



SENATE NOMINATING COMMITTEE

Minutes of 8 October 2020

Attendance: Paul Harrison (Chair), Kin Lo (Vice-Chair), Charles Menzies (Vice-Chair), Christopher Marshall, Angela Zhao, Max Holmes, Natasha Ryngestad-Stahl, Kate Ross

Regrets: Andre Ivanov

Clerk: Chris Eaton

Call to Order Senator Harrison called the committee to order at 9:01 am.

Approval of Agenda Approved as presented.

Minutes of the Sept. 8 & 10, 2020 Meetings Approved as presented.

In Camera - Committee Assignment Changes N/A

In Camera - Principles for open vs. *in camera* meetings N/A

In Camera - Initial response to Senate concerning “a review or reviews of the operations of the Vancouver Senate” N/A



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In Camera - Draft Postponed to a future meeting
2020-21 Committee
Work Plan

Adjournment The meeting was adjourned at 10:03am.