

Date: 03/29/16

Time: 2:00pm-3:30pm

Purpose: Regular Meeting

Meeting Lead: Alan

PDEC Meeting Minutes

January 19th, 2015

Attending	Regrets
Alan Davis	Diane Naugler
Josephine Chan	
Jennifer Au	
Ryan Moriarty	
Renu Seru	
Nancy Dhillon	
Darlene Willier	
Kari Michaels	
Jas Parmar	
Kimberley McMartin	
Valerie Newton	
Justin Bige	
Tobekile Mpfu	

1. Called To Order – 2:00pm
2. Adoption of the Agenda
3. Adoption of the Minutes
 - RYAN is to try to get the minutes out two weeks before the next meeting at a minimum.
4. Business Arising from Previous Meeting/Action Plan Update
 - 4.1 Diane is Leaving
 - ROMY KOZAK most likely replacement for Diane Naugler at this time, but still in the early stages of that process
 - 4.2 Action Plan Discussion
 - Resolved to really focus on what each of these items is heading into the summer.
 - RYAN to attempt to clarify what all of our action items are and update them on the site.
 - RYAN to meet with DIANE and ALAN to discuss this in the coming weeks.
 - ALAN will follow up on the idea of the PDEC/KSA meet up.
 - ALAN will meet with the Provost to discuss an Indigeneity Report in the future.

4.3 Sponsorship Form Finalization

- Everything seems to be fine and the document is likely ready to roll forward.
- Each member should read the document one final time to make sure there are no issues.

4.4 Sponsorship Form Promotion

- Possibly some adjustments needed on the communicator message in regards to launch timing, but otherwise fine.
- The Eagle Eye and poster design looks great for this.

4.5 Religious Accommodation

- **Moved to next meeting where ALAN will address it further.**

4.6 Policy Inclusion

- One comment on the policy blog, but not related to the policy directly.
- **ALAN to respond to the question before next meeting.**
- A question was raised of who would enforce this policy. It was determined that it would likely fall to the Faculty to self-regulate.

5. New Business Arising

5.1 Pride Festivals

- **KARI will get in touch with RYAN about being a vendor at this event.**
- Sponsoring the event is also on the table and the due date is MAY 1st.
- Do we apply for our own sponsorship money?
- For the next meeting: Do we want to put up \$1000 of our own money for this?
- **ALAN will come back with some budget numbers for the next meeting**
- JO at the KSA will let RYAN know what's going on with Vancouver Pride in the coming weeks as well.

5.2 Students of Colour

- Heard from the new Students of Colour representative Tobekile Mpofo who discussed the good work she is doing for students of colour here at KPU.
- Will hopefully be a regular attendant at future meetings and hopefully we can work with her on future projects.

5.3 Indigeneity

- Discussed several issues surrounding indigenous students at KPU.
- At a future meeting have the PROVOST come and speak on this.
- The issue of improved signage at the Aboriginal Gathering Place brought up as a potential PDEC issue.

- Promise to dedicate a meeting to these issues in the future, possibly in May.

5.4 Religious Tolerance

- An issue raised where a student was bullied for their religious beliefs publically.
- Are our instructors and staff prepared to handle this kind of situation?
- How can we help this situation not happen again in the future?

6. Adjournment