

BOARD OF GOVERNORS Special Meeting

Wednesday, January 11, 2024

VIRTUAL: Microsoft Teams | 6:00 p.m.

MINUTES - OPEN SESSION – FINAL

The minutes were approved at the March 27, 2024 meeting of the Board of Governors.

PRESENT: Asma Al-Wahsh, Jean Becker, Rachel, Carey, Neha Chugh, Tim Farley, Wendy Fletcher (President), Yaacov Iland (Secretary), Jane Karanassiou, Thomas Littlewood, Joseph Olubobokun (Vice-Chair), Ashton Romany, Karen Spencer (Chair), Eliana Suarez, Shumiao Wang (Treasurer), Fei Wei, Marita Williams

REGRETS: Edwin Ng, Tisa Mushani, Jodey Porter (Chancellor), Jeff Wilson

GUESTS: Melanie McKellar, Kristiina Montero, Jill Pauls

ADMIN SUPPORT: Lisa Kessig

TERRITORIAL ACKNOWLEDGEMENT: *With gratitude, we acknowledge that Renison University College is located on the traditional territory of the Anishinaabeg, Hodinohsyó:ni, and Attawandaran (Neutral) Peoples, which is situated on the Haldimand Tract, the land granted to the Six Nations that includes ten kilometres on each side of the Grand River from mouth to source. Our active work toward reconciliation takes place in all corners of our campus through research, learning, teaching, community building and outreach. We are guided by the work of our Reconciliation and Re-storying Steering Committee and Anti-Racism and Decolonization SpokesCouncil, as well as the [University of Waterloo's Office of Indigenous Relations](#).*

1. **WELCOME**

2. **LAND ACKNOWLEDGEMENT**- Karen Spencer

3. **OPENING PRAYER**- Marita Williams

4. **ROUNDTABLE GREETINGS**

5. **APPROVAL OF THE AGENDA**

The agenda was accepted by consensus.

6. **IN-CAMERA SESSION**

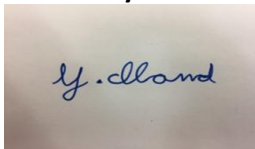
MOVED by Joseph Olubobokun to enter the in-camera session; **SECONDED by Thomas Littlewood.** **CARRIED.**

7. **OTHER BUSINESS**

MOVED by Yaacov Iland to ratify the Collective Agreement approved by RUC and RAAS on December 19, 2023; **SECONDED by Fei Wei.** **CARRIED.**

8. **ADJOURNMENT**

MOVED by Thomas Littlewood to adjourn the meeting; **SECONDED by Jean Becker.** **CARRIED.**



Yaacov Iland
Secretary, Board of Governors