



Minutes

Equity & Diversity Committee

Wednesday, February 14, 2018

Teleconference

12:00 PM

Present: Greg Allen, P.Eng. (Vice Chair)
Márta Ecsedi, P.Eng.
Nima Eslaminasab, P.Eng.
Rakesh Shreewastav, P.Eng.

Regrets: Vera Straka, P. Eng.
Bob White, P.Eng.

Staff: Rob Dmochewicz

1. Opening Remarks

Rob Dmochewicz, the Equity & Diversity Committee Staff Support, welcomed everyone and called the meeting to order at 12:07 pm.

2. Election of Chair and Vice Chair

As Acting Chair, Rob Dmochewicz advised that the eligible candidates for the position of Chair and Vice Chair were: Greg Allen, Nima Eslaminasab, Rakesh Shreewastav, and Vera Straka. He asked for any nominations and self-nominations to be put forward for the role of the EDC Chair.

Moved by Márta Ecsedi, seconded by Nima Eslaminasab:

That Greg Allen be nominated for the role of EDC Chair.

Greg Allen accepted the nomination. As there were no other nominations, Greg Allen was acclaimed as EDC Chair.

Rob Dmochewicz asked the committee for nominations and self-nominations to be put forward for the role of the EDC Vice Chair.

Moved by Rakesh Shreewastav, seconded by Nima Eslaminasab:

That Vera Straka be nominated for the role of EDC Vice Chair.

As Vera Straka was not present at the meeting and therefore could not accept the nomination, the election of Vice Chair was deferred to the next meeting.

There being no further business, the meeting adjourned at 12:30 PM.