



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

Date 1:30 pm to 3:00 pm February 9th 2018

Attendees **UBC-V:** Berit Berting, Louise Cowin, Aftab Erfan, Sara-Jane Finlay, Adeline Huynh, Linc Kesler, Jennifer Love, Janet Mee, Allison Matacheskie, Shirley Nakata, Roshni Narain, Marko Pajalic, Rachael Sullivan, Andrew Szeri, James Tansey, Barbara Meens Thistle, Handel Wright

UBC-O: Deborah Buszard, Shirley Chau, Ian Cull, Jenica Frisque, Gillian Henderson

Regrets **UBC-V:** Myrna McCallum, Linda McKnight, Shehnaz Motani, Carol Naylor, Janet Teasdale, Henry Yu

UBC-O: Adrienne Vedan

Location **UBC-V:** Boardroom HA969, Big 4 Conference Centre, Sauder 2053 Main Mall
UBC-O: Room 321, University Centre, 3272 University Way

AGENDA

1. Welcome & Introductions (Sara-Jane Finlay) [10 mins]
 - a. Review/Approve Meeting Minutes from October 24, 2017
2. Update on recommendations received (Sara-Jane Finlay) [25 mins]
 - a. Appointment of a Senior Advisor on Race and Cultural Diversity
 - b. 2018 President's Awards for Staff: Call for Nominations
3. Working group reports [30 mins]
 - a. Race & Leadership
 - b. Retaliation
4. Equity Enhancement Fund (Marko Pajalic) [15 mins]
 - a. 2017 Update
 - b. 2018 Invitation and communications
5. Any other business? [10 mins]