#  Agenda – Meeting 4

26 January 2022, 12:30-1:30pm on zoom

SALA EDI Committee Meeting

[See email invitation for zoom link]

Attending: JA, ZA, ND, IR, JL, AM, TR, SW, LW, JB, AT, RA

Regrets: DL

12:30 Land Acknowledgment

12:35 Welcome and check-in (and introduce anyone new)

12:40 Information Items / announcements

* John has agreed to be interim chair of the EDI Committee while Sara is on sabbatical.
* Julieta (and Tam) will be coordinating the term’s committee and subcommittee meetings
* Blog and Air Table continue to be updated. Thanks, Julieta!
* Teams – just a reminder that we have transitioned to host our files through Microsoft Teams. This will now be the home of all of our EDI work. If you haven’t done so already, please send Julieta your UBC email address (if you have one) to be given Member access. jalva98@student.ubc.ca.
* EDI in the Classroom for term 2: Christina Gray submitted the only application, which was approved. Tam has sent faculty a reminder that they may still apply for support from the fund.
* Julieta has an update on her meeting with the Curator of Outdoor Art on the UBC Campus re: the statue of King George VI.

12:45 Subgroup working reports: Land acknowledgements (John Bass)

* Presentation to SALA Nov 18, which was generally well-received
* [Draft version](https://ubcca.sharepoint.com/%3Af%3A/r/teams/ubcSALA-gr-EquitydiversityandinclusionCommittee/Shared%20Documents/General?csf=1&web=1&e=C5xyLl) now in Teams folder for others to review, comment
* The subcommittee will develop and refine the draft this term for SALA review and vote in May
* Next meeting: TBD

12:50 Subgroup working reports: Community Engagement policy (Inge Roecker / John Bass / Tamara Ross)

* Tam has reached out to the UBC Community Engagement Office, who are excited to work with us. We’ll be meeting with them on Jan 31st.
* Tam has uploaded to the Teams folder some resource links that were discussed in the meeting. The Community Engagement Office also suggested speaking with the UBC Centre for Community Engaged Learning.
	+ - [Link](https://docs.google.com/document/d/1m6D4DBxhUJgkxYbds5cSmIcjrlbGEU-hKt5SQ80Yck8/edit?usp=sharing) to the Google Docs 14 December 2021 draft of a community engagement draft policy.
		- [Link](https://docs.google.com/document/d/1m6D4DBxhUJgkxYbds5cSmIcjrlbGEU-hKt5SQ80Yck8/edit?usp=sharing) to the Teams 14 January 2022 draft document focused on three aspects of this policy: 1/ Truth and Reconciliation in the Classroom; 2/ SALA Community Partnerships; 3/ Ethics and Community Engagement in the Classroom.
* Next meeting: TBD

12:55 Subgroup working reports: Studio review policy/guidelines (John Bass / Others)

* [Link](https://docs.google.com/document/d/19f_p07ENwbRUa2-Z5q3W3ho6pFmpRoeO6y2SQfYu-8I/edit?usp=sharing) to Google Docs 16 December 2021 draft of studio review guidelines.
* On December 13th, the subcommittee met with the faculty members of the Student Affairs Committee to discuss the policy/guidelines. The [minutes](https://ubcca.sharepoint.com/%3Aw%3A/r/teams/ubcSALA-gr-EquitydiversityandinclusionCommittee/Shared%20Documents/General/Studio%20Policy%20Guidelines/Meeting%202%20Minutes.docx?d=wdf1d973b66fe4d74925d2ea7997c3bc7&csf=1&web=1&e=EuDbis) of that meeting provide a useful guide as the subcommittee plans its work over the next few months.
* Next meeting: TBD

1:00 SALA Strategic Plan (Tamara Ross / John Bass)

* Ron has requested guidance from the EDI Committee on the draft proposal and timeline for the strategic planning process that will take place over the next few months.
* From an EDI lens, is the proposed framework for developing the SP missing any high-level principles of equity, diversity, and inclusiveness?
* [Link](https://ubcca.sharepoint.com/%3Af%3A/r/teams/ubcSALA-gr-EquitydiversityandinclusionCommittee/Shared%20Documents/General?csf=1&web=1&e=C5xyLl) to a new Teams SALA Strategic Plan folder with draft documents outlining the proposed process.
* The timeline for developing the SP is condensed, and is a high priority. How might we engage with this timeline? Do we establish a SP subcommittee? Are EDI committee members interested in being at the table during the SP development meetings?

1:20 New business / other

* NOMAS
* FaFa
* Others?
* Agenda and Minutes to be posted to Blog and Teams
* 1:25 Next meeting?
* 1:30 Close