MINUTES

Meeting:	University Council on Anti-Racism and Equity (UCARE)	**Date & Time:**	Monday, October 15, 2018

Co-Chair's Remarks

<u>Inclusive Queen's Website</u>

<u>Visioning Session</u>

Framework

Report of the Governance and Nominating Sub-Council

<u>**Terms of Reference for the Governance and Nominating Sub-Council**</u>

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.

<u>**Nomination of Undergraduate Student**</u>

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