



BOARD OF GOVERNORS

**PUBLIC SESSION**

MINUTES

Newnham Campus  
CITE room K3010

Thursday, April 25, 2019  
2 p.m.

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- Present: David Agnew  
Fareed Amin  
Janet Beed, Chair  
Doug Brooks  
Ahmed Chakera  
Michael Chan  
Shafiq Ebrahim  
John Honderich  
Warren Jestin  
Mani Sarna  
Mark Solomon  
Ashif Somani  
Belinda Tang  
Vince Timpano (via teleconference)  
Rashpal Uppal-Assi
- Regrets: Chris Bullen
- Staff: Bernie Beaulieu, Associate Vice-President, Human Resources  
Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology  
Christine Blake, Dean of Students  
Jean Choi, Dean, Academic Quality  
Renata D’Innocenzo, Chief of Staff/AVP, President’s Office; Corporate Secretary  
Cindy Fong, Director, Student Recruitment and Web Development  
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer  
Dean Hughes, Executive Director, Advancement and Alumni  
Sharon Kinasz, Registrar  
Radha Krishnan, Associate Vice-President, Information Services  
Corey Long, Director, Strategic Initiatives and Government Relations  
Maria May, Dean, Faculty of Applied Arts and Health Sciences  
Michael Maynard, Dean, Faculty of Communication, Art and Design  
Jeff McCarthy, Dean, Faculty of Continuing Education and Training  
Kimberley Minott, Board Assistant; Recorder  
Naaz Mohamed, Director, Financial Services  
David Neale, Executive Director, Campus Services  
Jos Nolle, Executive Director, International

Laurel Schollen, Vice-President, Academic  
Vanessa Williamson, Dean, Applied Research, Innovation and Entrepreneurship

The chair called the meeting to order at 2 p.m. and congratulated John Honderich on being the recipient of the Canadian Journalism Foundation's (CJF) Lifetime Achievement Award.

There was no *Conflict of Interest* declared.

### 1. Consent Agenda

Ashif Somani moved, seconded by Belinda Tang, "That the Board of Governors approve the consent agenda business".

CARRIED

Items approved by consent agenda:

- 1.1 Confirmation of Agenda
- 1.2 Public Session Minutes – February 21, 2019

### 2. Internal Governor Elections

Three new internal representatives have been elected by their peers and will begin their terms on September 1, 2019:

- Hamza Baig, a student in the Electronics Engineering Technology program, as the student representative
- Jerin Raj, a Technical Support Technologist in the Information Services department, as the support staff representative
- Peivand Pirouzi, a professor in the Faculty of Applied Arts and Health Sciences, as the faculty representative.

The chair noted that current governors Mani Sarna, Ahmed Chakera and Rashpal Uppal-Assi will complete their terms on August 31, 2019 and thanked them for their contributions.

It was also noted that for the student election an appeal was heard by the Election Review and Election Appeal boards. As an outcome of the process, the 'Election of Internal Members to the Board of Governors' policy will be reviewed. Recommended changes will be brought forward to the board at its June meeting.

The chair thanked the governors who participated on these boards for their contributions.

### 3. President's Report

In addition to his report, President Agnew highlighted that:

- a Memorandum of Understanding (MOU) was recently signed with Royal Veterinary College (RVC), the largest veterinary school in the UK, allowing Seneca's Veterinary Technician students to study RVC's Bachelor of Veterinary Medicine course and learn from RVC staff during annual visits to Seneca

- Michael Maynard, Dean, Faculty of Communication, Art and Design will be retiring at the end of June 2019
4. Other Business  
None.
  5. Date of Next Meeting: Thursday, June 13, 2019, Newnham Campus, A4508
  6. Adjournment  
Doug Brooks moved, seconded by Fareed Amin, “That the public session adjourn and move in camera”.

CARRIED

The public session adjourned at 2:09 p.m. to move in camera.



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Chair



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Corporate Secretary