

20211203 Vancouver Senate Agenda Committee – Final Minutes

Present: Julia Burnham (Chair), Paul Harrison (Vice-Chair), Joanne Fox, Kin Lo, Sally Thorne, Anisha Sandhu, Carol Jaeger, Claudia Krebs, John Gilbert, Kate Ross

Regrets: Guy Faulkner,

Clerk: Chris Eaton

Call to Order Julia Burnham called to order 12:03

Minutes The minutes of 5 November were approved as presented.

In Camera – 15 N/A
December 2021

Senate Agenda
Indigenous The Chair proposed a broad discussion and potentially space for all Senate
Strategic Plan committee chairs, not just those on the Agenda Committee, to share how
Implementation they planned to approach implementation of the Indigenous Strategic Plan
and consideration of proposals brought forward to further it. Members
broadly agreed. The Chair further suggested inviting vice-chairs to the
discussion. Further discussion was postponed to the next meeting to allow
more time for comments.

Joint Meeting The Clerk advised that this meeting would be via Zoom.
with Okanagan
and Board

Committee

Chairs

Adjournment The meeting was adjourned at 1:01 pm.