



Board of Governors

PEOPLE, COMMUNITY AND INTERNATIONAL COMMITTEE

AGENDA

Monday, June 1, 2020

1:00 p.m. to 2:35 p.m.

VIDEOCONFERENCE

1. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated Minutes of the open April 6, 2020 People, Community & International Committee meeting.
2. University Neighbourhoods Association (UNA) 2019-2020 Annual Update and 2020-2021 Operating Budget	This report provides the University Neighbourhoods Association 2020-21 Operating Budget and Annual Update, in accordance with the Neighbours' Agreement between UBC and the UNA. The report also summarizes the UNA's emerging financial strategy in response to operational impacts of COVID-19.
3. Development & Alumni Engagement Year-End Report	All three major Development and Alumni Engagement metrics – funds raised, alumni engaged and alumni with deeper engagement – reached record levels during FY20.
4. Employment Equity Report 2019	UBC is committed to improving employment equity and protecting the human rights of students, faculty, and staff across its campuses and work sites. UBC has embarked on a number of initiatives to demonstrate and fulfill its commitment to employment equity and progress is well underway.
5. Student Financial Support Annual Report 2019-2020	The 2019-2020 UBC Annual Report on Student Financial Support provides a detailed summary of student financial assistance allocated for the 2019-2020 academic year. It provides information about the total financial support received from all sources by UBC students across both campuses, Vancouver and Okanagan. The data are shown with breakdowns by funding sources, award types and student categories.
6. Proposed Policy Amendment – Sexual Misconduct Policy (SC17)	REQUESTED – Recommendation for Board Approval IT IS HEREBY RESOLVED that the People, Community & International Committee recommends to the Board of Governors approval of the amendment of the Sexual Misconduct Policy (SC17) in the form set out in Appendix 1 to the briefing note, effective July 1, 2020.
7. Equity, Diversity and Inclusion Policy Development – Draft Terms of Reference	Draft Terms of Reference for a working group to develop a policy statement that can be agreed upon by the governing bodies of the University, setting out its values of mutual respect, diversity, inclusion, and equitable treatment. The draft is presented for feedback from Committee members, with the anticipation that it will be discussed at the upcoming joint meeting of Board and Senate Committee Chairs in June.

8. REQUESTED – Final Approval: Naming of Campus Facilities

Approval of the following Class 1 Facility Naming Recommendations from the Naming Committee:

- a) UBC Water Pump Station
- b) D.H. Copp Building – Discontinuation

9. Proposed Amendments to People, Community & International Committee Terms of Reference

Proposed amendments to the People, Community & International Committee Terms of Reference circulated for information. Terms of Reference will be forwarded to the Board of Governors for approval.

10. UBC Okanagan Campus Security Annual Report 2019

The UBC Okanagan Campus Security Report provides an update on Campus Security accomplishments, priorities, and statistics on personal and property crime reported to Campus Security for the 2019 calendar year.

11. Notable Distinctions | Teaching, Research, Service

Report provides a list of recent notable distinctions and recognitions received by UBC faculty members for their teaching, scholarly accomplishments and community service, ranging from very prestigious national and international awards to significant internal awards at UBC. In addition, the Board receives profiles of three of these faculty award winners.

Research Nicholas Coops, Professor, Forest Resources Management and Canada Research Chair in Remote Sensing, Faculty of Forestry: **Marcus Wallenberg Prize, The Marcus Wallenberg Foundation**

Service Ryuko Kubota, Professor, Language and Literacy Education, Faculty of Education: **Distinguished Scholarship and Service Award, American Association for Applied Linguistics**

Teaching Woonghee Tim Huh, Professor, Operations and Logistics and Canada Research Chair in Operations Excellence and Business Analytics, Sauder School of Business: **Talking Stick Award for Pedagogical Innovation, Sauder School Alumni**

12. alumni UBC Activity Report

Highlights of alumni activity over the last six weeks of the quarter including the launch of a new alumni app, new COVID-19-related content for the community and ongoing career development programming.

13. Deaccession of Works of Art and/or Cultural Materials Annual Report

In accordance with UBC Board of Governors' Policy UP11, the Board is provided an annual report about the "Deaccession of Works of Art and/or Cultural Materials for the Morris and Helen Belkin Art Gallery, the University Library, and the Museum of Anthropology."

14. Correspondence from Alma Mater Society (AMS) and Sexual Assault Support Centre (SASC)

Circulated for information: May 27, 2020 correspondence from AMS and AMS SASC regarding Sexual Assault and Other Sexual Misconduct Policy SC17.