

UNIVERSITY OF TORONTO

COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Tuesday, January 24, 2017 at 5:00 p.m. in the Council Chamber, Simcoe Hall.

Present:

Dr. Geeta Yadav (University College) (Chair)	Ms Candice Jay (UTM)
Ms Marian D. Hebb (Victoria College) (Vice-Chair)	Mr. Joel Leon (FALD)
Mr. Dan Acheson (Woodsworth College)	Ms Tracey King (OISE)
Mr. Mike K. Amos (UTM)	Ms Rachele Levin (Forestry)
Ms Taleen Chouljian (Rotman)	Mr. Paul Lindblad (New College)
Ms Ann Clarke (UTSC)	Ms Nikoletta Papadopoulos (OISE)
Ms Monifa M. Colthurst (University College)	Mr. Robert A. Patrick (Innis College)
Ms Sandra Comisarow (Nursing)	Mr. David F. Poirier (Engineering)
Dr. Perry Cooper (Medicine)	Dr. Peeter Poldre (Medicine)
Mr. David Drew (Kinesiology)	Ms J. Alison Stirling (Information)
Mr. Stan Gasner (Engineering)	Ms Valerie Story (Victoria College)
Ms Beverley Giblon (Physical Therapy)	Mr. Ho K Sung (University College)
Mr. Jason Glover (UTSC)	Ms Joanne Thanos (Public Health)
Ms Nancy E. Hill (Engineering)	Ms Elizabeth Trotter (Woodsworth College)
Ms Nadine Ibrahim (Engineering)	The Honourable Bryon Wilfert (UTSC)
Ms Anne Venton (OISE)	
Mr. Kenny Yu (UTSC)	

Secretariat:

Mr. Patrick McNeill, Acting Secretary

Regrets:

Ms Mary Ellen J. Burns (St. Michael's College)
Ms Josephine L. Comegna (Victoria College)
Mr. Gabriel Didiano (UTM)
Mr. Kevin Golding (UTM)
Ms Sana Halwani (Law)
Mr. Reza Hassanirad (OISE)
Mr. David Jaeger (Music)
Mr. Oliver Jerschow (University College)
Mr. Andrew Manis (St. Michael's College)
Dr. Natoosha Nargaski (Dentistry)
Ms Sheila V. Neuburger (Social Work)
Mr. Igor Siljanovski (New College)
Ms Maureen L. Simpson (Trinity College)

1. Chair's Remarks

The Chair welcomed members to the meeting. Dr. Yadav introduced Mr. Patrick McNeill, Assistant Secretary of the Council, who would be providing secretariat support to the College until the end of February. She invited a motion to move *in camera*.

The Committee moved *IN CAMERA*.

2. Review of Alumni Governor Applications

The Chair reported on the work of the Nominating Committee for Alumni Governors (NC-AG), which had met on January 12, 2017 to conduct an initial assessment of the alumni governor application forms that had been received.

The College then discussed the applicants and identified a list of candidates to be invited to attend an interview with the NC-AG.

Members discussed the role of the NC-AG and the alumni governor election process.

3. Review of Interview Questions and Interview Procedures

The College reviewed the draft interview questions for 2017.

The Chair reported that, following the meeting, each applicant would be informed by the Secretary, as to whether or not he/she had been invited to attend an interview with the NC-AG on Tuesday, February 7, 2017.

After the interviews had been completed, the Report of the NC-AG would be prepared, including the Committee's recommendations; it would be forwarded to the College for the next meeting.

4. Amendments to the Constitution of the College of Electors

The College received for information the proposed revisions of the Constitution as it related to the recommendations of the Ad Hoc Working Group in the spring 2016. The Acting Secretary advised that the proposed revisions would be clarified.

End of *IN CAMERA* Session

CONSENT AGENDA

On motion duly moved, seconded, and carried,

The consent agenda was adopted and the items on it were approved.

5. Minutes of the Previous Meeting – November 8, 2016

The minutes of the meeting of November 8, 2016 were approved.

6. Business Arising from the Minutes

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

7. Date of Next Meeting

The Chair noted that the next meeting of the College of Electors was scheduled to be held from 5:00 to 7:00 p.m. on Thursday, February 16, 2017.

8. Other Business

Update – Communications Ad Hoc Working Group

Mr. Joel Leon presented an oral update on the activity of the Communications Ad Hoc Working Group, which had met to discuss continued improved communications and outreach strategies. The group had created two sub-groups: 1. to consider public awareness issues and 2. to develop strategic recruitment tools. A survey of members was proposed so that the working group could better understand the current levels of engagement between the College and the respective alumni associations. The survey would be distributed both online and via a fillable form.

The Chair thanked Mr. Leon for his update and expressed appreciation to the members for their excellent work to date – she looked forward to their recommendations.

The meeting adjourned at 6:55 p.m.

Secretary
January 25, 2017

Chair