

Equity Action Planning Task Force (EAPT)

Thursday September 12 at 9:00am
The Teaching Hub

Attendance:

- Chris Greco
- Emily Couchie
- Gail Driedger
- Jenny Mackie
- Kevin Wamsley
- Kyle Anderson
- Sal Renshaw
- Sarah Taylor
- Talena Jackson
- Traci Malkowski
- Veronica Afonso
- Ann-Barbara Graff (virtual)
- Natalya Brown (virtual)
- Tyandra Miller (virtual)

Not in Attendance:

- Charles Anyinam
- Javayah Pettigrew-Hope

No agenda was created for this meeting, but the taskforce discussed some business items prior to the commencement of the team meeting which was facilitated by Elder Mike Couchie.

1) Student Representation on the Taskforce

- At this time we only have two student representatives on the committee.
- The committee agrees that student opinions and feedback on this committee are of equal importance and that we should invite another student representative with full voting rights to sit on the committee.
- Depending on when we secure the additional student representative, they can determine if they have the capacity to score the submissions or if they want to participate in the interview stage only.

A motion was presented to approve bringing in a third student representative with full voting rights. The vote was conducted by a show of hands and all committee members were in favour.

- The OII indicated there are students who are being hired as Indigenous student mentors and we could likely ask one of those students.

A motion was presented to invite a student representative from the Office of Indigenous Initiatives. The vote was conducted by a show of hands and all committee members were in favour.

A motion was presented to invite a student representative from the Office of Indigenous Initiatives but if no student was available we would ask a former NUSU member that was previously on the committee or reach out to NUSU. The vote was conducted by a show of hands and all committee members were in favour.

- 2) The taskforce discussed the timeline and next steps related to the project for after all of the scoring is complete.
- All scoring needs to be completed by end of day Monday September 30th. This is National Truth and Reconciliation Day so it is encouraged to complete scoring by Friday September 27th.
 - B217 has been booked from 2pm-4pm on Sept 25 and 9am-3pm on Sept 26 for group score inputters and taskforce members to drop in and work together, Adam will also be available to answer questions. This is optional.
 - We will plan to meet the week of October 7th for a first meeting to discuss stage two of the process.
 - We will go forward with preliminary virtual interviews and then conduct in-person interviews for the shorter list of proponents.
 - We will create a word documents in Teams with potential questions and scoring criteria, Adam will also look into common questions or best practices related to the interview portion of the process.