20211203 Vancouver Senate Agenda Committee – Final Minutes

Present: Julia Burnham (Chair), Paul Harrison (Vice-Chair), Joanne Fox, Kin Lo, Sally Thorne, Anisha Sandhu, Carol Jaeger, Claudia Krebs, John Gilbert, Kate Ross

Regrets: Guy Faulkner,

Clerk: Chris Eaton

Call to Order
Julia Burnham called to order 12:03

Minutes
The minutes of 5 November were approved as presented.

In Camera – 15 December 2021 Senate Agenda
Indigenous Strategic Plan Implementation
The Chair proposed a broad discussion and potentially space for all Senate committee chairs, not just those on the Agenda Committee, to share how they planned to approach implementation of the Indigenous Strategic Plan and consideration of proposals brought forward to further it. Members broadly agreed. The Chair further suggested inviting vice-chairs to the discussion. Further discussion was postponed to the next meeting to allow more time for comments.

Joint Meeting with Okanagan and Board Committee Chairs
The Clerk advised that this meeting would be via Zoom.

Adjournment
The meeting was adjourned at 1:01 pm.