# 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](mailto: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