

20210205 Senate Nominating Committee - Minutes

Present: Paul Harrison (Chair), Charles Menzies (Vice-Chair), Kin Lo (Vice-Chair), Andre Ivanov, Angela Zhao, Natasha Rygnestad-Stahl, Julian Dierkes, Max Holmes, Kate Ross

Regrets: Lynn Stothers, Christopher Marshall

Clerk: Chris Eaton

Call to Order	Paul Harrison, Chair of the Senate Nominating Committee, called the meeting to order at 10:02 am.
Adoption of Agenda	The agenda was adopted as presented.
Minutes of 14 January 2021	The Minutes of the meeting of 14 January 2021 were adopted as presented.
IN CAMERA – Appointments under Policy AP6	N/A
IN CAMERA – Appointment to Inclusion Action Plan Action Team	N/A
Continuation of Discussion on Revisions to Policy AP5	Dr Harrison set out the history of the matter. Committee members debated the merits of transparency versus the claims that more open processes would limit the pool of candidates, especially those from minority backgrounds.
Continuation of Discussion on Senate Equity, Diversity, and Inclusion Committee or Structure	Senator Julia Burnham joined the Committee to speak to the proposal as a guest. She spoke of the benefits of a committee of senate in continuing the work of SACADI and ensuring that these considerations were not forgotten by Senate by having a home for expertise in this area within Senate. Members reviewed the proposed terms of reference for a new committee and debated the idea of a standing committee versus giving this responsibility to other senate committees.
Adjournment	The meeting was adjourned at 11 am.