

Meeting of the Governing Board
March 25, 2022 | 3:00-5:00pm | Online via Zoom and In-Person

Present:

David Cameron, Nathalie Des Rosiers, Wanekia Dunn, Paul Gooch, Edith Hillan, Seshu Iyengar, Anita McGahan (Vice-Chair), John Massey, Raymond Massey, Pankaj Mehra, Akwasi Owusu-Bempah (Chair), David Robertson, Barbara Sherwood Lollar, David Smith, Peter Tovell, Christine Tran, J Robert S Prichard

Officers and Staff:

Catherine Fowler, Emily Mockler

Regrets:

Joshua Barker, James Bird, Tim Casgrain, Jennifer Jenkins, Chief Stacey Laforme

Welcome & Remarks from the Chair

The Chair called the meeting to order at 3:03pm ET and delivered a land acknowledgement statement.

Motion to approve the March 25, 2022 Governing Board Meeting Agenda

Upon motion duly made, moved Robert Prichard by seconded by Peter Tovell and unanimously carried **IT WAS RESOLVED THAT** the agenda for the meeting of the March 25, 2022 Governing Board be approved and posted online. **Carried.**

Motion to approve the January 27, 2022 Governing Board Meeting Minutes

Upon motion duly made, moved by Edith Hillan seconded by Anita McGahan and unanimously carried **IT WAS RESOLVED THAT** the minutes from the January 27, 2022 meeting of the Governing Board be approved and posted online. **Carried.**

Report of the Principal

The Principal provided a short update to the board on the activities at the college since the board last convened as well as provided information about the celebrations to commemorate 60 years of the William Southam Journalism Fellowships at Massey College. She also moved a formal motion of thanks to outgoing Don of Hall Christine Tran – for her hard work and flexibility in leading the Junior Fellowship through such a difficult year due to the pandemic, seconded by Robert Prichard and passed unanimously.

Report from the Don of Hall

The Chair then invited the Don of Hall to give their report. Christine Tran thanked the Governing Board for their mentorship and help throughout the 10 months. Christine reported that they are proud to be a part of creating new wellness supports for the Junior Fellowship – and they note that they will continue to ensure that wellness and accessibility for Junior Fellows remains a priority at the College. The Don of Hall then



thanked past Don of Hall Seshu Iyengar for his leadership and introduced the incoming Don of Hall, William Layng.

Report of the Chair of the Finance and Audit Committee

The Chair then invited the Chief Administrative Officer, Catherine Fowler to give a brief overview of the College finances.

Upon motion, moved by Catherine Fowler, seconded by Pankaj Mehra and unanimously carried **IT WAS RESOLVED THAT** the draft 2022-2023 operating and capital budgets be approved. **Carried.**

Report from the Chair of the Governance and Nominating Committee

The Chair of The Governance and Nominating Committee (GNC), Edith Hillan delivered a short update on the activities of the committee. Edith noted that the GNC met twice since the last meeting of the Governing Board and continues to work on revisions to the Massey College bylaws. The Chair of the GNC then moved the following motions:

Upon motion duly made by Edith Hillan, seconded by J Robert S. Prichard and unanimously passed IT WAS RESOLVED THAT Dr. Ronald Cohn to be appointed a Senior Fellow of Massey College. CARRIED.

Upon motion duly made by Edith Hillan, seconded by Anita McGahan and unanimously passed, IT WAS RESOLVED THAT Dr. Kate Odziemkowska be elected as a Senior Fellow of Massey College. CARRIED.

Upon motion duly made by Edith Hillan, seconded by Akwasi Owusu-Bempah and unanimously passed, IT WAS RESOLVED THAT Naki Osutei be elected as a Senior Fellow of Massey College. CARRIED.

Upon motion duly made by Edith Hillan, seconded by Nathalie Des Rosiers IT WAS RESOLVED that Dr. Andrew Szonyi be elected as a Senior Fellow at Massey College. CARRIED BY MAJORITY .

Upon a motion duly made by Edith Hillan, seconded by Akwasi Owusu Bempah and unanimously passed IT WAS RESOLVED to extend the term of the Vice-Chair, Anita McGahan for an additional year. CARRIED.

Other Business

Barbara Sherwood Lollar would like to note that although she is ending her term on the Governing Board, her work with the Science at Massey group continues. The board then issued a formal motion of thank you to her for her service to the board and her continuing work with the Junior Fellowship.

In Camera Sessions

Two In camera sessions were held:

- 1 (Principal & GB Members)
- 2 (GB Members Only)



Adjournment

The meeting adjourned at 5:03pm ET.