## **MINUTES**

Meeting:

**University Council on Anti-Racism and Equity (UCARE)** 

**Provost and Vice-Principal (Academic)** 

Date & Time:

Monday, October 15, 2018

Co-	Chair's	Remarks
	CHAIL S	REIIIAIKS

**Inclusive Queen's Website** 

**Visioning Session** 

Framework	
Transvorn	
Deposit of the Covernance and Naminating Sub Council	
Report of the Governance and Nominating Sub-Council	
Terms of Reference for the Governance and Nominating Sub-Council	

It was moved by Yasmine Djerbal, seconded by Mona Rahman, and agreed that UCARE approve the proposed Terms of Reference for the Governance and Nominating Sub-Council, effective immediately.

**Nomination of Undergraduate Student** 

It was moved by Adriana Lopez Villalobos, seconded by Yasmine Djerbal, and agreed that

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