



AGENDA

Special Election Meeting
Wednesday, June 21, 2023
4:00 – 4:10 pm
LACC 321, MS Teams

TIME	ITEM	PRESENTER
4:00	CALL TO ORDER AND DECLARATION OF QUORUM (1 MIN.)	Connie Klassen
4:01	ACKNOWLEDGEMENT OF COAST SALISH TERRITORY (1 MIN.) <i>Camosun College campuses are located on the traditional territories of the Lkwungen and WSÁNEĆ peoples. We acknowledge their welcome and graciousness to the students who seek knowledge here.</i> < http://camosun.ca/learn/school/indigenouseducation-community-connections/about/index.html >	Connie Klassen
4:02	REVIEW OF THE ELECTION PROCESS (2 MIN.)	Connie Klassen
4:04	ELECTION OF THE 2023 /2024 CHAIR (3 MIN.) (Election of Council Officers – refer to Education Council By-laws)	Connie Klassen
4:06	ELECTION OF THE 2023 /2024 VICE-CHAIR (3 MIN.) (Election of Council Officers – refer to Education Council By-laws)	Connie Klassen
4:10	MEETING ADJOURNED	Connie Klassen

Upcoming Meeting:
Regular Meeting
Wednesday, September 20, 2023
4:00 - 6:00 pm Paul 216, LACC 321 or via Teams

Voting Members

1. Andrea Kucherawy, Support Staff
2. Bijan Ahmadi, Faculty
3. Blair Fisher, Faculty
4. Debbie Hlady, Administration
5. Derek Murray, Faculty
6. Edgar Nelson, Faculty
7. John Boraas, Administration
8. Lois Fernyhough, Faculty
9. Mark Fournier, Faculty
10. Nicholas Read, Faculty

11. Richard Stride, Administration
12. Ritika, Student
13. Ryan Russell, Faculty
14. Scott Harris, Administration
15. Tia Primrose, Support Staff
16. Faculty (Vacant)
17. Faculty (Vacant)
18. Student (Vacant)
19. Student (Vacant)
20. Student (Vacant)

Non-Voting Members

Lane Trotter, President
Karen Young, Board of Governors
Connie Klassen, ICC Chair
Peter Moroney, Education Policy & Planning
Todd Ormiston, Indigenization Representative