



# AGENDA

Special Election Meeting  
Wednesday, June 12, 2024  
4:00 – 4:10 pm  
P216, LACC 321, MS Teams

TIME	ITEM	PRESENTER
4:00	<b>CALL TO ORDER AND DECLARATION OF QUORUM (1 MIN.)</b>	Chris Avis
4:01	<b>ACKNOWLEDGEMENT OF COAST SALISH TERRITORY (1 MIN.)</b>  <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>  < <a href="http://camosun.ca/learn/school/indigenouseducation-community-connections/about/index.html">http://camosun.ca/learn/school/indigenouseducation-community-connections/about/index.html</a> >	Chris Avis
4:02	<b>REVIEW OF THE ELECTION PROCESS (2 MIN.)</b>	Chris Avis
4:04	<b>ELECTION OF THE 2024 /2025 CHAIR (3 MIN.)</b>  (Election of Council Officers – refer to <a href="#">Education Council By-laws</a> )	Chris Avis
4:06	<b>ELECTION OF THE 2024 /2025 VICE-CHAIR (3 MIN.)</b>  (Election of Council Officers – refer to <a href="#">Education Council By-laws</a> )	Chris Avis
4:10	<b>MEETING ADJOURNED</b>	Chris Avis

**Upcoming Meeting:**  
Regular Meeting  
Wednesday, September 20, 2024  
4:00 - 6:00 pm  
Paul 216, LACC 321 or via Teams

**Voting Members**

1. Alexis Martfeld, Faculty
2. Andrea Kucherawy, Support Staff
3. Bijan Ahmadi, Faculty
4. Blair Fisher, Faculty
5. Courtney Neidig, Faculty
6. Derek Murray, Faculty
7. Heather del Villano, Administration
8. Isabel Grondin, Faculty
9. John Boraas, Administration
10. Lois Fernyhough, Faculty
11. Mark Fournier, Faculty
12. Michael Yiu, Faculty
13. Nicholas Read, Faculty
15. Purav Yashpal, Student
16. Scott Harris, Administration
16. Steven Rumpel, Administration
17. Tia Primrose, Support Staff
18. Student (Vacant)
19. Student (Vacant)
20. Student (Vacant)

***Non-Voting Members***

Lane Trotter, President  
Monty Bryant, Board of Governors  
Chris Avis, Interim ICC Chair  
TBA, Indigenization Representative