



Arca Advisory Committee

Monday, June 15, 2026

10:00 AM (Pacific Time)

Online: <https://sfu.zoom.us/j/8747831348>

In Attendance:

Michel Castagné, Capilano University, *Member-at-Large*

Renee Chalut, Vancouver Public Library, *Member-at-Large non-BC ELN*

Paige Hohmann, UBC Okanagan

D. Vanessa Kam, Emily Carr University of Art+Design, *Chair*

Tanya Nguyen, Athabasca University, *Member-at-Large non-BC ELN*

Suzanne Rackover, Langara College

Tania Gottschalk, Thompson Rivers University, *Member-at-Large*

Tracey Woodburn, Coast Mountain College

Regrets:

None

Administrative Centre:

Sasha Han (Recorder)

Brandon Weigel

- 1. Adoption of agenda**
- 2. SFU AI Project: Ministry presentation and vote**
- 3. Terms of Reference Updates: Discussion**
- 4. Committee Membership Update**
- 5. New Platform Launch**
- 6. Digital Preservation Coalition**
- 7. Admin Centre Update**
- 8. New business**
- 9. Next meeting**