

Member's Meeting Minutes

Algoma University - Board of Governors

Dec 8, 2021 at 5:50 PM EST

@ Virtual

Attendance

Members Present (Remote):

Melanie Borowicz-Sibenik, Paul Dupuis, Rebekah Gwynn, Sonja Kosuta, Rose Linklater, Mike Moraca, Jake Pastore, Elaine Pitcher, Mark Pitcher, Shelley Schell, Shannon Taylor, Mario Turco, Asima Vezina

Members Absent:

Hugh Stevenson

Guests Present (Remote):

Paul Quesnele

1. CALL TO ORDER (Presenters: Shelley Schell)

1.1. Acknowledgement of Traditional Territories

We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation. We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn.

2. AGENDA (Presenters: Shelley Schell)

Motion:

To approve the agenda as presented.

Motion moved by Jake Pastore and motion seconded by Shannon Taylor. Carried.

3. ITEMS FOR DECISION / DISCUSSION

3.1. Election of Board Member

Motion:

To elect Cheyanne Herder as the Shingwauk Anishinaabe Students' Association (SASA) Representative to the Board of Governors for the remainder of the term ending June 30, 2022 subject to a satisfactory police vulnerable sector check.

Motion moved by Elaine Pitcher and motion seconded by Mario Turco. Carried.

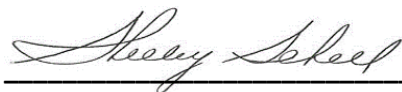
4. ADJOURNMENT (Presenters: Shelley Schell)

Motion:

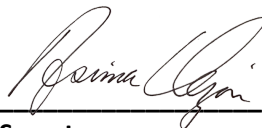
That Members Meeting of the Algoma University Board of Governors for December 8, 2021 stand adjourned.

Motion moved by Shannon Taylor and motion seconded by Jake Pastore. Carried.

SIGNATURES



Chair



Secretary