

## 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