



MINUTES

Tuesday, October 22, 2024

MEMBERS:

Mr. Matthew Dance, Chair
Ms. Sara Sierko, Vice-Chair
Ms. Debra Ayling
Ms. Soni Dasmohapatra
Ms. Erin McDonald
Mr. Harrison Sheremeta
Mr. Shariq Wani

PRESENT:

Ayling
Dance
Dasmohapatra
McDonald
Sheremeta
Sierko

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration
Ms. Ashley Rowan, Administration

CALL TO ORDER: 4:20 p.m.

ADOPTION OF AGENDA

Motion: Dance

That the October 22, 2024 Naming Committee Agenda be adopted.

For the Motion: Ayling, Dance, McDonald, Sierko

Carried unanimously

ADOPTION OF MINUTES

Motion: Dance

That the September 24, 2024 Naming Committee Minutes be adopted.

For the Motion: Ayling, Dance, McDonald, Sierko

Carried unanimously

Soni Dasmohapatra and Harrison Sheremeta joined the meeting



OTHER BUSINESS

1. Discussion about Renamings

Motion: Dance

That the Naming Committee receives the report from Administration as information.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Sheremeta, Sierko
Carried unanimously

2. Update about the MacEwan University AGAD 301 School Policy Project

Motion: Dance

That the Naming Committee receives the update as information.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Sheremeta, Sierko
Carried unanimously

3. Discussion about the Naming Committee's 2024 Work Plan

Motion: Sheremeta

That the Naming Committee receives the discussion as information.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Sheremeta, Sierko
Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Monday, December 2, 2024

Adjournment: 5:22 p.m.