

Open Meeting File 2020-06-25 for approval September 24, 2020

IN ATTENDANCE

Board Members

Harshit Bansal
Ivanna Cikes, Education Council Chair (ex

Rebecca Jules, HRC Chair
Nikiel Lal
Bobby Pawar
Erin Rozman
Dave Seaweed
Maureen Shaw
Eileen Stewart, BEGC Chair; Board Chair
Susan Todd, AFC Chair
Jodie Wickens, CPC Chair

Guests
n/a

REGRETS

Board Member s:
Management:
Observers: BCGEU

Administration

Jo-Anne Bilquist, College Secretary (Recorder)
Thor Borgford, VP Academic and Provost
Sherry Chin-Shue, AVP Human Resources
Sarah Dench, AVP Academic and Student Affairs
Keith Ellis, AVP Institutional Effectiveness
Vivian Lee, Director, Finance
Michael Lam, Manager, Infrastructure Services
Guangwei Ouyang, VP International Education & Strategic Partnerships
Kayoko Takeuchi, VP Administrative Services and CFO
Dave Taylor, AVP Public Affairs

Observers

Glen Stanger, Douglas College Faculty Association
Andrew Dalton, Douglas Student's Union

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a quorum present, Chair Eileen Stewart called the meeting to order at 5:04pm.

Thor Borgford acknowledged that we are meeting and working on the unceded and traditional territories of the Qayqayt First Nation and all Coast Salish peoples.

Eileen outlined best practice protocols to create a positive virtual meeting environment.

2. APPROVAL OF AGENDA/CONSENT AGENDA

c) Board Committees and Liaisons

Eileen advised this slate of Committee Chairs and members was reviewed at BEGC, and includes appointment of incoming Board members Kristi Miller and Doyin Agbaje to committee and/or liaison roles.

It was moved, seconded and unanimously resolved:

