

# Approved Special Meeting Minutes

Wednesday May 18, 2016

4:00 – 4:10 Meeting

CC321, Interurban

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## Present

Alison Bowe, Faculty (V)	Leslie Martin, Support Staff (V)
Bijan Ahmadi, Faculty (V)	Nigel Giuliani, Board of Governors
Cindy Drover-Davidson, Support Staff (V)	Peter Ove, Faculty (V)
Connie Klassen, ICC Chair	Shelley Butler, Perm. Secretary
Corrine Michel, Indigenization Coordinator	Sherri Bell, President
Cynthia Wrate, Faculty (V)	Shohreh Hadian, Faculty (V)
Dominic Bergeron, Administration (V)	Steven Rumpel, Administration (V)
Gillyan Haden, Administration (V)	Sukhdeep Kaur, Student (V)
John Boraas, Administration (V)	Tim Ayers, Faculty (V)

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## Regrets/Absent

Brent Wasserman, Faculty (V)	Stephen Bishop, Faculty (V)
Emara Angus, Student (V)	Zachary Snow, Student (V)
Shelley Melissa, Faculty (V)	

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## Meeting

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

The Special Meeting was called to order at 4:07 by Connie Klassen. Quorum declared.

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### B. ELECTION OF 2016-2017 CHAIR

Connie called for nominations from the floor for the position of Chair of Education Council.

- Tim Ayers was nominated by Steven Rumpel. Tim accepted the nomination.
- Stephen Bishop was nominated by John Boraas. Stephen Bishop is currently out of country but did accept the nomination in advance via email.

There was a request for secret ballot. Stephen Bishop was declared the 2016-2017 Chair of Education Council.

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### C. ELECTION OF 2016-2017 VICE CHAIR

Connie called for nominations from the floor for the position of Vice-Chair of Education Council. Tim Ayers was nominated by Cynthia Wrate. Tim declined the nomination. There were no other nominations. Connie noted that a by-election will be held in the fall to select a Vice-Chair.

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## **D. NEXT MEETING & ADJOURNMENT**

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Next meeting for the 2016-2017 Education Council will be Wed, Sept 21, 2016, 4:00-6:00 pm, CC 321, Interurban campus. Connie adjourned the meeting at 4:15 pm.