

President's Action Committee on Anti-Racism (PACAR) April 5, 2023, 4 – 6 PM

Minutes

Attendees: A. Cockshutt, M. Fogerty, K. Hanscomb, O. Nzindukiyimana, K. Prosper, S. Skinner, R. Upshaw (Co-Chair), E. Yeo (Co-Chair), L. Delorey (Recording secretary)

Regrets: G. Gallimore, C. Morales, E. Mulvihill, S. Price, A. Sylliboy

Invited Guest: K. Arthurs, Lisa Lunney-Borden

- 1. The Co-chairs called the meeting to order and welcomed everyone at 4:05 PM.
- 2. Elder Prosper gave Land Acknowledgement
- Lisa Lunney-Borden gave an update on an upcoming conference, Africentric Conference 2023 happening on StFX campus, May 25 to 27, 2023, website: <u>link</u>
 - Would like PACAR to offer support through volunteers to help in planning and during the conference.
- 4. The agenda was approved as circulated. Moved: A. Cockshutt Seconded: E. Yeo
- 5. The Minutes from March 15, 2023 were approved. Moved: E. Yeo Seconded: K. Prosper
- 6. Business arising from the Minutes.
 - Megan gave update on RDI report to have Melissa join us on April 26, 2023



- 7. Co-chairs Update
 - Elizabeth gave update and advised of approval from Provincial Government to a grant received to hire a mentor for students.
 - Robert gave update of his work with Kerri Arthurs.
 - He also advised PACAR is seeking an audience with the Senate in April
- 8. Review the draft Terms of Reference (TOR)
 - Kerri presented the draft TOR and discussed areas of recommendation.
- 9. Discuss roll out of the Plan What is needed and when?
 - Robert discussed a request by students to have it online for an information session.
 - Elizabeth explained the next steps to release the plan. The Board have endorsed it and the Senate will be asked to endorse the plan at end of April.
 - Action: An invitation will be sent asking to speak at a presentation possibly in May 2023 for an online update
 - Action: A request will be sent to our Unions to share an update as well as Community members.
 - Another option would be to defer the launch to the fall.
- 10. Overview / Next Steps / Updates
 - Update on the recent competition POWWOW, very successful and the KMC was a beautiful location to showcase the event.
 - Revisiting the local communities is also on the agenda.
 - Elizabeth asked for the existing committee to reapply to continue to sit on the PACAR committee moving forward.
- 11. Next meeting, April 26, 2023
- 12. Meeting adjourned 5:35 PM.



Members 2020-2021-2022

- Amanda Cockshutt, Faculty
- Megan Fogerty, Staff
- Gord Gallimore, Student
- Krista Hanscomb, Staff
- □ Che Morales, Student
- Ella Mulvihill, Student
- Ornella Nzindukiyimana, Faculty
- □ Shelley Price, Faculty
- □ Kerry Prosper, Indigenous Elder
- Sabrina Skinner, Community
- Ann Sylliboy, Community
- Robert Upshaw, Co-Chair
- Elizabeth Yeo, VP Students Co-Chair
- Lynne Delorey, Recording Admin