

Brandon University, Department of Nursing
FHS EDI Committee Minutes
September 28, 2022 – Zoom meeting
1530 – 1700h

Present: Jan Marie Graham (CHAIR & RECORDER), Catherine. Baxter, Faith Atomon, Carly Mantharack, Stephanie Spence, Mariam Warsame, Akech Mayuom-Deng (until 1600h), Olufunke Sophia Adeleye (until 1600h), Oluchukwu Gladness Chijioke, Kemi Owonla

Regrets: Stacey Beeston

1.0 Call to Order

J. M. Graham read the Land Acknowledgement and called the meeting to order at 1530 hrs.

2.0 Approval of Agenda

Committee members approved the agenda as circulated, by consensus.

3.0 Review of Terms of Reference and membership

Committee members approved TOR by consensus. S. Spence, 2nd Year BsPN student and J. M. Graham will Co-Chair.

Business Arising

4.0 Review Research Study Feedback and Plan

Committee members agreed to revise and resubmit the research funding proposal to the Centre for Critical Studies in Rural and Mental Health/Health Studies.

ACTION: S. Spence, C. Mantharack, M. Warsame, C. Baxter, and J.M.Graham will work on revisions.

5.0 Review Action Plan

We briefly reviewed the Action Plan.

ACTION: We agreed we will review this in more detail at the next meeting.

6.0 Revised Admission Policy

The admission policy and criteria for the BN and BsPN programs have been revised to include several components including equity seats based on population statistics.

ACTION: J.M. Graham will share this policy with Committee members. It is also available on the website.

7.0 Guests:

Cheryl Fleming, BA, BSW, RSW Diversity and Human Rights Advisor Room 333, Clark Hall. P: 204-727-9785 F: 204-726-1957 flemingc@brandonu.ca and a BN Student who shared their experience of racism in the BN program.

ACTION: Discuss recommendations at the next meeting.

Next meeting:

October 26, 2022 – By zoom, from 1530 – 1700h

MINUTES APPROVED By Consensus

DATE: November 23, 2022