



BOARD OF GOVERNORS

**PUBLIC SESSION**

MINUTES

Webex

Thursday, October 22, 2020  
4 p.m.

- 
- Present: David Agnew  
Hamza Baig  
Chris Bullen  
Shafiq Ebrahim  
Steven Linthwaite  
Ellen Malcolmson  
Peivand Pirouzi  
Jerin Raj  
Mark Solomon  
Ashif Somani, Chair  
Winston Stewart  
Belinda Tang  
Alice Thomas
- Regrets: Fareed Amin  
Kimberly Moran
- Staff: Bernie Beaulieu, Associate Vice-President, Human Resources  
Brian Bell, Principal, Seneca International Academy  
Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology  
Christine Blake, Dean, Academic Learning Services  
Renata D’Innocenzo, Chief of Staff/Associate Vice-President, President’s Office;  
Corporate Secretary  
Tina Di Simone, Associate Vice-President, Academic  
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer  
Dean Hughes, Executive Director, Advancement and Alumni  
Sharon Kinasz, Registrar  
Maria May, Dean, Faculty of Applied Arts and Health Sciences  
Jeff McCarthy, Dean, Faculty of Continuing Education and Training  
Kimberley Minott, Board Assistant; Recorder  
Naaz Mohamed, Director, Financial Services  
Keith Monrose, Executive Director, Seneca International  
Kurt Muller, Dean, Faculty of Communication, Art and Design  
David Neale, Executive Director, Campus Services  
Ben Rogers, Dean, Seneca Innovation  
Laurel Schollen, Vice-President, Academic  
Camille Soucie, Dean, Faculty of Arts

The chair called the meeting to order at 4:02 p.m. and the new governors were introduced.

There was no *Conflict of Interest* declared.

1. Consent Agenda

Alice Thomas moved, seconded by Chris Bullen, “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 – June 11, 2020
- 1.3 Academic Planning and Student Affairs Committee (APSA)
  - 1.3.1 Terms of Reference 2020-21
  - 1.3.2 Work Plan 2020-21
- 1.4 Finance and Administration Committee (FAC)
  - 1.4.1 Terms of Reference 2020-21
  - 1.4.2 Work Plan 2020-21
- 1.5 Governance and Nominating Committee (GNC)
  - 1.5.1 Terms of Reference 2020-21
  - 1.5.2 Work Plan 2020-21

2. President’s Report

In addition to the written report provided, President Agnew highlighted:

- the hard work that management across Seneca have continued to demonstrate throughout the pandemic
- recruitment campaign: the next phase of the Challenge Accepted marketing campaign was recently launched; the video ad featuring our alumni, including governor Winston Stewart, was shown
- fall enrolment: full-time enrolment and continuing education tracking positively despite the impact of the COVID-19 pandemic

3. Other Business

None.

4. Date of Next Meeting: Thursday, November 26, 2020; Webex

5. Adjournment

Mark Solomon moved, seconded by Jerin Raj, “That the public session adjourn and move in camera”.


CARRIED

The public session adjourned at 4:20 p.m. to move to the in camera session.



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Chair



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Corporate Secretary