

**Langara College Board of Governors
Minutes of an In-Camera Meeting
held on Thursday, January 28, 2021
beginning at 7:59 pm
via Zoom Videoconferencing**

**CONFIDENTIALITY LIFTED
by the Langara College Board
at an In-Camera Board Meeting
held March 25, 2021**

Present: Mary Lynn Baum
Darren Bernaerd
Krisha Dhaliwal
Andy Dhillon
Janelle Dwyer
Dana Hunter
Michal Jaworski
Ian Mass, Board Chair

Raza Mirani
Scott Murray
Rose Palozzi
Alex Parappilly
Cole Rheume
Melissa Roberts
Lane Trotter, President

Employee Resources: Jody Gordon, Associate Vice-President, Students
Marg Heldman, Vice-President, Academic
Jane Mason, Vice-President, People and Culture
Viktor Sokha, Vice-President, Administration and Finance
Yusuf Varachia, Vice-President, External

Guest(s): John Russell, Instructor, Philosophy

Recorder: Diana Falcon, Executive Assistant to the Board of Governors

1. MUSQUEAM LAND ACKNOWLEDGMENT

The Board Chair delivered the acknowledgement that Langara College rests on the traditional unceded territory of the Musqueam peoples.

2. CALL TO ORDER

There being a Quorum present, the Board Chair called the meeting to order at 7:59 p.m. He asked if there was any objection to John Russell staying for further discussion on the President's Committee on Academic Freedom and Free Expression Statement of Principles. There were no objections.

3. COMMITTEE REPORTS/ RECOMMENDATIONS/ APPROVALS

3.1 President's Committee on Academic Freedom and Freedom of Expression

a. Statement of Principles on Academic Freedom and Freedom of Expression

Board members continued discussion of this item from the public session of the Board meeting. Once discussion was complete, the following motions were presented:

It was moved by J. Dwyer and seconded by C. Rheume

**THAT, the GNC to consider the Statement of Principles on a governance level,
work with the President's Committee on Academic Freedom and Freedom of Expression
and come up with recommendations to the Board on next steps.**

Carried Unanimously.

It was moved by M. Jaworski and seconded by S. Murray

THAT, the motion be released to the public.

Carried Unanimously.

4. CONCLUSION

With no further business, the meeting concluded at 8:58 p.m.