

e-vote of January 10, 2023

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 - Committee on Student Services

RECOMMENDATIONS:

*Approve the appointments of **Ali Taqvi** and **Yasmine Elmi** for terms beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Executive Director, Services for Students (co-Chair):

- Ms. Martine Gauthier

Associate Dean (Student Affairs) Macdonald Campus:

- Professor Valerie Orsat

Two Directors of Student Services:

- Darlene Hnatchuk (Director, Career Planning Service)
- Cara Piperni (Director Scholarships and Student Aid)

Two Associate Deans (Student Affairs) or equivalent:

- Dr. Aimee Ryan (Biomedical BSc., Graduate and Postdoctoral Affairs, MEDICINE) – 2024
- Professor Manuel Balan (Associate Dean, Student Affairs, ARTS) – 2024

Three representatives (staff/academics) of Senate (appointed by Senate on the recommendation of Senate Nominating Committee):

- Eric Galbraith (SCIENCE) - 2024 (originally written under grad student)
- Chantal Grignon (Student Affairs Office, Pharmacology and Therapeutics, MEDICINE) - 2025
- Caroline Riches (Director, Undergraduate and Graduate Programs - EDUCATION) - 2025

Senior Representative from Graduate and Postdoctoral Studies:

- Professor Nathan Hall (Associate Dean, Graduate and Postdoctoral Studies) – 2024

Five Undergraduate Students of the Downtown Campus (three of which shall be from the Faculties of Arts, Science, Engineering, Management or Education):

- Risann Wright (Arts)

- Kerry Yang (Science)
- David Vaillancourt (Engineering)
- Ghali Touimi Benjelloun (Management)
- Samuel Baron (Arts)

Three Graduate Students of the Downtown Campus:

- Ali Taqvi
- Yasmine Elmi
- TBD

One Graduate or Undergraduate Student of the Macdonald Campus:

- Sara Kosumi

Committee Secretary:

- Ms. Caroline Arpin

1.1.2 - Equity, Diversity, and Inclusion Committee

RECOMMENDATIONS:

*Approve the appointment of **Enzo Jeronimo** for a term beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

One Faculty Dean (co-chair) appointed by the Secretary General in consultation with both (a) the Director of EDI, and (b) one Subcommittee Chair:

- Professor Robert Leckey (LAW) - June 30, 2024

One Board member (co-chair) appointed from among the Board's members-at-large or alumni members:

- Inez Jabalpurwala - June 30, 2024

Two representatives appointed by Senate, at least one of whom will be a full-time tenured or tenure-track academic staff member, and at least one of whom will be a Senator:

- Professor David Theodore (Senator, Peter Guo-hua Fu School of Architecture, ENGINEERING) - 2023
- Dr. Diane Dechief (Science Communication Specialist and Faculty Lecturer, Office of Science Education, SCIENCE) - 2024

Two representatives appointed by the Board who will be McGill alumni and not current McGill students, faculty, or staff:

- Bob Babinski - June 30, 2024
- Diletta Prando - June 30, 2024

Three Associate or Assistant Deans from different Faculties whose portfolios include EDI:

- Professor Manuel Balán (Associate Dean, Student Affairs, ARTS) - 2024
- Dr. Lesley Fellows (Vice-Dean, Academic Affairs, MEDICINE) - 2024
- Professor Laura Nilson (Associate Dean, Graduate Education, SCIENCE) - 2024

Two Subcommittee Chairs appointed on a two-year, rotating term:

- TBD
- TBD

One Undergraduate Student:

- Risann Wright (Arts)

One Graduate Student:

- TBD

One Macdonald Campus Student:

- Sara Kosumi

One Continuing Studies Student:

- Enzo Jeronimo

Secretary-General (Secretary to the Committee):

- Edyta Rogowska

Associate Provost (Equity and Academic Policies), Senior Steward:

- Professor Angela Campbell