



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Webex

Thursday, June 10, 2021
4 p.m.

-
- Present: David Agnew
Fareed Amin
Chris Bullen
Steven Linthwaite
Ellen Malcolmson
Kimberly Moran
Peivand Pirouzi
Jerin Raj
Mark Solomon
Ashif Somani, Chair
Winston Stewart
Belinda Tang
Alice Thomas
- Regrets: Hamza Baig
Shafiq Ebrahim
- Staff: Bernie Beaulieu, Associate Vice-President, Human Resources
Brian Bell, Principal, Seneca International Academy
Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology
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
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
Rachel Morris-Ohm, Director, Student Conduct
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

The chair called the meeting to order at 4 p.m. It was noted that this is the last scheduled board meeting for the 2020-21 year and the chair thanked President Agnew and staff for their efforts throughout the year.

There was no *Conflict of Interest* declared.

1. Consent Agenda

Ellen Malcolmson 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 – April 22, 2021

Winston Stewart joined the meeting at 4:08 p.m.

2. President’s Report

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

- summer 2021 enrolment: numbers currently exceed targets with growth in domestic and international students
- fall 2021 enrolment: system is down in applications and confirmations; international continues to be strong
- Seneca’s vaccine clinic in partnership with North York General Hospital continues to host steady number of people

3. By-Law No. 1 – Notice of Motion

The amended By-Law No. 1 was presented to the Board of Governors for approval.

Alice Thomas moved, seconded by Chris Bullen, “That the Board of Governors approve the amended By-Law No. 1 and, if approved by a two-thirds majority of the governors, moves the By-Law No. 1 to the Annual General Meeting for approval”.

CARRIED

4. 2020-21 Annual Report

The chair provided an overview of the annual report submitted for motion.

Peivand Pirouzi moved, seconded by Belinda Tang, “That the Board of Governors approve the 2020-21 Annual Report”.

CARRIED

5. 2020-21 Audited Financial Statements

Kimberly Moran provided an overview of the audited financial statements submitted for motion.

Kimberly Moran moved, seconded by Winston Stewart, “That the Board of Governors approve the Audited Financial Statements for the year ended March 31, 2021, as prepared by management and audited by Seneca’s external auditors”.

CARRIED

6. Other Business

None.

Kimberly Moran left the meeting at 4:15 p.m.

7. Date of Next Meeting: Thursday, October 21, 2021; details to be confirmed

8. Adjournment

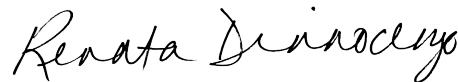
Fareed Amin moved, seconded by Chris Bullen, “That the public session adjourn and move to the Annual General Meeting”.

CARRIED

The public session adjourned at 4:16 p.m. to move to the Annual General Meeting.



Chair



Corporate Secretary