



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Webex

Thursday, February 24, 2022
3:55 p.m.

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

Regrets: Justin Chu

Staff: Bernie Beaulieu, 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, Vice-President, Students and Strategy and Chief of Staff,
President’s Office; Corporate Secretary
Cindy Fong, Registrar
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer
Dean Hughes, Executive Director, Advancement and Alumni
Radha Krishnan, Vice-President, Information Services
Corey Long, Executive Director, Communications
Marianne Marando, Vice-President, Academic
Jeff McCarthy, Dean, Seneca Business
Danielle Mercier, Acting Dean, Faculty of Continuing Education and Training
Kimberley Minott, Executive Assistant to the Vice-President, Students and Strategy
and Assistant to the Board of Governors; Recorder
Claire Moane, Dean, Academic Initiatives
Naaz Mohamed, Director, Financial Services
Kurt Muller, Dean, Faculty of Communication, Art and Design
Ben Rogers, Dean, Seneca Innovation

Mark Solomon, Dean of Students and Indigenous Education
Camille Soucie, Dean, Faculty of Arts
Maria Wallin, Executive Director, Marketing

The chair called the meeting to order at 3:55 p.m.

There was no *Conflict of Interest* declared.

1. Consent Agenda

Peivand Pirouzi 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 – December 9, 2021

2. President’s Report

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

- support for Ukraine students: Seneca has 100+ international students from Ukraine; communications have been sent to students directly and through social media with support and information on available mental health supports
- Greater Toronto Top Employer: Seneca has been named a top employer for the 13th year
- winter 2022 enrolment: record high enrolment for winter term; growth seen in new domestic and international students
- pandemic response: provincial government restrictions lifting March 1, 2022; current vaccination policy and mandates to continue at Seneca for this term; Committee of Presidents (CoP) to meet with Ontario’s Chief Medical Officer of Health and the deputy minister tomorrow, Friday, February 25

Chris Bullen left the meeting at 4:05 p.m.

3. Other Business

None.

4. Date of Next Meeting and Planning Session: Thursday, April 21, 2022; details to be confirmed

5. Adjournment

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

CARRIED

The public session adjourned at 4:12 p.m. to move to the in camera session.



Chair



Corporate Secretary