

guest speakers or discussants may be invited to attend this portion of the meeting as appropriate and as determined by consensus before the meeting

- o As required and depending on the time of year, the election of members to, and the receipt of updates from, committees identified in the Collective Agreement between the Queen's University Faculty Association and Queen's University; non QUFA members will not participate in any elections and, depending on the committee being struck or discussed, may not attend this portion of the meeting. These sections of the meeting will be chaired by a librarian and archivist QUFA member selected by all librarian and archivist QUFA members.

Meetings may be virtual or in-person and will be chaired by the Vice-Provost and University Librarian.

Invitees will include all Librarians, all Archivists, all Associate University Librarians,

groups (ideally representing both CUPE 1302 and USW)

Quorum will be met when at least 50% of Librarians and Archivists are in attendance, in addition to the Vice Provost and University Librarian

I look forward to initiating these meetings in the shortest possible order.

All the best.

ORIGINAL SIGNED BY MARK ASBERG
November 8, 2022

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