



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Webex

Thursday, June 11, 2020
4 p.m.

Present: David Agnew
Fareed Amin
Hamza Baig
Janet Beed, Chair
Chris Bullen
Shafiq Ebrahim
Warren Jestin
Peivand Pirouzi
Jerin Raj
Mark Solomon
Ashif Somani
Belinda Tang
Alice Thomas
Vince Timpano

Regrets: 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
Henry Decock, Associate Vice-President, Academic Partnerships, Research and Academic Quality
Renata D’Innocenzo, Chief of Staff/Associate Vice-President, Public Affairs and Community Engagement; Corporate Secretary
Tina Di Simone, Associate Vice-President, Strategic Planning and Enrolment Management
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer
Cindy Fong, Project Director, Seneca International
Dean Hughes, Executive Director, Advancement an 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
Naaz Mohamed, Director, Financial Services
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 and Communications

The chair called the meeting to order at 4 p.m.

There was no *Conflict of Interest* declared.

1. Consent Agenda

Warren Jestin moved, seconded by Hamza Baig, “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 23, 2020

2. President’s Report

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

- Seneca received three 2020 Colleges and Institutes Canada (CICan) Awards of Excellence: Gold in the Leadership Excellence for Non-Managerial Staff category for Peggy Pitawanakwat, FirstPeoples@Seneca Coordinator; Silver in the Leadership Excellence Award for Managerial Staff for Don Forster, Senior Manager, Environmental Sustainability; and Bronze in the Internationalization Excellence Award category for the International Mobility and Seneca International departments
- summer enrolment: full-time enrolment and continuing education tracking positively despite the impact of the COVID-19 pandemic

Kimberly Moran joined the meeting at 4:22 p.m.

3. Annual Report 2019-20

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

Alice Thomas moved, seconded by Warren Jestin, “That the Board of Governors approve the 2019-20 Annual Report”.

CARRIED

4. 2019-20 Audited Financial Statements

Ashif Somani provided an overview of the audited financial statements submitted for motion:

Ashif Somani moved, seconded by Belinda Tang, “That the Board of Governors approve the FY2019-20 Audited Financial Statements for the year ended March 31, 2020”.

CARRIED

5. Other Business

None.

6. Date of Next Meeting: Thursday, October 22, 2020; details to be confirmed

7. Adjournment

Mark Solomon moved, seconded by Ashif Somani, “That the public session adjourn and move to the Annual General Meeting”.

CARRIED

The public session adjourned at 4:26 p.m. to move to the Annual General Meeting.



Chair



Corporate Secretary