VICE PRESIDENTIAL STRATEGIC IMPLEMENTATION COMMITTEE FOR EQUITY AND DIVERSITY (VPSICED)

Date 3:00 pm to 4:30 pm; April 26, 2017

Attendees
UBC-V: Sara-Jane Finlay, Miranda Huron, Mary Bryson, Jude Tate, Lisa Castle, Janet Teasdale, Linda McKnight, Margot Young, Handel Wright, Alison Munro, Nancy Vered, Jennifer Love, Linc Kesler, Adeline Huynh, Louise Cowan

UBC-O: Deborah Buszard, Ian Cull, Isuru Gamalath, Adrienne Vedan, Shirley Chau

Regrets
UBC-V: Hugh Brock, David Lance, Allison Matacheskie, Angela Redish, Kimberley Beck, Shirley Nakata, Louise Cowan, Hubert Lai, Gurdeep Parhar, Janet Mee, Shehnaz Motani

UBC-O: Susana Caxaj, Pauline Brandes, Ashok Mathur, Francine Burning

Location
UBC-V: Allard School of Law Boardroom
UBC-O: DVC Boardroom ADM 101

AGENDA

1. Welcome (Lisa Castle & Sara-Jane Finlay) [15 min]
   • Review/Approve Meeting Minutes from February, 2017
   • Action items

2. Reports from each of the Working Groups [10 min]
   • Retribution & Retaliation (Shirley Nakata)
   • Race & Leadership (Handel Wright)
   • Trans, Two-Spirited and Gender Diverse (Mary Bryson)

3. Updates from the Chair (Sara-Jane Finlay) [15 min]
   • Faculty Fellow for Racialized Faculty
   • Equity Enhancement Fund
   • Employment Equity Plan
   • EIO Staffing