

Equity, Diversity and Inclusion (EDI) Management Committee

Schedule	Monday 13 May 2024, 9:00 AM — 11:00 AM AEST
Venue	Senate Room, Level 5, Brian Wilson Chancellery (#61A)
Notes for Participants	<p>Apologies:</p> <ul style="list-style-type: none"> - Bronwyn Fredericks (Tracey Bunda attending as proxy) - Paul Harpur (Helen Morgan attending as proxy) - Jogvan Klein (Emma O'Mahony attending as proxy) <p>Invited:</p> <ul style="list-style-type: none"> - Sasenka Abeysooriya, Program Director, The Queensland Commitment - for Item 6.6 only
Organiser	Ms Amy Thams

Agenda

9:00 AM	1. *Acknowledgement of Country Presented by Professor Pauline Ford	(5 mins)	1
	2. *Welcome / Apologies Presented by Professor Pauline Ford		2
	3. *Requests for starring / Approval of items not starred (unstarred items taken as read, endorsed/noted en bloc) Presented by Professor Pauline Ford		3
	4. *Confirmation of previous minutes For Confirmation - Presented by Professor Pauline Ford		4
9:05 AM	5. *Matters arising from previous meeting For Discussion - Presented by Professor Pauline Ford	(5 mins)	7
	6. Matters for discussion/decision		8

9:10 AM	6.1. *First Nations initiatives and reconciliation activities (Members are invited to provide a verbal update of First Nations initiatives, incl. any activities related to National Reconciliation Week 2024, 27 May - 3 June) For Discussion	(10 mins)	9
9:20 AM	6.2. *Member roles and responsibilities For Discussion - Presented by Professor Pauline Ford and Lou Johansson	(5 mins)	10
9:25 AM	6.3. *SCEDI Update - Updates/actions from last meeting - next SCEDI meeting 4th June 2024 For Discussion - Presented by Professor Pauline Ford	(10 mins)	11
9:35 AM	6.4. *EDI Scorecard and Metrics For Discussion - Presented by Professor Pauline Ford and Dr Clare Hourigan	(10 mins)	12
9:45 AM	6.5. *Towards one EDI plan for UQ For Discussion - Presented by Lou Johansson	(40 mins)	16
10:25 AM	6.6. *The Queensland Commitment Presented by: Sasenka Abeysooriya For Discussion	(15 mins)	17
	7. Matters for Noting		20
10:40 AM	7.1. Q2 Member Update Reports For Noting	(10 mins)	21
10:50 AM	7.2. *AWEI Survey For Noting - Presented by Professor Pauline Ford	(5 mins)	26
	7.3. Article - Why intersectionality matters for your		27

organization
For Noting

10:55 AM	8. *Other Business - Note - new EDI Management Cttee website (https://staff.uq.edu.au/edi-management-committee) Presented by Professor Pauline Ford	(5 mins)	33
	9. *Close meeting - next meeting 15th July 2024, 10am-12pm Presented by Professor Pauline Ford		34
