

APPROVED Minutes

SPECIAL MEETING

Wednesday, June 22, 2022

4:00 – 4:10 pm

CC 321, MS Teams

Present

Voting Members

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| <ol style="list-style-type: none"> 1. Andrea Kucherauw, Support Staff (Vice-Chair) 2. Bijan Ahmadi, Faculty (Chair) 3. Brian Coey, Faculty 4. Corrine Michel, Faculty 5. Debbie Hlady, Administration 6. Emily Schudel, Faculty 7. Ignacio Dinamarca | <ol style="list-style-type: none"> 8. John Boraas, Administration 9. Julia Grav, Faculty 10. Lois Fernyhough, Faculty 11. Mark Fournier, Faculty 12. Richard Stride, Administration 13. Scott Harris, Administration 14. Tia Primrose, Support Staff |
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Non-Voting Members

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| <p>Connie Klassen, ICC Chair</p> <p>Peter Moroney, Education Policy & Planning</p> <p>Ruth Mojeed Ramirez, Board of Governors</p> | <p>Lane Trotter, President</p> <p>Todd Ormiston, Indigenization Representative</p> |
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Guests:

Regrets/Absent: Debbie Hlady, Julia Grav, Ruth Mojeed Ramirez, Todd Ormiston

ITEM	PRESENTER
A. CALL TO ORDER AND DECLARATION OF QUORUM The regular meeting was called to order at 4:02 pm. Quorum was reached.	Connie Klassen
B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY <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. <http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html></i>	Connie Klassen
C. REVIEW OF THE ELECTION PROCESS	

ITEM	PRESENTER
D. ELECTION OF THE 2021/2022 CHAIR Motion to open nominations (Lois Fernyhough / Bijan Ahmadi) Nominations from the floor : Bijan Ahmadi Motion to close nominations (Mark Fournier / Richard Stride) Bijan Ahmadi is acclaimed as Chair	Connie Klassen
E. ELECTION OF THE 2021/2022 VICE-CHAIR Motion to open nominations (Bijan Ahmadi / Brian Coey) Nominations from the floor: Andrea Kucherawy Motion to close nominations (John Boraas / Corrine Michel) Andrea Kucherawy is acclaimed as Vice Chair	Connie Klassen
F. ADJOURNMENT The meeting adjourned at 4:10 pm.	Connie Klassen