

## 20220107 Vancouver Senate Agenda Committee – Final Minutes

Present: Julia Burnham (Chair), Paul Harrison (Vice-Chair), Sally Thorne, Guy Faulkner, Anisha Sandhu, Carol Jaeger, Claudia Krebs, John Gilbert,

Regrets: Joanne Fox, Kin Lo, Kate Ross,

Clerk: Chris Eaton

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| <b>Call to Order</b>   | The Chair of the Senate Agenda Committee, Julia Burnham, called the meeting to order at 12:03   |
| <b>Minutes</b>   | The minutes of 3 December were postponed.   |
| <b>In Camera – 19 January 2022</b>   | N/A   |
| <b>Senate Agenda Coordination of Senate approach to implementation of the Indigenous Strategic COI Rules</b> | Committee members agreed to a joint meeting with all Senate committee chairs and/or vice-chairs and further to invite the Okanagan Senate chairs and vice-chairs to join this conversation. Ideally in march.<br><br>The Committee confirmed Kin Lo, Anisha Sandhu and Paul Harrison as members of a working group, in addition to members from the Nominating Committee. to work with Michael Jud on a revised Conflict of Interest proposal |
| <b>Survey on Senate Meeting Format</b>   | The Committee discussed Senate meeting formats going forward and the upcoming survey on preferences. The Clerk is to explore LSC1001 as a potential physical meeting room.  |
| <b>Adjournment</b>   | The meeting was adjourned at 12:44 pm.  |