Sub-Committees of the CANSSI Board of Directors

2022-2023

Sub-committees

* ***Finance***
Consults regularly with Financial Manager and Scientific Director to review finances and provide advice. Prepares a brief annual report for Board approval. *Typically, 1-3 short meetings per semester with Lori plus occasional meetings on specific issues.*
* ***Governance and Board Nominating***Advise the Directors on governance, administration, and strategy. Nominates new members of the Board. Annually reviews the sub-committees. *Discusses issues several times per year. Nomination process takes a few hours in the spring.*
* ***SAC Nominating***
Determines nominations for the Scientific Advisory Committee to replace outgoing members. *One or two hour long zoom meetings plus a few hours thinking and research in the fall.*
* ***CDPF Review***Conducts a review of the faculty supervisor portions of CDPF applications for suitability for the program.  *Business conducted by email. 2-3 hours of reviewing in the fall.*
* ***EDI Assessment***

Serves as the EDI Assessment Committee for CANSSI EDI. Conducts reviews of data, impact assessments, and proposed policies and programs prepared by Directors and consultants. *Business conducted by email 2-3 times per year. A few hours per year.*

Proposed membership

***Vice Chair***

* Tim Hesterberg

***Finance Committee***

* Chair, Eric Rancourt
* Sastry Pantula

***Governance and Board Nominating Committee***

* Chair, Nancy Reid
* Joel Martin
* Richard Cook
* Karen Kopciuk
* Xuebin Zhang

***SAC Nominating Committee***

* Chair, Don Estep (nonvoting)
* Shili Lin
* Nancy Reid
* Lisa Lix
* Farouk Nathoo

***CDPF Review Committee***

* Chair, Andrea Benedetti (nonvoting)
* Arthur Charpentier
* Louis-Paul Rivest
* Lisa Lix
* Shili Lin

***EDI Assessment Committee***

* Chair, Karen Kopciuk
* Sastry Pantula
* Tim Hesterberg