

## REQUEST FOR DECISION

**Committee Name:** Nominations Committee, University Council

**Date:** September 25, 2025

**Presented by:** Reza Fotouhi, Chair, Nominations Committee

### **Subject: Council Committee Vacancies**

#### **MOTION**

That Council approve the nominations described in the attached report, effective September 25, 2025

#### **CONTEXT AND BACKGROUND**

The Nominations Committee is tasked with putting forward nominations for Council's approval to fill vacancies that arise throughout the year on Council committees and for vacancies in the position of chair on Council committees. The terms of reference (as articulated in the *Council Bylaws*) for these committees set forth various requirements for membership, such as having a certain number of Council members on a committee.

The Nominations Committee has reviewed the membership of Council Committees and is submitting a list of nominees to Council for approval to fill the various vacancies.

Through the Governance Office, the Nomination Committee issued a call-for-interest to the General Academic Assembly, inviting volunteers to serve on these committees. Volunteers are considered first in determining the list of nominees. The Nominations Committee attempts to include individuals who are broadly representative of disciplines across the university, and prioritizes equity, diversity, and inclusion in representation. This prioritization is in line with the terms of reference for the Nominations Committee as set out in the *Council Bylaws*.

#### **ATTACHMENTS**

List of Council Committees and Nominees (with new nominees highlighted in yellow)

## List of Council Committees and Nominees

### Governance Committee

*Three elected members of Council, one of whom will be chair, a GAA member of Council appointed by the President, Chair of Council, Chair of APC and Chair of PPC*

### Voting Members of the Committee

Rachel Sarjeant-Jenkins	Library	
Susan Detmer (Chair)	WCVM	
Scott Bell	Arts and Science	Until June 30, 2026
Dani Brittain	President Designate	
Paul Jones	Chair of APC	
Christian Willenborg	Chair of PPC	
Vicki Squires	Chair, University Council	

### Non-Voting members:

Julian Demkiw	<i>ex officio</i>
Emma Wintermute	Student appointee
Palash Roy	Student appointee

## Planning and Priorities Committee

*Eleven members of the General Academic Assembly, at least six of whom will be elected members of Council, normally one of whom will be chair. One sessional lecturer. One dean appointed by Council.*

## Voting Members of the Committee

### *General Academic Assembly Members*

David Williams

Edwards School of Business

Until June 30, 2028

Kerry Mansell

Pharmacy and Nutrition

Volker Gerdts

WCVN/ VIDO

Stella Spriet

Arts and  
Science

Venkatesh Meda

Engineering

### *Council Members*

Claire Card

WCVN

Rainer Dick

Arts and Science

Jay Kalra

Medicine

Angela Lieverse (Vice-Chair)

Arts and Science

Jaswant Singh

WCVN

Christian Willenborg (Chair)

Agriculture and Bioresources

### *Ex Officio and other members*

Brooke Milne

Arts & Science

Vacant

Sessional Lecturer

Vince Bruni-Bossio

Acting Provost and Vice-President Academic

Terry Fonstad

Designate for VP Research

Greg Fowler

Vice-President, Administration & Chief Operating Officer

Angela Jaime

Vice-Provost, Indigenous Engagement

Owen Deis

GSA (VP Finance & Operations)

Lindsay Carlson

USSU (VP Operations & Finance)

## Scholarships and Awards Committee

*Nine members of the General Academic Assembly, at least three of whom will be elected members of Council, normally one of whom will be chair.*

## Voting Members of the Committee

### *General Academic Assembly Members*

**Ratna Dhaliwal**

Amanda Lalonde

Kerry Mansell

Carmen Gillies

FangXiang Wu

**Library**

Arts and Science

Pharmacy and Nutrition

Education

Engineering

**Until June 30, 2026**

### *Council Members*

Jason Perepelkin (Chair)

Kyle Anderson

Lori Bradford

Veronika Makarova

Pharmacy and Nutrition

Medicine

Engineering

Arts and Science

### *Ex Officio and other members*

Amaranta Sokol Como

Leah Johnson

Pirita Mattola

Marjorie Delbaere

Norah Jacob

Biraj Saha

Senior Strategic Officer, Indigenous Engagement  
Designate for Dean, College of Graduate and  
Postdoctoral Studies

Designate for Vice-Provost, Students & Learning

Designate for Provost and Vice-President Academic

USSU (VP Academic Affairs)

GSA (VP Finance & Operations)