

# UNIVERSITY OF TORONTO

## COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Monday, February 22, 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 Tracey King (OISE)
Mr. Paul Malozewski (FASE - Vice-Chair)	Mr. Andrew Manis (St. Michael's College)
Ms Fariba Anderson (Rotman)	Dr. Ivan O. McFarlane (Trinity)
Mr. James E. Appleyard (Trinity)	Mr. Robert A. Patrick (Innis)
Professor David Bernhardt (Victoria College)	Ms Lesley R. Riedstra (New College)
Ms. Mary Ellen Burns (St Michael's College)	Ms Lindsay K. Shaddy (OISE)
Ms Ann Clarke (UTSC)	Mr. Ed Hersh Shaul (Social Work)
Ms Monifa M. Colthurst (University College)	Ms Margaret Shaw (PT/OT)
Ms. Sandra Margaret Comisarow (Nursing)	Mr. Igor Siljanovski (New College)
Dr. Perry Cooper (Medicine)	Ms J. Alison Stirling (FIS)
Mr. Stan Gasner (Engineering)	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 (FASE)	The Honourable Bryon Wilfert (UTSC)
Ms Candice Jay (UTM)	Mr. Kenny Yu (UTSC)
Mr. Oliver Jerschow (University College)	

### Regrets:

Mr. Mike Amos (UTM)	Ms. Christine Leduc (Forestry)
Dr. Narendra Kumar Daljeet (Dentistry)	Mr. Aly-Khan Madhavji (UTM)
Mr. David Drew (KPE)	Ms. Krishana Michaud (Woodsworth)
Mr. Kavijit Singh Gogia (OISE)	Dr. Peeter Poldre (Medicine)
Mr. Kevin Golding (UTM)	Mr. Peter A. Rogers (St. Michael's College)
Mr. Samuel J. Hirsch (Pharmacy)	Ms Valerie Story (Victoria College)
Mr. David T. Jaeger (Music)	Mr. Bing Young (Engineering)

Secretariat: Mr. Patrick McNeill, Secretary

The College met *in camera* to consider item 5 (as revised).

### 1. Chair's Remarks

The Chair welcomed members to the meeting.

### CONSENT AGENDA

The Chair noted that of the items listed on the Consent Agenda, one (Item 2) required approval and the others were for information only.

On motion, duly moved, seconded, and carried

It was Resolved

THAT the Consent Agenda be adopted and that the items be approved.

**2. Minutes of the Previous Meeting – January 26, 2016**

The minutes were approved, as revised.

**3. Business Arising from the Minutes**

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

**4. Date of the Next Meeting**

The Chair said that the next meeting would be held on Tuesday, May 3, 2016, from 5:00 to 7:00 p.m.

On motion duly moved, seconded, and carried, the College moved *in camera*.

**5. Election of Alumni Members**

The Nominating Committee for Alumni Governors (NC-AG) reported to the College on the interviews of candidates that had been held and on the Committee's recommendations. Discussion of each candidate then took place and the NC-AG responded to questions posed by members.

The following alumni members of the Governing Council were elected.

Mr. Harvey Botting for a second term from July 1, 2016 to June 30, 2019. [B.A. (1967), Victoria College; MBA (1985), Rotman]

Mr. Nick Kuryluk for a third term from July 1, 2016 to June 30, 2019. [B.Sc. (1989), UTM]

Ms Samra Zafar for a term from July 1, 2016 to June 30, 2019. [B.Sc. (Honours) (2013); M.A. (2014)]

The College members and Chair expressed thanks to the members of the Nominating Committee - Alumni Governors (NC-AG) for their work.

On motion duly moved, seconded, and carried, the College returned to *open session*.

**6. Nominations for the 2016-2017 Executive Committee of the College of Electors**

Ms Lesley Riedstra, a member of the NC-EC provided some background with respect to the process outlined in the Constitution. Continuing members were encouraged to consider applying to serve on the 2016-2017 Executive Committee. The application deadline was Wednesday,

March 30, 2016. The NC-EC would prepare a recommendation to the College for its next meeting.

**7. Other Business**

The Chair encouraged members to attend a Governing Council meeting or a Board/Committee meeting.

An invitation would be extended to the current sitting Alumni Governors and the Alumni Governor-Elect to attend the May 3, 2016 meeting of the College.

The meeting adjourned at 6:20 p.m.

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Secretary

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Chair

February 25, 2016