



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Newnham Campus
Boardroom K4100

Thursday, December 8, 2022
4 p.m.

Present: David Agnew
Fareed Amin
Chris Bullen
Nadine Chautilal
Khushi Gandhi
John Kucharczuk
Steven Linthwaite
Ellen Malcolmson
Maria May
Kimberly Moran
Alim Remtulla
Ashif Somani, Chair
Winston Stewart
Alice Thomas

Staff: Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology
Christine Blake, Associate Vice-President, Students
Ivy Chiu-Loke, Dean, Academic Quality
Renata D’Innocenzo, Vice-President, Strategy and Brand and Chief of Staff,
President’s Office; Corporate Secretary
Mohamed Dhanani, Vice-President, Stakeholder Engagement and Business
Development
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer
Dean Hughes, Executive Director, Advancement and Alumni
Michelle Hutt, Associate Vice-President, Academic
Corey Long, Executive Director, Communications
Marianne Marando, Vice-President, Academic and Students
Jeff McCarthy, Dean, Seneca Business
Chris McCracken, Dean, Faculty of Continuing Education and Training
Kimberley Minott, Office of the President; Recorder
Claire Moane, Dean, Academic Initiatives
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
Caroline Riley, Vice-President, Human Resources
Ben Rogers, Dean, Seneca Innovation

Riaz Saloojee, Acting Dean, Faculty of Arts
Mark Solomon, Senior Adviser to the President on Reconciliation and Inclusion
Maria Wallin, Executive Director, Marketing

The chair called the board meeting to order at 4:09 p.m. and acknowledged that this was the last board meeting for Fareed Amin.

Mark Solomon spoke to the board on the treaty agreement, Dish with One Spoon.

Kimberly Moran acknowledged the accomplishment of chair Ashif Somani who was recently appointed a CPA Ontario Fellow.

There was no *Conflict of Interest* declared.

1. Approval of October 20, 2022 Minutes

Steven Linthwaite moved, seconded by Kimberly Moran, “That the Board of Governors approve the October 20, 2022 public session minutes”.

CARRIED

Alice Thomas arrived at 4:14 p.m.

2. President’s Report

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

- the fall 2022 convocation ceremonies: held Tuesday, Nov. 15 to Sunday, Nov. 20 at the Metro Toronto Convention Centre; more than 8,000 graduates in attendance
- the fall 2022 Open House: held on Saturday, Nov. 26 at four campuses; first time held in-person and online with record attendance
- the recent award of costs in the court case where Seneca’s vaccination policy was successfully defended against the Justice Centre for Constitutional Freedoms
- the Ontario Colleges Marketing Competition (OCMC): held Thursday, Dec. 1 and Friday, Dec. 2; Seneca hosted and won the competition
- the working remotely stipend which was distributed to employees for the third consecutive year; the equivalent amount was allocated to student financial aid
- mask mandate: will continue for the fall 2022 and winter 2023 terms

3. Other Business

None.

4. Date of Next Meeting and Planning Session: Thursday, February 23, 2023; Newnham Campus, Boardroom K4100

5. Adjournment

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

CARRIED

The public session adjourned at 4:21 p.m. to move to the in camera session.



Chair



Corporate Secretary