



## Report of the Senate Nominations Committee

### FOR DECISION

|                         |                                                                                                     |
|-------------------------|-----------------------------------------------------------------------------------------------------|
| <b>Presented by:</b>    | Robert Henderson, Chair, Nominations Committee                                                      |
| <b>Date of Meeting:</b> | October 25, 2025                                                                                    |
| <b>Subject:</b>         | <b>Nominations to Senate Engagement Committee</b>                                                   |
| <b>Proposed Motion:</b> | <i>That Senate approve the appointments the Senate Engagement Committee, effective immediately.</i> |

#### Background and Summary:

Pursuant to the *Senate Bylaws*, the Nominations Committee is responsible for recommending to Senate eligible Senators to the newly approved:

- Senate Engagement Committee

The terms of reference for the above committee 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 appointments are included in the attachment and requires Senate approval.

#### ATTACHMENTS:

- 1) Senate Engagement Nominations for 2025/2026

### Senate Engagement Nominations for 2025/2026

| 2025 – 2026 Members                                                     |
|-------------------------------------------------------------------------|
| <u>Ex-Officio</u><br>Kris Brown<br>Appointed by the Executive Committee |
| <u>Appointed Members</u><br>Shankar Das<br>Roberta Gallagher            |
| <u>Elected Members</u><br>Tamara Buckwold<br>Janice Paslawski           |

Senate Engagement Committee Chair: Tamara Buckwold