Community Affairs Board
Innis College Council
Wednesday, December 11 at 4 pm
Room 310, East Wing, Innis College

Agenda

1. WELCOME & INTRODUCTIONS

2. MINUTES OF THE MEETING OF APRIL 10, 2019
   Click here to view the minutes.

3. BUSINESS ARISING FROM THE MINUTES

4. ADVANCEMENT OFFICE REPORT
   A. Communications
   B. Mentorship Program
   C. Innis College Alumni Network

5. LATER LIFE LEARNING REPORT

6. HAROLD INNIS FOUNDATION REPORT

7. OTHER BUSINESS
   A. Motion to strike Art Committee (see Appendix 1)

8. ADJOURNMENT
APPENDIX 1:
Proposal to strike an Art Committee as a special* committee of the Community Affairs Board for 2019/20, as per the following definition.

Membership and functions of the Art Committee:

The Art Committee shall consist of at least 10 members, including:

- ex officio: four members defined in By-Law II.D.3, the Chief Administrative Officer, the Dean of Students, or their designates;
- an Advancement Office staff member;
- at least three other members of the ICSS.¹

The Art Committee shall:

- Coordinate the acquisition of artwork, including the establishment of submission criteria and promotion, in collaboration with the Office of Student Life;
- Select artwork for exhibition, based upon a review of space availability and adherence to ICC rules of quorum;
- Establish a contractual agreement with each selected artist, stipulating the Art Committee’s sole ownership of any reproduction of the artwork for a Committee exhibition. Ownership includes printing, framing, installation and all profits generated by the sale of the artwork;
- Designate a charitable target for all profits generated by artwork sale;
- When an exhibition has ended, coordinate artwork sale and ensure that all generated funds are donated to the designated charity, in collaboration with the Office of Advancement;

*As defined in ICC By-Laws, section 2.9, “Special Committees ... shall cease to exist after they have reported back to the Board which formed them.”

¹ ICC Constitution, 2-G: "Students" means undergraduate members of the ICSS and graduate students enrolled in the Cinema Studies Institute. ... First entry professional faculty students registered at the University of Toronto and living in the Innis Residence, in addition to non-degree students enrolled in the Faculty of Arts and Science through Innis College, are also considered to be members of the ICSS.