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Meeting of the Massey College Governing Board  
June 22, 2023 | 3:00-5:00pm | Online

Present: Joshua Barker, David Cameron, Tim Casgrain, Nathalie Des Rosiers, Wanekia Dunn, Paul Gooch, Jennifer Jenkins, Giima Laforme, Anita McGahan (Vice-Chair), Pankaj Mehra, Akwasi Owusu-Bempah (Chair), J. Robert S. Prichard, David Robertson, David R. Smith, Robbie Steele, William Layng

Officers and Staff: Catherine Fowler, Emily Mockler

Regrets: James Bird, Edith Hillan, Christine Tran, John Massey, Raymond Massey, Peter Tovell

**Welcome and Remarks from the Chair**

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

Upon motion duly made, moved by Anita McGahan, seconded David Robertson and unanimously carried, IT WAS RESOLVED THAT the Agenda for the June 22, 2023 meeting of the Governing Board be approved and posted online. CARRIED.

Upon motion duly made, moved by Jennifer Jenkins, seconded by Paul Gooch and unanimously carried, IT WAS RESOLVED THAT the Agenda minutes for the March 31, 2023 meeting of the Governing Board be approved and posted online. CARRIED.

**Report of the Principal**

The Principal updated the board on the current process for election of new Senior Fellows and Quadrangle Society and noted that she would report on the finalized process at the October 2023 meeting of the board. The Principal then gave an overview of returning and new Junior Fellows.

Upon motion duly made, moved by Nathalie Des Rosiers, seconded by Robbie Steele and unanimously carried, IT WAS RESOLVED THAT new and returning 2023-2024 Junior Fellows to Massey College be approved. CARRIED

The Principal concluded her report by putting a formal motion of thanks forward to the volunteers who served on the Senior Fellow and Quadrangle Society Selection Committee: Lily Cho, Shaurya Gupta, Nurjehan Mawani, Avnee Paranjape, David Robertson, David Smith and Nalini Stewart.



### **Report from the Chair of the Governance and Nominating Committee**

Paul Gooch reviewed the proposed changes to Statute No. 8 – The By-laws of Massey College. The changes reflect the need to comply with the Ontario Not-for-Profit Corporations Act. Questions and further changes were discussed amongst the entire Governing Board.

Paul Gooch then made a friendly amendment, seconded by Anita McGahan and passed with a majority that Akaash Maharaj be considered for election to the Massey College Governing Board without clarifying his status as a Quadrangler or Senior Fellow. CARRIED (1 abstention).

Upon motion duly made by Paul Gooch, seconded by Anita McGahan and unanimously passed IT WAS RESOLVED to nominate Jillian Kohler, Elizabeth Riddell Dixon, Akaash Maharaj and Alexie Tcheuyap as members of the Massey College Governing Board for a first term of four year effective July 1, 2023. CARRIED.

Upon motion duly moved by Joshua Barker and seconded by Rob Prichard and passed unanimously IT WAS RESOLVED to nominate Nora Gillespie to the Massey College Governing Board for a first term of four years effective July 1, 2023. CARRIED.

### **Other Business**

Giima Stacey Laforme will be leading a delegation of the Mississauga of the New Credit to the United Kingdom in July. Giima Laforme will meet with HRH King Charles and present the wampum belt from the Massey College Chapel Royal to his Royal Highness who will then return the belt to the Chapel Royal at a later date.

### **In Camera Sessions**

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

The meeting adjourned at 4:31pm