

University Affairs Committee Agenda and Minutes - September 26th, 2024

Agenda by Aiden Rohacek, VPI

First Meeting

Carl Gillis External Boardroom/Zoom

Attendance

Artur Estrela da Silva

Clara de Oliveira Borba

Pelumi Olagunju (proxied by Clara)

Aidan Kallioinen

Cass McIsaac

Adam Burke

Meeting agenda

1. Election of Committee Officers
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
2. Adoption of the Agenda
3. Correspondence/Presentations
 - a. Review of committee mandate.
 - b. Presentation on divestment strategy
4. Other business
 - a. New business
 - i. Motion to strike a Divestment Subcommittee
5. Adjournment

Meeting minutes

1. Election of Committee Officers
 - a. Chair

Motion to Elect the Committee Chair

Be it resolved, that the University Affairs Committee elect Cass Mclsaac as Chair.

Moved: A. Kallioinen

Seconded: C. de Oliveira Borba

b. Vice-Chair

Motion to Elect the Committee Vice-chair

Be it resolved, that the University Affairs Committee elect Clara de Oliveira Borba as Vice-chair.

Moved: C. Mclsaac

Seconded: A. Kallioinen

c. Secretary

Motion to Elect the Committee Secretary

Be it resolved, that the University Affairs elect A. Kallioinen as Secretary.

Moved: C. Mclsaac

Seconded: C. de Oliveira Borba

2. Adoption of the Agenda

Be it resolved, that the agenda as presented is adopted.

Moved: A. Estrela da Silva

Seconded: C. de Oliveira Borba

Motion carried unanimously.

3. Correspondence/Presentations

a. Review of committee mandate.

COMMITTEE	University Affairs	AUTHORIZED 29 May 2023
		LAST AMENDED 29 May 2023

PREAMBLE

This is the mandate letter and terms of reference for the University Affairs Committee (UAC). This Committee is tasked with university based advocacy, including but not limited to academic concerns, on-campus equity and empowerment of marginalized groups, and general advocacy and political positions of the Association.

MANDATE

- 1 This Committee shall have the power to:
 - (a) advocate and liaise with on-campus stakeholders, including other student-led entities and University departments;
 - (b) review and report on the efforts undertaken by association, and by extension the university, in building and enhancing frameworks for student equity, diversity, inclusivity, empowerment, health & wellness, unified support, reconciliation, and innovation, on campus;
 - (c) make recommendations to Council on advocacy matters, namely:
 - (i) matters relating to reconciliation commitments and efforts;
 - (ii) matters relating to international students' support;
 - (d) assess and recommend political positions and general advocacy values to the Council.
- b. Presentation on divestment strategy
4. Other Business
 - a. New Business

Motion to strike a Divestment Subcommittee

Be it resolved, that the University Affairs Committee strike a Divestment Subcommittee to assist in the implementation of the *Divestment policy*;

Be it further resolved, that the following Councillors be appointed to serve on the subcommittee: C. de Oliveira Borba, D. Ahmed, A. Kallioinen, C. Mclsaac

Moved: C. de Oliveira Borba Seconded: D. Ahmed

Motion passed uniamously.

5. Adjournment

Be it resolved, that the University Affairs Committee adjourn until the call of the Chair.

Moved: D. Ahmed

Seconded: A. Kallioinen

Motion passed unanimously.