

# University Council February 2023 Newsletter Council Updates

#### **Executive Committee**

The Executive Committee will meet on Feb. 9. As part of this meeting, the Committee will approve, on the recommendation of the Nominating Committee, appointments to the University Council Program Committee.

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#### Nominating Committee:

**2023 Council Trustees Election**: The election of two University Councillors to the Board of Trustees ran from January 16 to 23. 91% (41/45) of Councillors cast their ballots in this election. Congratulations to Heather Black Sc'80 and Yanique Williams, Artsci'08!

Senate Honorary Degree Ad Hoc Subcommittee to Review the Honorary Degree of Duncan Campbell Scott: The Subcommittee is mandated to consider a motion of the Senate to review the Honorary Degree granted to Duncan Campbell Scott in accordance with the principles laid out in the Policy on Revocation of or Special Statements Concerning an Honorary Degree. Willa Henry, BNSc'76 was selected as the member of University Council by the Nominating Committee of the University Council Executive Committee.

**2023 University Council Election**: The 2023 University Council election will be held from May 16 – May 30, 2023. The Call for Nominations will be launched on March 20 and will run for two weeks, closing on April 3, 2023. There will be ten four-year terms (September 2023-27) available for alumni in the 2023 election. Role description and election details are on the University Secretariat website. Please keep your eye out for the Call for Nominations email and share with your alumni networks!

**Council Committee Term Shifting**: Per the proposal to shift Council committee start dates endorsed by the University Council Executive Committee, terms on the Executive and Nominating Committees will now begin effective Sept. 1. This timing shift will provide newly-elected Councillors with an opportunity to join committees the year they begin on Council. A call for expressions of interest/nominations for vacancies on these committees will be circulated in the summer, following the Council election and new Councillor Orientation.

On behalf of your Nominating Committee: Judith Brown, Artsci'70, Samantha Cheung, Sc'92, and Mary Drinkwater, Ed'78, MPA'08

#### Program Committee:

Councillors are invited to participate in the Alumni Volunteer Equity, Diversity, and Inclusion Credential, facilitated by the Queen's Human Rights and Equity Office.) For returning Councillors,

#### Senate:

**Honorary Degrees:** Councillors are requested to consider submitting nominations of worthy individuals for an honorary degree. Nominations are open for degrees to be awarded in 2024 and the deadline is March 1, 2023. Information can be found on the <u>Secretariat's website</u>.

**Senate meeting** dates can be found on the <u>Senate website</u>. The next regular Senate meeting will be held on Feb. 28. You can check out the Senate agenda/minutes on the <u>Governance</u> <u>Portal</u>. To attend any portion of the meeting, please submit your email request in advance to the <u>Senate</u>.

### A Message from the QUAA

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### **Councillor Spotlights**

## CPA Ontario 2022 Emerging Leader

Congratulations to Chessa Jope, COMM'09 on being named a CPA Ontario 2022 Emerging Leader. The Emerging Leader Award celebrates and recognizes distinguished younger members of CPA Ontario who are socially responsible leaders and innovators, already making notable contributions with significant impact. Chessa is a Finance Director with Ontario Power Generation where her financial expertise and collaborative spirit have been valuable in a number of key initiatives for the organization, including its recent acquisitions of hydropower and gas facilities in the United States and Canada as well as the development of its climate-related financial disclosures and climate change plan.

She serves as Vice Chair of Electricity Canada's Finance and Accounting Committee and volunteers her time with CPA Ontario as a mentor and Panel Member for the Capstone program, in addition to the passion she has in her various volunteer roles with Queen's University including as a current Councillor. She obtained her CPA, CA designation with PwC Toronto in their mining and energy assurance practice.

### Congratulations Judith Brown

Congratulations to Councillor Judith Brown, Artsci'70, reelected this fall as a Trustee with the Kingston Limestone District School Board.

Judith was also the recipient of the 2022 Ontario Public Schools Boards Association c 229.61 328.49 Tm0 g0 G5.1 n3()]TJ()]TJ(

If you didn't have a chance to see the GOLD series programming last fall, now's your chance. In this recorded video series, GOLD alumni, such as **Councillor, Aziz Garuba, MBA'12**, speak candidly about life after Queen's, offer valuable financial tips, and work to inspire fellow alumni to take chances and follow their dreams.

Visit the <u>QSAA YouTube Channel</u> to view all recorded GOLD programming. While you're there, make sure to subscribe so you don't miss an update from the QSAA!

## Alumni world-wide are coming together!

Are you interested in Curling with the Boston or Ottawa Branch? Or maybe you would like to join the Okanagan Branch Aprè-Ski? 2023 is bringing more exciting programming for you to connect and reconnect with fellow alumni.

Keep an eye on Queen's <u>Alumni Events</u> page for up-todate information on events in your area. And please get in touch if you are interested in organizing something yourself!

## Supporting Students in Creative Ways: The OI' Medical Colouring Book

<u>The Ol' Medical Colouring Book</u> is an initiative aimed at providing students with a "colouring book" – a complimentary, stress-

## Senate Honorary Degree Ad Hoc Subcommittee to Review the Honorary Degree of Duncan Campbell Scott

A <u>subcommittee</u> of Senate has been established to consider a motion to review the honorary degree granted to Duncan Campbell Scott in accordance with the principles laid out in the <u>Policy</u> <u>on Revocation of or Special Statements Concerning an Honorary Degree</u>. The honorary degree was conferred in 1939.

**Consultation and Feedback** - University Council members are welcome to provide feedback to the subcommittee. Community members can participate with an <u>online survey</u>.

### **Queen's Links to Keep You Informed**

- Queen's Gazette
- Queen's Alumni Review
- Queen's Quarterly
- Queen's Law Reports
- <u>Smith Magazine</u>
- The Complete Engineer
- Inclusive Queen's
- <u>Viewbooks</u>
- Queen's Encyclopedia
- Queen's Strategic Goals