



MINUTES

Winter AGM

College of New Scholars, Artists and Scientists

Thursday, February 21, 2019

9:00am-12:00pm (Pacific Time)

at the Peter Wall Institute on the UBC campus

In attendance (in person, and by Zoom*): P.Abolmaesumi, T.Afifi*, G.Auld*, G.Belliveau, J.Bergerson, R.Birnbaum*, W.Cheung, C.Connelly*, S.Cooke, P.Dietsch, M.Hecker, A.Kirton*, K.Ladner*, S.Lamoureux*, L.Loewen, I.Luginaah*, S.McGrath*, C.Middleton, C.Milton, S.Murray*, L.Newman, J.Quinn, D.Stacey*, P.Tortell; R.MacDonald

1. Welcome (J.Quinn)

J.Quinn welcomed College members who attended in person, as well as those attending by Zoom. She thanked G.Auld, G.Belliveau, A.Calcagno, C.Milton, and R.MacDonald for their work in organizing the winter meeting.

2. Adoption of Minutes of Last Meeting (M.Hecker, L.Newman)

3. RSC Council updates

J.Quinn provided an update from the RSC Council meeting held February 6:

Pins and certificates have been approved for College Members. The Walter House team will design both over the coming weeks.

A standing budget for the College has been approved, subject to approval of individual line items by the Finance Committee in April.

It was also decided that College Members should be encouraged to pay their dues, and that L.Clauson at Walter House will be asked to change the messaging for dues payment that is sent to College Members.

5. By-Laws (L.Newman, G.Belliveau)

A spirited and long discussion was held to fine-tune and ultimately approve the College By-Laws.

6. COEE Ottawa

J.Quinn noted that the next COEE will be held in Ottawa on November 20-24. It was suggested that the College should provide better messaging to College Members about what to attend at the COEE and how to engage.

7. Saskatchewan Listening Tour (July 3-5)



M.Hecker and J.Quinn provided an update about the upcoming trip to Saskatoon. College Members are encouraged to attend.

8. College Parity

A discussion was held about how to make sure industry, government and the arts are better represented in the College Membership. It was also suggested that there may need to be outreach and mentoring with smaller Institutional Members to improve their applications.

9. Other Business

C.Milton described a survey that will be carried out in the coming weeks. She encouraged College Members to complete the survey, the data from which will be used in writing a five-year report about the life of the College.

10. Adjournment (J.Bergerson, M.Hecker)