



Board of Governors
PEOPLE, COMMUNITY AND INTERNATIONAL
COMMITTEE
AGENDA

Friday, November 20, 2020
2:05 p.m. to 2:55 p.m.
VIDEOCONFERENCE

2. Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated the Agenda for the November 20, 2020 meeting of the People, Community & International Committee.
3. Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the People, Community & International Committee approves as circulated Minutes of the September 9, 2020 People, Community & International Committee meeting.
4. Wellbeing Annual Report	Launched in 2019, the Wellbeing Strategic Framework articulates UBC’s commitment and approach towards becoming a health and wellbeing promoting university where all people, places, and communities can flourish. The first Wellbeing Annual Report demonstrates the commitment and action taken at all levels of the institution to embed wellbeing into the operations, learning, research, and academic mandate.
5. Food Insecurity Update	This report provides an update on food insecurity at UBC with a focus on COVID-19 implications, new data, and progress on key initiatives of the Food Security Initiatives (FSI). The data focus is on graduate students with the first UBC prevalence rates for this population provided by the Canadian Campus Wellbeing Survey (CCWS). Data shows that post-secondary students, in particular international students, continue to demonstrate rates of food insecurity higher than the BC population.
6. Update on Joint Board and Senate Equity, Diversity and Inclusion (EDI) Policy Statement	At the joint meeting of the Senate and Board Committee Chairs held on November 13, 2020, Governor Malone and Sara-Jane Finlay, AVP, Equity and Inclusion briefed the group on plans to have an IAP Action Team take on the task of developing any policy statement in this area. Discussion focussed on the purpose and composition of the Action Team, and consensus was reached that this was the best path forward to take on this work.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

- 7. 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** Peter Zandstra, Professor and Director, School of Biomedical Engineering, Faculty of Applied Science:
Fellow, Canadian Academy of Health Sciences
- Service** Dominique Weis, Professor, Department of Earth, Ocean and Atmospheric Sciences, Faculty of Science:
2020 Mentorship Medal, Canadian Federation of Earth Sciences

Teaching Sabina Magliocco, Professor, Department of Anthropology, Faculty of Arts: **Distinguished Teaching Award, UBC Anthropology Student Association**

8. **alumni UBC Activity Report**

UBC alumni have continued to engage UBC in record numbers. At the end of Q2, more than 57,000 alumni have engaged with us. Our online programming and webinars covering a wide range of topics continue to be popular, averaging more than 200 people in attendance in each session. In August, we launched our annual Brand Health Survey to gauge interest in our programs and understand general sentiment towards UBC. More than 80% of alumni believe that UBC is an exceptional university whose global stature is improving. 80% believe that UBC is making the world a better place.

9. **Vice-President Development & Alumni Engagement Q2 Reporting**

As of Quarter 2, \$94.6 million has been raised in support of UBC priorities. These results are ahead of last year at this time and ahead of the three-year average. Funds raised is a standard measurement of achievement and is comprised of outright gifts plus commitments made in FY21 with multi-year payments.

10. **Correspondence from Alma Mater Society Regarding Food Insecurity Update**

This letter is written on behalf of the Alma Mater Society (AMS) of UBC Vancouver to supplement the report on addressing rising food insecurity at UBC, at the People, Community, and International committee on November 20, 2020.