Meeting:	University Council on Anti-Racism and Equity (UCARE) (Public Meeting)	Date & Time:	March 21, 2022 5:00pm - 6:30pm
Platform/Location:	TEAMS		
Co-Chairs:	Aba Mortley and Stephanie Simpson		
Members:	Muhammad Ahsan (Observer - Equity, Diversity & Inclusion Manager, City of Kingston) Safiah Chowdury (Elected – Alumna and Community Member) Petra Fachinger (ex Officio – Chair of SEEC) Monica Garvie (ex Officio – SGPS Equity & Diversity Commissioner Mark Green (ex Officio – Provost) Janice Hill (ex Officio – AVP Indigenous Initiatives	Kayla Melborne (Elected – SGPS Student) Aba Mortley (Elected – Alumna and Community Member) Mona Rahman (Elected – Staff, Office of the Vice-Principal Research) Shobhana Xavier (Elected – Faculty, Religion)	

Stephanie informed the Council that work on the Scarborough Charter is progressing. The Principal's Office in collaboration with the HREO has established Leads and the next step will be the formation of working groups to move the priorities forward. Also in May, the Scarborough Charter Inter-Institutional Forum will take place in British Columbia.

Stephanie then mentioned the <u>Scholar Strike Canada</u>, Defund, Demilitarize and Abolish Police, Prisons and All Forms of Carcerality, which is taking place March 21-23

4. UCARE Sub-Council Leads Reports

Aba asked Stephanie to speak to the Faculty and Staff Recruitment, Retention and Support UCARE Sub-Council Report and the Inclusive Community Sub-Council Report that were attached to the Agenda. Stephanie provided the Council with an update on the progress of these two Sub-Councils.

Aba asked Klodiana to speak to the Academic and Curricular Diversity UCARE Sub-Council report that was attached to the Agenda. Klodiana provided the Council with an update on the progress of the Sub-Council.

Aba asked Corinna to speak to the Student Recruitment, Support and Success UCARE Sub-Council report that

Sydney then mentioned that the survey would focus on three drivers, Job, Work Unit/Term and Organization. Within those drivers, include areas such as well-being, support for diversity and opportunities for Advancement.

She mentioned the following Queen's units/groups were consulted: The Principal's Office, HREO, OII, SLT, Union Groups, Central Communications, The Office of the Provost, IRP.

The chosen Partner that Queen's has hired is Metrics@ Work. Metrics@ Work is a leading, Canadian provider of organization measurement and consulting with core expertise in employee engagement and action planning in the university sector. Metrics@Work will provide detailed reporting to HR/Management as well as a three-tiered model of engagement with units. The survey will be voluntary and will take approximately 20 minutes. Information collected in the survey is confidential and individual responses will never be shared with the University. The results of the survey will only be reported in aggregate form so that individual responses cannot be identified.

Katie then shared the timeline highlights with the Council. The Survey design and testing will happen between March 21st and April 18 with the survey window being from April 25th to May 15th. Analysis and report creation will take place between May 16th and July 8th and reporting will be available in the Fall.

Katie emphasized that the survey findings will be operationalized to create action plans. She also mentioned that there will be continual surveying of staff, estimated every 2 years.

Sydney asked Council members to: encourage employee feedback from all corners of the university, encourage your teams and this Council to think about any current initiatives or projects that may align with the expected survey results, check in with employees from equity deserving groups, voices that aren't being heard, report any questions, concerns or barriers that are preventing participation and stay tuned through the summer/fall for results and report backs.

Safiah asked if demographic information be captured as well and can the data be disaggregated

Sydney replied that yes, demographic information will be captured and provided to the HREO to disaggregate.

Mohammad asked how confidentiality will be communicated to staff.

Katie stated that the piece on confidentiality would be very transparent in the preamble of the survey. She also stated that the demographics would not be shared at the unit level. Sydney also mentioned that employees would be provided work time to complete the survey.

7. Q & A Period

Stephanie asked the community if there were any questions for the Council.

8. Other Business

Mona reminded the Council that Ramadan is begins on April 2nd. She also informed the Council of the newly formed Queen's University Muslim Inclusivity Network.

Aba reminded the Council that this was the last meeting for the term and that her time as Chair is complete. Stephanie thanked Aba for her time as Chair.

Next Public Meeting: October, 2022

Queen's University is situated on the territory of the Haudenosaunee & Anishinaabek