



Board of Governors
PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE
AGENDA

Thursday, September 12, 2019
3:40 p.m. to 4:30 p.m.
UBC Vancouver
 Robert H. Lee Family Boardroom
 The Robert H. Lee Alumni Centre
 6163 University Boulevard

1. Approval of Minutes	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the People, Community & International Committee approve as circulated Minutes of the June 5, 2019 meeting of the People, Community & International Committee.</i></p>
2. Equity & Inclusion Office 2017-2019 Report	<p>The Equity & Inclusion report provides an overview of the activities of the Equity & Inclusion Office (EIO) for the period of July 1, 2017 to June 30, 2019, and serves as an accountability and transparency mechanism for equity and inclusion efforts at UBC.</p>
3. Addressing Food Insecurity at UBC	<p>The report provides an overview of the most comprehensive data gathered to date on the prevalence of food insecurity at UBC and summarises work undertaken by the recently formed <i>UBC Food Insecurity Action Team (FIAT)</i> to support a collaborative whole-institution and community-led approach to identifying opportunities to enhance existing initiatives as well as new actions to address this complex issue.</p>

Consent/Information Agenda Subject to Governor request for discussion

4. APPROVAL REQUEST Policy 65 (Religious Holidays) Approval of recommendation that the Board of Governors approve repeal of Policy 65.
5. APPROVAL REQUEST GA7 Visual Identity (Policy 94) Approval of recommendation that the Board of Governors approve as circulated proposed amendments and renaming of Policy GA7 Visual Identity.
6. APPROVAL REQUEST Naming of Campus Facilities Approval of the following Class 1 Facility Naming Recommendation from the Naming Committee: ‘University Boulevard Lot’ for the new underground parking area under MacInnes Field.
7. Student Housing Update Report as provided to the Housing Action Plan Working Group circulated for information.
8. Terms of Reference Review People, Community & International Committee Terms of Reference circulated for review.
9. Notable Distinctions Teaching, Research, Service The circulated report includes the full listing of teaching, service and research awards conferred on UBC faculty members and profiles of the following UBC Okanagan scholars: Research Dr. Nelly Oelke, Associate Professor, School of Nursing, Faculty of Health & Social Development Service Dr. Gregory Younging, Assistant Professor, Indigenous Studies, Irving K. Barber School of Arts & Sciences Teaching Dr. Jonathan Holzman, Professor, School of Engineering, Faculty of Applied Science
10. alumni UBC Activity Report Report presents highlights of alumni activity from the first quarter of FY20, including welcoming more than 9,000 new alumni at UBC Vancouver and UBC Okanagan. The Faculty of Education hosted speaker Margaret Trudeau, and <i>alumni UBC</i> recognized many of UBC’s volunteers with a reception during National Volunteer Week.