



President's Action Committee on Anti-Racism (PACAR)
June 29, 2022, at 3:30 – 5:30 pm via Teams

Minutes

Attendees: A. Cockshutt, G. Gallimore, K. Hanscomb, E. Mulvihill, S. Price, K. Prosper
S. Skinner, A. Sylliboy, R. Upshaw (Co-Chair), E. Yeo (Co-Chair),
L. Delorey (Recording secretary)

Regrets: M. Fogerty, C. Morales, O. Nzindukiyimana

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 with amendment to PACAR's next meeting date.
Moved: A. Cockshutt Seconded: K. Hanscomb
4. The Minutes from meeting on June 6, 2022, were approved. Moved: G. Gallimore
Seconded A. Cockshutt
5. Minutes from June 6th were edited to reflect 'Carl James'.
6. Co-chairs Update
 - Robert and Elizabeth have been working with Kerri on the draft document.
 - University is updating the Code of Conduct procedures moving toward a relational model. Would PACAR be willing to review the draft and give some advice?
 - **Motion made by E. Yeo: PACAR will review and give advice and input on the draft code of conduct. Seconder: S. Price Motion carried**
 - Action: Elizabeth will share the draft to the PACAR committee, to be discussed at PACAR meeting on July 6, 2022.



7. Review draft PACAR Final Report
 - The committee reviewed additional suggested edits to the draft report submitted by Kerri Arthurs.
 - **Action: Krista will have draft land acknowledgement submitted by July 6, 2022**
8. Committee Membership
 - To be discussed next meeting
9. Next meeting, July 6, 2022
10. Meeting adjourned 5:30 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