



BOARD OF GOVERNORS

**PUBLIC SESSION**

MINUTES

Webex

Thursday, April 22, 2021  
6:21 p.m.

---

Present: David Agnew  
Fareed Amin  
Chris Bullen  
Shafiq Ebrahim  
Steven Linthwaite  
Ellen Malcolmson  
Kimberly Moran  
Peivand Pirouzi  
Jerin Raj  
Mark Solomon  
Ashif Somani, Chair  
Winston Stewart  
Belinda Tang  
Alice Thomas

Regrets: Hamza Baig

Staff: Bernie Beaulieu, Associate Vice-President, Human Resources  
Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology  
Christine Blake, Dean, Academic Learning Services  
Ivy Chiu Loke, Dean, Academic Quality  
Renata D’Innocenzo, Chief of Staff/Associate Vice-President, President’s Office;  
Corporate Secretary  
Tina Di Simone, Associate Vice-President, Academic  
Cindy Fong, Director, Seneca Au Large  
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, Executive Director, Communications  
Kelly Mathews, Director, Communications  
Maria May, Dean, Faculty of Applied Arts and Health Sciences  
Jeff McCarthy, Dean, Faculty of Continuing Education and Training  
Kimberley Minott, Board Assistant; Recorder  
Claire Moane, Director, Seneca Au Large  
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  
Mary Vaughan, Dean, Seneca Business  
Maria Wallin, Executive Director, Marketing

---

The chair called the meeting to order at 6:21 p.m. following the board’s annual planning session.

There was no *Conflict of Interest* declared.

1. Consent Agenda

Peivand Pirouzi moved, seconded by Mark Solomon, “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 18, 2021

2. President’s Report

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

- summer 2021 term begins on Monday, May 17, 2021
- federal government announcement suspending direct flights from India and Pakistan for 30 days effective later today

3. Other Business

- By-Law No. 1 Notice of Motion: As part of the policy review that the Governance and Nominating Committee (GNC) is conducting, the by-law will be presented for approval at the June board meeting and annual general meeting (AGM).

4. Date of Next Meeting: Thursday, June 10, 2021; Webex

5. Adjournment

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

CARRIED

The public session adjourned at 6:24 p.m. to move to the in camera session.



---

Chair



---

Corporate Secretary