



MASSEY COLLEGE

MEETING OF THE GOVERNING BOARD

Thursday, June 24 2021 | By Zoom

Present

Board Members: Akwasi Owusu-Bempah, Anita McGahan, Aubie Angel, Avnee Paranjape, Barbara Sherwood Lollar, Craig Thorburn, Christine Tran, David Cameron, David Robertson, David Smith, Edith Hillan, Jennifer Jenkins, John Massey, Jonathan Rose, Julian Posada, Nathalie Des Rosiers, Paul Gooch, Pankaj Mehra, Sarianna Metso, Peter Tovell, Raymond Massey, J. Robert S. Prichard, Chief R. Stacey Laforme, Seshu Iyengar, Tim Casgrain, Wanekia Dunn.

Officers and Staff: Catherine Fowler, Emily Mockler, Nasra Mahad

Regrets

Joshua Barker, Alan Broadbent, Liz Smyth

Welcome from the Vice-Chair

The Vice-Chair called the meeting to order at 3:04pm ET and delivered a land acknowledgement statement

Motion to Approve the Agenda

Upon motion, duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the agenda for this meeting of the Governing Board be approved and posted online. **CARRIED.**

Approval of March 26, 2021 Governing Board Minutes

Upon motion, duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the minutes of the March 26, 2021 meeting of the Governing Board be approved and posted online. **CARRIED.**

The Vice-Chair then invited the incoming Don of Hall to delivery introductory remarks.

The Don of Hall remarked:

To sum, as Don of Hall, I wanted to remind us that many of us have the privilege of coming to this space where education is a restorative venture. For many Indigenous people on Turtle Island, education is a context of trauma



and the continuation of settler colonial violence. In light of the ongoing recovery of unmarked graves in residential schools across this land, I wanted to prompt the board to be mindful of who their words and actions, in the context of education, do to reproduce and potentially resist these histories of violence. And that the next steps include not only discursive gestures, but material and meaningful action.

Report of the Principal

The Principal thanked the Vice-Chair and delivered the following report:

Staffing – Principal Des Rosiers welcomed Ms. Catherine Fowler the former Director of Advancement and newly appointed Chief Administrative Officer. The Principal also welcomed Alyssa Ginsburg the new Digital Events Coordinator. She informed the board that she is in the process of recruiting a new Head Porter and Director of Advancement.

COVID 19 – The College’s current COVID-19 protocol will remain the same, Massey College continues to strictly adhere to all public health guidelines.

Junior Fellows – The Principal updated the board on application, demographic and admissions numbers for the incoming cohort of Junior Fellows. She reported on changes to bursaries available to students and was pleased to note that the College is able to offer some support all Junior Fellows in need. Principal Des Rosiers communicated that she is also in the process of implementing and recognizing the skills development needed by the Junior Fellowship and is moving to a process of creating formal programs that she hopes to have in place for September 2021.

Programming – The Principal and College staff are preparing for the fall to provide a variety of intellectual programming that will engage the community. The Principal then outlined three new residencies starting at the college in September 2021– Social Changemaker, Diplomat and Filmmaker in Residence.

Anti-Black Racism Council- the Anti-Black Racism Committee continues its work on the celebration of Black scholarship at Massey College as well as data collection, focusing on equity data and how to communicate, share and measure it effectively.

Finances - The Principal reported that CBC has renewed their funding commitment for a CBC Radio-Canada Fellow as a part of the William Southam Journalism Fellowships held at Massey College. She is also working on a federal grant to fund an additional civic or local journalism fellow to run in tandem with the William Southam Journalism Fellowships.

The College continues to eligible for Federal support, and hopes for increased catering and event revenues coming into the fall.



MASSEY COLLEGE

Elections of Senior Fellows and Members of the Quadrangle Society

Principal Des Rosiers invited the co-chairs David Robertson and David Smith to describe the process for selecting Senior Fellows and Members of the Quadrangle Society. The Principal also outlined the process of due diligence for each candidate that was nominated.

Upon motion, duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Nasma Ahmed, Robin Cardozo, James Cuddy, Anna Maria Enenajor and Bianca Wylie be approved for nomination to the Quadrangle Society **CARRIED.**

Upon motion, duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Philip Akin, Raji Aujla, Edward Jones-Imhotep, Ali Kazimi, Charles Keil, Kevin Loring, Gerald McMaster, Wenyi Mengesha, Yvette Nolan, Alexie Tcheuyap, Zainub Verjee, Jesse Went, Sonia Anand, Raywat Deonandan, Eva Grunfeld, Samim Hasham, Ana Kovalinka, Allison McGeer, Chelsea Rochman, Helen Rodd, Arjumand Siddiqi, Ishtihaque Ahmed, Victoria Arrandale, Timothy Chan, Miriam Diamond, David Lie, Joyce Poon, Scott Mabury, Shoshanna Saxe, Amar Vutha, Rohan Alexander, Dimitry Anastakis, Cindy Blackstock, Michell Cohen, Jacqueline Feke, Matt Galloway, Douglas Goold, Michael Hawes, Mahmud Jamal, Royson James, Andromache Karakatsanis, Kim Kierans, Marlene Koffi, Nina-Marie Lister, Rhonda McEwen, Liviya Mendelsohn, Heba Mostafa, Carmela Murdocca, Malinda Smith, Carolyn A. Wilkins, Cornell Wright and Sanni Yaya be approved for nomination as Senior Fellows **CARRIED.**

On behalf of the Governing Board, the selection committee chairs extended a big thank you to committee members Lily Cho, Nathalie Des Rosiers, Peter Herrndorf Jane Hilderman, Nurjehan Mawani, Avnee Paranjape, Julian Posada and Nalini Stewart for their time and effort.

Other Business

No other business raised.

In Camera Sessions

Two *in camera* sessions were then held:

- Principal & GB Members
- GB Members Only

Adjournment

The meeting adjourned at 4:05pm ET.