



MASSEY COLLEGE
in the University of Toronto
4 Devonshire Place,
Toronto Ontario Canada M5S 2E1

MEETING OF THE GOVERNING BOARD
Thursday August 6 | 4-5pm
By Zoom / Teleconference

Present:

Aubie Angel, Joshua Barker, Alan Broadbent, David Cameron, Tim Casgrain, Nathalie Des Rosiers, Paul Gooch, Edith Hillan, Seshu Iyengar, Jennifer Jenkins, John Massey, Pankaj Mehra, Sarianna Metso, Jonathan Rose, Barbara Sherwood Lollar, David Smith, Olivier Sorin, Craig Thorburn,

Staff: Joyee Chau, PJ MacDonald, Emily Mockler

Regrets:

David Robertson, Raymond Massey, David Robertson, Peter Tovell,

There being a quorum of members of the Governing Board present, the Vice Chair called the meeting to order at 4:04pm. He gave a brief welcome and put forward a motion to approve the agenda.

Approval of Agenda

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the agenda be approved and posted online. **CARRIED.**

The August 8, 2020 Agenda can be accessed [online here](#).

Approval of Minutes

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the minutes of the Governing Board meeting held on June 22, 2020 be approved and posted online. **CARRIED.**

The June 22, 2020 Minutes can be accessed [online here](#).

Business Arising

No business arising.



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Report from the Principal

1. Update on College Protocol and Covid

- New set of protocol for safety and programming for September
- Will be circulated once updated by the Risk Committee
- New cameras and technology in place for a mix of safe, distanced in-person events and online programming

2. Re-imagining Massey

- Have received many suggestions of themes and topics for Massey programming this year. Will report back on this at the September meeting of the Board

3. Current work on diversity and anti-Black racism

- Mandatory training for all staff and Members of the Board in August
- Training also available for all community members in the fall
- A critical look at the history of the College
- Review of the College artwork
- Reflecting our commitment to anti-Black racism and diversity in all programming
- Updating the website to make our commitment to anti-Black racism and diversity more clear
- Re view of the code of conduct and a clear guide on how all members should adhere to the code

4. News about Massey

- Application numbers are strong
- Interest from a number of new organizations that would like to partner with Massey in the near future

Recommendations from the Governance and Nomination Committee

The Vice-Chair then welcomed Jonathan Rose, Chair of the Governance and Nominating Committee (GNC) who brought forward a number of recommendations to, as well as motivations behind, increasing the involvement of Junior Fellows in Massey College governance.



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Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the GB increase in size by two positions, (increasing the total number of GB members to 28) and that these positions be allocated to Junior Fellows. **CARRIED.**

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** two positions on the Finance and Audit Committee be reserved for Junior Fellows. **CARRIED.**

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** two positions be added to the Risk Committee, and reserved for Junior Fellows. **CARRIED.**

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** two positions be added to the Governance and Nominating Committee, and reserved for Junior Fellows. **CARRIED.**

The GNC Chair then made the following recommendations on behalf of the GNC Committee:

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Gurveer Bains and Julian Posada be elected for a three-year term to the Governance and Nominating Committee. **CARRIED.**

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Brett House and Leting Liu be elected for a three-year term to the Finance and Audit Committee. **CARRIED.**

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Aarya Patil be elected for a three-year term to the Risk Committee. **CARRIED.**

In Camera sessions

1. Principal and Governing Board Members
2. Governing Board Members

Adjournment

The Vice-Chair adjourned the meeting at 5:35pm.