

## Report of Nominations Committee

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### FOR DECISION

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| <b>PRESENTED BY:</b>       | Rhonda Gough, Chair, Nominations Committee   |
| <b>DATE OF MEETING:</b>    | April 20, 2024   |
| <b>SUBJECT:</b>            | <b>Nominations to Standing and Special Committees</b>  |
| <b>DECISION REQUESTED:</b> | That Senate approve the appointments to standing and special committees as detailed in the attachment, effective July 1, 2024. |

### BACKGROUND AND SUMMARY:

Pursuant to the *Senate Bylaws*, the Nominations Committee is responsible for recommending to Senate eligible Senators to each of the following committees and entities:

- Executive Committee.
- Honorary Degrees Committee.
- Education Committee.
- Membership Committee.
- Board of Student Discipline and Appeal Board.
- University Council.
- Any other committees requiring Senate representation, which this year is the Research Junction Awards Committee.

The terms of reference for each of the above committees outlines requirements for its composition, both in the number of Senators required and often as to whether the Senators are elected to Senate, appointed to Senate by an external association, or have an ex officio membership on Senate.

To facilitate the committee's decision making, the Governance Office put out a call for interest to all Senators to ascertain which Senators were interested in serving and in what capacity. The committee used this information in its deliberations and thanks all those who put their names forward.

A few items to note for Senate:

- The term length for all standing committees of Senate is one year, except for the Board of Student Discipline and Appeal Board which is three years.
- A Senator can sit on a standing committee of Senate for at most three years in a row. This restriction does not exist for the Board of Student Discipline and Appeal Board.
- The Nominations Committee does not make recommendations regarding positions specifically allocated to student Senators. This is done by the student Senators themselves.

The recommended slate of appointments is included in the attachment and requires Senate approval.

### ATTACHMENTS:

- 1) Nomination Slate for 2024/25

## Nomination Slate for 2024/25

| 2023/24 Members  | 2024/25 Members  |
|--|--|
| <b>Executive Committee</b>   |  |
| <b>Ex Officio</b><br>Jane Alcorn<br>Angela Jaime   | <b>Ex Officio</b><br>Brooke Milne<br>Angela Jaime  |
| <b>Appointed</b><br>Max Bilson<br>Keshia Caplette<br>Brenda Mishak   | <b>Appointed</b><br>Larry Wagner<br>Keshia Caplette<br>Gail May-Melin  |
| <b>Elected</b><br>Kelley Moore<br>Michelle MacDonald<br>Rhonda Gough   | <b>Elected</b><br>Barb Gustafson<br>Jordan Robertson<br>Rhonda Gough   |
| <b>Honorary Degrees Committee</b>  |  |
| <b>Ex Officio</b><br>Cheryl Hamelin<br>Meghna Ramaswamy  | <b>Ex Officio</b><br>Cheryl Hamelin<br>Richard Manley-Tannis   |
| <b>Appointed</b><br>Andrew Loken<br>Larry Wagner   | <b>Appointed</b><br>Andrew Loken<br>Liz Rackow   |
| <b>Elected</b><br>Brooks DeCillia<br>Rob Maguire   | <b>Elected</b><br>Tamara Buckwold<br>Colleen Matthews  |
| <b>Education Committee</b>   |  |
| <b>Ex Officio</b><br>Russ Isinger<br>Meghna Ramaswamy  | <b>Ex Officio</b><br>Russ Isinger<br>Meghna Ramaswamy  |
| <b>Appointed</b><br>Larry Wagner<br>Kathy Gable  | <b>Appointed</b><br>Jane MacLeod<br>Kathy Gable  |
| <b>Elected</b><br>Robert Henderson<br>Nathalie Atanasova   | <b>Elected</b><br>Robert Henderson<br>Nathalie Atanasova   |
| <b>Membership Committee</b>  |  |
| <b>Elected</b><br>Tamara Buckwold (chair)<br>Robert Henderson<br>Rob Maguire<br>Wade Hainstock   | <b>Elected</b><br>Tamara Buckwold (chair)<br>Robert Henderson<br>Dion Martens<br>Wade Hainstock  |
| <b>Board for Student Discipline and Appeal Board</b>   |  |
| Alicia Beach<br>Cathy Wheaton<br>Tracy Muggli<br>Anne Doig (3-year term expiring)<br>Jordan Robertson (3-year term expiring)<br>Larry Wagner<br>Walter Smith<br><i>Vacancy</i> | Alicia Beach<br>Cathy Wheaton<br>Tracy Muggli<br>Jane MacLeod (new appointment)<br>Jordan Robertson (re-appointment)<br>Larry Wagner<br>Walter Smith<br>Nathalie Atanasova (new appointment) |
| <b>University Council</b>  |  |
| Larry Wagner<br>Zsuzsa Papp  | Rory Picklyk<br>Zsuzsa Papp  |
| <b>Research Junction Awards Committee</b>  |  |
| Rhonda Gough   | Kyle Drever  |