



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

Date 1:30 pm to 3:00 pm April 17th 2018

Attendees **UBC-V:** Berit Berting, Jamie Cho, Aftab Erfan, Sara-Jane Finlay, Linc Kesler, Jennifer Love, Janet Mee, Allison Matacheskie, Linda McKnight, Barbara Meens Thistle, Shehnaz Motani, Shirley Nakata, Roshni Narain, Dory Nason, Santa Ono, Marko Pajalic, Theresa Rollins, Afsaneh Sharif, Andrew Szeri, James Tansey, Janet Teasdale, Handel Wright

UBC-O: Susana Caxaj, Shirley Chau, Ian Cull, Jenica Frisque, Gillian Henderson

Regrets **UBC-V:** Mary Bryson, Louise Cowin, Rachael Sullivan

UBC-O: Deborah Buszard

Location **UBC-V:** Allard Boardroom 335, 1822 East Mall
UBC-O: Room 325, University Centre, 3272 University Way

AGENDA

1. Welcome & Introductions (Sara-Jane Finlay)
 - a. Welcome: President Ono
 - b. Introduction: Afsaneh Sharif
 - c. Review/Approve Meeting Minutes from February 9, 2018
2. Inspire: UBC's Strategic plan (Santa Ono)
3. The inclusion priority in the strategic plan (Sara-Jane Finlay)
4. Review of Working group recommendation (Sara-Jane Finlay)
5. Update on Equity Enhancement Fund (Sara-Jane Finlay)
6. Any other business?