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

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


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

UBC-V: Myrna McCallum, Linda Mc Knight, Shehnaz Motani, Carol Naylor, Janet Teasdale, Henry Yu

UBC-O: Adrienne Vedan

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]