

UNIVERSITY OF TORONTO

COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Tuesday, May 3, 2016 at 5:00 p.m. in the Council Chamber, Simcoe Hall, at which the following were present:

Mr. R. Scott MacKendrick (UTAA - In the Chair)	Ms Candice Jay (UTM)
Mr. Paul Malozewski (Vice-Chair)	Mr. Oliver Jerschow (University College)
Mr. Mike Amos (UTM)	Dr. Ivan O. McFarlane (Trinity)
Ms Fariba Anderson (Rotman)	Mr. Robert A. Patrick (Innis)
Professor David Bernhardt (Victoria College)	Ms Lesley R. Riedstra (New College)
Ms Mary Ellen Burns (St. Michael's College)	Mr. Peter A. Rogers (St. Michael's College)
Ms Sandra Comisarow (Nursing)	Ms Lindsay K. Shaddy (OISE)
Dr. Perry Cooper (Medicine)	Ms Margaret Shaw (PT/OT)
Dr. Narendra Kumar Daljeet (Dentistry)	Mr. Igor Siljanovski (New College)
Mr. David Drew (KPE)	Ms J. Alison Stirling (FIS)
Mr. Stan Gasner (Engineering)	Ms Valerie Story (Victoria College)
Mr. Kevin Golding (UTM)	Mr. Ho K Sung (University College)
Ms Sana Halwani (Law)	Ms Joanne Thanos (Public Health)
Ms Marian D. Hebb (Victoria College)	Ms Elizabeth Trotter (Woodsworth College)
Ms. Nadine Ibrahim (Engineering)	The Honourable Bryon Wilfert (UTSC)
Mr. David T. Jaeger (Music)	Mr. Bing Young (Engineering)

Regrets:

Mr. James E. Appleyard (Trinity)	Mr. Aly-Khan Madhavji (UTM)
Ms Ann Clarke (UTSC)	Mr. Andrew Manis (St. Michael's)
Ms Monifa M. Colthurst (University College)	Ms Krishana Michaud (Woodsworth)
Mr. Kavijit Singh Gogia (OISE)	Dr. Peeter Poldre (Medicine)
Mr. Samuel J. Hirsch (Pharmacy)	Mr. Ed Hersh Shaul (social Work)
Ms Tracey King (OISE)	Mr. Kenny Yu (UTSC)
Ms Christine Leduc (Forestry)	

Secretariat: Mr. Patrick McNeill, Secretary

Guests:

Mr. Harvey Botting, Member, Governing Council
Mr. David Bowden, Member, Governing Council
Ms Anne Cobban, Alumni Relations
Mr. Gary Goldberg, Member, Governing Council
Mr. Josh Hunter, UTAA Board Member
Mr. Nick Kuryluk, Member, Governing Council
Ms Cindy Ross-Pedersen, UTAA President
Mr. Keith Thomas, Member, Governing Council
Mr. Bruce Winter, Member, Governing Council
Ms Samra Zafar, Alumni Governor-Elect

The College met *in camera* to consider items 1 and 2

The Chair welcomed members to the final meeting of the 2015-16 governance year.

The Committee moved *In Camera*.

1. Report of the 2015-2016 Nominating Committee for the Executive Committee (NC-EC) of the College of Electors

At the invitation of the Chair, Ms Lesley Riedstra, a member of the 2015-2016 Nominating Committee for the Executive Committee (NC-EC), presented the Committee's report.

i. Vice-Chair

On motion duly moved, seconded and carried

The College of Electors APPROVED

THAT Ms Marian Hebb, be appointed Vice-Chair of the College of Electors for 2016-2017.

ii. Executive Committee (3 members)

On motion duly moved, seconded and carried

The College of Electors APPROVED

THAT Ms Ann Clark, Mr. Stan Gasner and Ms Candice Jay be appointed to the Executive Committee of the College of Electors for 2016-17.

The Chair congratulated the members of the 2016-2017 Executive Committee. On behalf of the College, the Chair extended thanks to the Nominating Committee for the care they exercised in identifying members of the incoming Executive Committee.

