



BOARD OF GOVERNORS

**PUBLIC SESSION**

MINUTES

Teleconference

Thursday, April 23, 2020  
4 p.m.

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Present: David Agnew  
Hamza Baig  
Janet Beed, Chair  
Chris Bullen  
Warren Jestin  
Peivand Pirouzi  
Jerin Raj  
Mark Solomon  
Ashif Somani  
Belinda Tang  
Alice Thomas  
Vince Timpano

Regrets: Fareed Amin  
Shafiq Ebrahim  
Kimberly Moran

Staff: Bernie Beaulieu, Associate Vice-President, Human Resources  
Renata D’Innocenzo, Chief of Staff/AVP, President’s Office; Corporate Secretary  
Tina Di Simone, Associate Vice-President, Strategic Planning and Enrolment  
Management  
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer  
Radha Krishnan, Associate Vice-President, Information Services  
Kimberley Minott, Board Assistant; Recorder  
Naaz Mohamed, Director, Financial Services  
Laurel Schollen, Vice-President, Academic

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The chair called the meeting to order at 4 p.m.

There was no *Conflict of Interest* declared.

The chair recognized the anniversary of the Yonge Street Van Attack which took place on April 23, 2018 and honoured Seneca student Ji Hun Kim who was tragically killed.

1. Consent Agenda

Warren Jestin moved, seconded by Alice Thomas, “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 20, 2020

2. President’s Report

President Agnew noted that the written report provided had a COVID-19 focus highlighting the contributions of the Seneca community to the fight against the pandemic. In addition, he stated that:

- The first positive case of COVID-19 has been confirmed at Seneca with an employee from Campus Living Centres, the company that operates Seneca’s residences at the Newnham Campus; Toronto Public Health is working closely with Seneca and the risk to Seneca’s campus and residence community has been identified as low.
- Tazwiz, a company founded by Seneca graduate Parth Patel, has launched Link2LTC, an online platform to help address staffing shortages in long-term care facilities during COVID-19.

3. Other Business

None.

4. Date of Next Meeting: Thursday, June 11, 2020; details to be confirmed

5. Adjournment

Belinda Tang moved, seconded by Chris Bullen, “That the public session adjourn and move in camera”.

CARRIED

The public session adjourned at 4:09 p.m. to move to the in camera session.



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Chair



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Corporate Secretary