

## **20210114 Vancouver Senate Nominating Committee – Minutes**

Present: Paul Harrison (Chair), Kin Lo (Vice-Chair), Charles Menzies (Vice-Chair), Christopher Marshall, Andre Ivanov, Angela Zhao, Julian Dierkes, Kate Ross

Regrets: Natasha Rygnestad-Stahl Lynn Stothers

Clerk: Chris Eaton

<b>Call to Order</b>	Paul Harrison, Chair of the Senate Nominating Committee, called the meeting to order at 9:01 am.
<b>Adoption of Agenda</b>	The agenda was adopted as amended with the addition of Other Business – Committee Meeting Time Amendment: Item 4 (Committee Membership Adjustment) was struck.
<b>Minutes of 3 December 2020</b>	The Minutes of the meeting of 3 December were adopted as corrected: “separate” should be “separate”.
<b>Business Arising from the Minutes</b>	The Clerk noted a joint meeting on Policy AP5 (Deans Appointments Policies) with the Okanagan Nominating Committee was confirmed for 22 January 2021.
<b>In Camera – Appointments</b>	N/A
<b>In Camera – Committee Adjustments</b>	N/A
<b>In Camera-Ad Hoc Committee To Review Student Appeals Procedures And Structures</b>	N/A
<b>Preliminary Discussion On Senate Code Of Conduct/Conflict Of Interest Rules Proposals</b>	The Clerk set out the history of the document for the Committee. The Committee agreed to set up a working group with their Okanagan counterparts and their agenda committees to advance this idea. Members noted that a principle-based approach rather than prescriptive may be more useful. Concerns were expressed regarding the current draft text.
<b>Other Business – Committee Meeting Time</b>	The Chair noted that the Thursday meeting time did not work for some members. A survey was distributed and he noted that Friday at 10 am seemed preferable. Members agreed to change the meeting time to Friday at 10 am, generally the week of the Senate Agenda Committee.

**Adjournment**      The meeting was adjourned at 10:01 am