



# Education Council

Ensuring that our students are provided with quality educational experiences

Ex-250-002-002

## Approved Special Meeting Minutes

Monday, May 27, 2013

4:00 – 4:10 Meeting

CC321, Interurban

### Present

Carly Hall, Faculty	Vacant, Administration
Cynthia Wrate, Faculty	Vacant, Faculty
Joanne Cumberland, Support Staff	Vacant, Faculty
John Boraas, Administration	Vacant, Faculty
Leslie Martin, Support Staff	Vacant, Faculty
Mindy Cui Yu Jiang, Student	Vacant, Faculty
Narine Grigoryan, Faculty	Vacant, Faculty
Nicole Greengoe, Administration	Vacant, Student
Richard Stride, Administration	Vacant, Student
Shelley Butler (Permanent Secretary)	Vacant, Board of Governor Rep
Cindy Kwok (Permanent Secretary)	

### Regrets/Absent

Corrine Michel, Faculty	Kathryn Laurin, President
Insu Kim, Student	Meghan Moore, Faculty

## Meeting

### A. CALL TO ORDER AND A DECLARATION OF QUORUM

The Special Meeting was called to order at 4:10 by Nicole Greengoe. Quorum declared.

### B. REVIEW OF ELECTION PROCESS

Nicole reviewed the election process for the Chair and Vice-Chair of Education Council.

### C. ELECTION OF 2013-2014 CHAIR

Nicole called for nomination from the floor for the position of Chair of Education Council. Carly Hall was nominated and she accepted the nomination. Carly Hall was declared the 2013-2014 Chair of Education Council.

### D. ELECTION OF 2013-2014 VICE CHAIR

Nicole called for nomination from the floor for the position of Vice-Chair of Education Council. Cynthia Wrate was nominated and she accepted the nomination. Cynthia Wrate was declared the 2013-2014 Vice-Chair of Education Council.

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## **E. NEXT MEETING & ADJOURNMENT**

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Next Regular meeting for 2013-2014 Education Council will be Monday, September 23, 2013, 4:00-6:00 pm, CC 321, Interurban campus.

Nicole adjourned the meeting at 4:15 pm.