

Equity Action Planning Task Force (EAPT)

Friday, June 28, at 9:30am
President's Boardroom F303

Attendance:

- Talena Jackson
- Kevin Wamsley
- Chris Greco
- Gail Driedger
- Veronica Afonso
- Emily Couchie
- Kyle Anderson
- Serena Kataoka
- Sarah Taylor
- Jenny Mackie
- Traci Malkowski
- Tyandra Miller (virtual)
- Charles Anyinam (virtual) partial
- Adam Middleton (guest)

Not in Attendance:

- Ann-Barbara Graff
- Javayah Pettigrew-Hope
- Quinn Erskine

Addition to the Agenda:

- Serena has something to add at the end of the meeting.

Group Structure and Voting

- The committee reviewed the group composition and agreed to make one small change between faculty members in group three and four since group three was made up of all new members to the taskforce.
- The committee agreed on the group structure via consensus.

Review of questions from proponents guided by Adam Middleton, Procurement Specialist

- Committee members engaged in discussions surrounding all questions from proponents and agreed via consensus.
 - o Question regarding where the extra 50K came from and why the budget was increased. The President discussed the increase based on discussion at the committee level with the two VPs and decided they could find additional funds and support this.
 - o Data and materials review will occur once the successful proponent has been chosen
 - o The successful proponent will not publish or have the right to publish information related to this project
 - o Nipissing University will own the data collected to this project

- Discussion surrounding ethics approval. We will consult the Chair of this committee later in this process.
- Privacy oversight