



Secretariat

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The following items arise from the Committee to Advise on Matters of Social Responsibility (CAMSR) meeting of September 18, 2019. It is presented to the Board of Governors for information.

I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. Feedback from Members of the Community [CR19-03]

Further to the communication issued on the CAMSR webpage inviting written comments from members of the McGill community in the context of CAMSR's activities, the Committee reviewed a small number of additional comments submitted since the June 17, 2019 meeting of CAMSR.

2. Feedback from Outgoing CAMSR Members

The Committee received a verbal report on the main points raised by outgoing members of CAMSR further to exit interviews conducted in June 2019. The Committee discussed the feedback and took it into account for the development of its work plan.

3. Discussion and Committee Work Plan (September – December 2019) [CR19-04]

The Committee is entering the next phase of its process, which will be dedicated to preparing a report in response to the Board's request for advice on actions that could be considered in relation to the Senate resolution on divestment. Committee members discussed the work completed to date and shared their initial thoughts on the types of actions the Committee should consider. Noting the goal to submit the report to the Board on December 5, 2019, the Committee also discussed a work plan for the Fall 2019 term.

4. 2019-2020 CAMSR Orientation Package and Reference Documents [CR19-01 & CR19-02]

The Committee received the 2019-2020 orientation package. The Committee also received the documents presented during the 2018-2019 governance year for reference.

END
October 2019