

Equity Action Planning Task Force (EAPT)

Friday December 8, 2023, at 9:00am
President's Boardroom F303

Attendance:

- Kevin Wamsley
- Chris Greco
- Jenny Mackie
- Kyle Anderson
- Serena Kataoka
- Natalya Brown
- Talen Jackson (virtual)
- Traci Malkowski (virtual)
- Angela Nicholls (virtual)
- Ann-Barbara Graff (virtual)

Not in Attendance:

- Charles Anyinam
- Harikesh Panchal
- Taijon Eccleston-Graham
- Jeannie Metis
- Aidan Haghgoo
- Emily Couchie
- Veronica Afonso

1. Welcome
2. Finalize the List of Deliverables
 - The committee members present completed work on the deliverables draft.
3. Agree on the Weight of Assessment
 - The committee members discussed needing more information on this before we can finalize the scoring e.g. how much money has been allocated to this? The co-chairs will have a discussion.
 - Who will be involved in the scoring is still TBD.
 - Financial scoring clarification is required. We will reach out to Adam and invite him to the next committee meeting.
4. Next meeting
 - Discuss student and other representation on the committee.
 - Review draft terms of reference and discuss with the committee.
 - Timeline and targets to communicate to the larger community for an EAPT webpage.