



President's Action Committee on Anti-Racism (PACAR)
April 13, 2022, at 4:00 – 6:00pm via Teams

Minutes

Attendees: G. Gallimore, K. Hanscomb, T. Hynes, C. Morales, K. Prosper S. Skinner, A. Sylliboy, R. Upshaw (Co-Chair), E. Yeo (Co-Chair), L. Delorey (Recording secretary)

Regrets: E. Mulvihill, O. Nzindukiyimana, S. Price, M. Fogerty

1. Elizabeth and Robert called the meeting to order and welcomed everyone.
2. Elder Prosper gave Land Acknowledgement
3. The Agenda was approved as circulated. Moved: K. Hanscomb Seconded: C. Morales
4. The Minutes from meeting on March 23, 2022, were approved. Moved: S. Skinner, Seconder C. Morales
5. No Business arising from the minutes.
6. Co-chairs Update
 - Robert discussed timeframe to complete report, April, May & June
 - Necessary to go to Black & Indigenous Communities to get feedback
 - May 19 2021 is our 1-year anniversary, we will look to renew contracts
 - Timeline to pull info together to bring back to committee members
 - Elizabeth shared a summary of information from the March 5&11 consultations and the recommendations we need to move forward.
 - Robert presented a draft guide on drafting the report
 - **Action: Robert organize community consultations**
 - **Action: Work on the 2 documents to share the drafts for comments**
7. Next meeting, May 4, 2022.
8. Meeting adjourned 6:00PM.



Members 2020-2021-2022

- Gord Gallimore, Student
- Krista Hanscomb, Staff
- Dr. Tim Hynes, Faculty
- 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