faculty/staff anti-oppression training on Wednesday Oct 27 with Bakau consulting. Follow up with EDI Committee hosting discussion after (Sara S to circulate invitation for this); further leadership training after that on Nov 4
* Updates to blog with “News” section
* Teams – we have transitioned to host our files through Microsoft Teams which solves privacy concern issues. Please send Julieta your UBC email address (if you have one) to be given Member access. jalva98@student.ubc.ca
* Mixing Middle competition with student bursary option (just email Sara S) [www.themixingmiddle.ca](http://www.themixingmiddle.ca)

12:45pm Short Discussion Items

* Sharing Decision Tree with ARCHUS via Facebook, putting a link on blog (under News) and sharing it via e-blast – other ideas to spread the word/get feedback?
* Land acknowledgment policy update (John Bass) – this could be long discussion too if needed
* NOMAS
* FaFa
* Others?

1:10 Long Discussion Items

* Three subgroups for the upcoming months’ work:

1. Land acknowledgment guidelines/suggestion/policy ((un)Learning & research, Accountability/Transparency/Communication)

2. Studio policies, including handout for reviewers, working with Student Affairs committee ((un)Learning & Research)

3. Community Engagement policy for SALA (Community Engagement & Advocacy)

* How do we carry this work forward? Can we signal interest now, with one faculty lead for each group, and get these moving forward?
* Discuss!

1:30 Close

* Agenda and Minutes to be posted to Blog and Teams