DENTAL COLLEGE COUNCIL EXECUTIVE
Meeting Minutes: March 14, 2022

DATE: March 14, 2022
TIME: 12:15 p.m.
LOCATION: Zoom

<table>
<thead>
<tr>
<th>NAME</th>
<th>PRESENT</th>
<th>REGRETS</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Kelekis-Cholakis (Chair)</td>
<td>X</td>
<td>Myriamme Chartier (DH Senior Stick)</td>
<td>X</td>
</tr>
<tr>
<td>JR Salinas (Senior Stick)</td>
<td>X</td>
<td>A. Shah</td>
<td>X</td>
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<tr>
<td>R. Bhullar</td>
<td>X</td>
<td>K. Oliver</td>
<td>X</td>
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<tr>
<td>W. Wiltshire</td>
<td>X</td>
<td>T. Reeve</td>
<td>X</td>
</tr>
<tr>
<td>V. Swain</td>
<td>X</td>
<td>R. Franca</td>
<td>X</td>
</tr>
<tr>
<td>Tara Towns/Ben Shelton (3rd year Presidents)</td>
<td>X</td>
<td>J. Gilchrist</td>
<td>X</td>
</tr>
<tr>
<td>L. MacDonald (Acting SDH Director)</td>
<td>X</td>
<td>R. Elgazzar</td>
<td>X</td>
</tr>
<tr>
<td>J. Perry</td>
<td>X</td>
<td>D. Silva (Recorder)</td>
<td>X</td>
</tr>
<tr>
<td>C. Solomon</td>
<td>X</td>
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1. Approval of the Agenda
   
   Motion: “THAT the Agenda be approved as circulated”.
   
   Motion was carried

2. Approval of the Minutes from the January 17, 2022 Meeting
   
   Motion: “THAT the Minutes from January 17, 2022 meeting are approved”.
   
   Motion was carried

3. Business arising from the Minutes
   
   None to Report

4. Spokesperson for DCC scheduled for March 28, 2022 will be J Perry.

5. New Business
   
   5.1 Terms of Reference for SDH Sub Committee on Selections for the Dip DH Program
   
   Motion: “THAT DCC Executive approve the Terms of Reference and will recommend to DCC with the following changes
   2.1.6 add ‘voting’ and move to 2.1.4
   Special consideration is now referred to as individual consideration.
   Some wording changes with 3.1.2 will also take place.
   Will revise 2.1.2 – Dean College of Dentistry or Designate adding ex officio, non-voting
   2.1.4 Change to Administrative Assistant and move to 2.1.5
   3.1.2 remove brackets
   3.1.3 remove brackets
   
   Motion was carried
Motion was carried.

5.2 Revised Endowment Fund Advisory Committee Terms of Reference

Motion: “THAT DCC Executive accept the revised Terms of Reference and will recommend to DCC for approval”.

Motion was carried.

6. Adjournment

“THAT the meeting is adjourned at 12:43 p.m.”

____________________________________  ________________________________________
CHAIRPERSON                      DATE (THAT MINUTES ARE ACCEPTED/SIGNED)  MARCH 31, 2022