2. Selection of the 2016-17 Nominating Committee for the Executive Committee

The Chair outlined the role of the Nominating Committee for the Executive Committee (NC-EC), which was composed of three individuals chosen by election or formed of volunteers from among members in their final year on the College. The NC-EC was responsible for recommending the Vice-Chair and three other members of the Executive Committee of the College. The NC-EC normally met once a year following the close of the Executive Committee nomination period to review the applications and to develop recommendations to the College.

On motion duly moved, seconded and carried

The College of Electors APPROVED

THAT Ms Mary Ellen Burns, Mr. Stan Gasner and Ms Valerie Story be appointed to the Nominating Committee for the Executive Committee (NC-EC) of the College of Electors for 2016-17.

The Committee returned to open session.**Open Session**

The Chair welcomed guests to the meeting.

3. Report of the Ad Hoc Working Group

The Chair called upon Ms Riedstra, Chair of the Ad Hoc Working Group to present the Report and its recommendations.

Ms Riedstra reported that the Ad Hoc Working Group had completed its review. She noted its purpose had been to determine tactics to increase diversity in the “Alumni Governor” candidate pool for Governing Council. As part of the process, three sub-groups (and sub-group Chairs) were created to focus discussions and develop recommendations: (1) Nomination Form and Process (2) Marketing Strategy and (3) Volunteerism Strategy.

The Sub-Group Chairs briefly reported on the tactics contained in the Report.

The Chair thanked Ms Riedstra for taking the lead role as Chair. He also thanked the Sub-Group Chairs and all members of the College who contributed to the discussions. The Chair stated that the Report and its recommendations would be presented to the Executive Committee of the Governing Council.

On motion duly moved, seconded and carried

The College of Electors APPROVED

THAT the College of Electors support in principle the recommendations of the COE Ad Hoc Working Group and the establishment of two COE Standing Committees (*Communications Committee* and *Development Committee*) to further consider the implementation of the Ad Hoc Working Group’s recommendations, in consultation with the COE Executive Committee and the College.

4. Reflections of Alumni Members of the Governing Council

The Chair called upon the alumni members of the Governing Council in attendance to comment on their experience.

Among matters raised were:

- Response and support of the recommendations of the Ad Hoc Working Group.
- The time commitment in their service to Governing Council and its bodies varied for each individual.
- The distinction between governance and administration of the University.
- Highlights of their experience on Council.
- Current and future issues faced by the University.

Ms Samra Zafar, Alumni Governor-Elect stated that she had looked forward to serving on Governing Council.

The Chair thanked the incoming and serving alumni governors for their thoughtful insight and reflection.

CONSENT AGENDA

On a motion duly moved, seconded and carried

IT WAS RESOLVED

THAT the consent agenda be adopted and items approved.

5. Minutes of the Previous Meeting – February 22, 2016

The minutes of the February 22, 2016 meeting were approved.

6. Business Arising from the Minutes

There was no business arising from the minutes of the previous meeting.

7. 2016-17 Meeting Schedule

Members received the 2016-17 meeting schedule for information.

8. Date of Next Meeting; September 29, 2016

The Chair noted that the next meeting of the College of Electors was scheduled to be held from 5 to 7 p.m. on September 29, 2016.

END OF CONSENT AGENDA

The Committee Returned to Open Session

9. Other Business

Recognition of Members

The Chair thanked members of the Executive Committee and acknowledged their valuable input and advice during the past year. He extended special thanks to Paul Malozewski, Vice-Chair, Mr. Aly-Khan Madhavji (term ended January, 2016), Dr. Ivan McFarlane and Ms Lesley Riedstra, whom had completed their final year on the Executive Committee.

The Chair also thanked all members of the College for their service. The following members whose terms would end as of June 30, 2016 received certificates of appreciation on behalf of the Governing Council and the College:

Ms Fariba Anderson (Rotman)
Professor David Bernhardt (Victoria)
Ms Christine Leduc (Forestry)
Mr. Paul Malozewski (Engineering)
Dr. Ivan McFarlane (Trinity)
Ms Lesley Riedstra (New)
Mr. Peter Rogers (St. Michael's)
Ms Lindsay Shaddy (OISE)
Ms Margaret Shaw (PT/OT)

The meeting adjourned at 7:00 p.m.

Secretary

Chair

May 9, 2016