



## Ordinary Resolutions for June 16, 2022, CSC AGM

1. Creation of NSERC-Chemistry Liaison Committee
2. Creation of Director of NSERC-Chemistry Liaison Position

### 1. Creation of NSERC-Chemistry Liaison Committee

**Rationale:** The CSC Board wishes to ensure the Canadian chemical research community has a formalized line of communication with the Natural Sciences and Engineering Research Council (NSERC). To this end, the Board recommends the creation of a NSERC-Chemistry Liaison Committee.

#### Role Description for NSERC-Chemistry Liaison Committee

- To facilitate discussions between the Chemistry community in Canada and NSERC with the purpose to further Canadian chemistry research
- To enable NSERC and the Canadian chemistry community to communicate effectively with each other
- To provide a venue for involvement of chemists on broader NSERC matters
- To create opportunities for Canadian chemists to engage in organized, strategic initiatives involving NSERC
- To discuss topics on which NSERC and/or the federal government is consulting the community and to prepare responses on these topics

#### Resolution:

Be it resolved that the CSC Board of Directors include a NSERC-Chemistry Liaison Committee with the role described above.

### 2. Creation of Director of NSERC-Chemistry Liaison Position

**Rationale:** The CSC Board would benefit from having a director to enable effective two-way communication between the CSC Board and the NSERC-Chemistry Liaison Committee.

#### Role Description for Director of NSERC-Chemistry Liaison

Elected for a three-year term, normally taking office at the 2<sup>nd</sup> meeting of the CSC Board on the last day of the Canadian Chemistry Conference and Exhibition.

- Chairs the CSC NSERC-Chemistry Liaison Committee (NCLC)
- Brings the recommendations of NCLC to the CSC Board of Directors and NSERC.
- Reports to the general membership on activities of the Committee at AGM.

#### Resolution:

Be it resolved that the CSC Board of Directors include a Director of NSERC-Chemistry Liaison position with the role described above.