



BOARD OF GOVERNORS

**PUBLIC SESSION**

MINUTES

Webex

Thursday, June 9, 2022  
4 p.m.

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- Present: David Agnew  
Fareed Amin  
Chris Bullen  
Justin Chu  
Steven Linthwaite  
Ellen Malcolmson  
Maria May  
Kimberly Moran  
Peivand Pirouzi  
Jerin Raj  
Alim Remtulla  
Ashif Somani, Chair  
Belinda Tang  
Alice Thomas
- Regrets: Shafiq Ebrahim  
Winston Stewart
- Staff: Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology  
Christine Blake, Associate Vice-President, Students  
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  
Cindy Fong, Registrar  
Don Forster, Director, Office of Sustainability  
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer  
Dean Hughes, Executive Director, Advancement and Alumni  
Radha Krishnan, CIO and Vice-President, Customer Support  
Corey Long, Executive Director, Communications  
Marianne Marando, Vice-President, Academic and Students  
Danielle Mercier, Acting Dean, Faculty of Continuing Education and Training  
Kimberley Minott, Executive Assistant to the Vice-President, Strategy and Brand and  
Assistant to the Board of Governors; 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  
Mark Solomon, Senior Adviser to the President on Reconciliation and Inclusion  
Riaz Saloojee, Acting Dean, Faculty of Arts  
Maria Wallin, Executive Director, Marketing

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The Board of Governors participated in the Land Acknowledgement.

The chair called the board meeting to order at 4 p.m. It was noted that this is the last scheduled board meeting for the 2021-22 year.

There was no *Conflict of Interest* declared.

1. Approval of Minutes – April 21, 2022

Peivand Pirouzi moved, seconded by Maria May, “That the Board of Governors approve the April 21, 2022 public session minutes”.

CARRIED

2. President’s Report

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

- new Vice-President, Stakeholder Engagement and Business Development Mohamed Dhanani who joined Seneca on Tuesday, May 24
- Skills Canada National Competition: Seneca won four medals – two gold and two silver – at the recent competition held from May 25-28, 2022
- First Nations Technical Institute (FNTI): Seneca’s School of Aviation has loaned two planes to FNTI for the summer as a fire destroyed the hangar and planes associated with its aviation program
- Graduation Celebration: The celebration will be taking place on Monday, June 27 and Tuesday, 28 at the Metro Toronto Convention Centre with Masai Ujuri and Col. Chris Hatfield as speakers and Melissa Grelo from The Social as Master of Ceremonies; the vaccination policy will be in place at the event
- Humber announced Ann-Marie Vaughan as the new president
- provincial government: recent announcement to allow mask mandate to expire; discussions are ongoing at the senior executive level to determine Seneca’s approach for the upcoming terms

3. 2021-22 Annual Report

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

Kimberly Moran moved, seconded by Jerin Raj, “That the Board of Governors approve the 2021-22 Annual Report”.

CARRIED

4. 2021-22 Audited Financial Statements

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

Kimberly Moran moved, seconded by Ellen Malcolmson, “That the Board of Governors approve the following:

- i. The inter-fund transfer of \$310,273 from unrestricted net assets to internally restricted endowment
- ii. The draft Audited Financial Statements of the Seneca College of Applied Arts and Technology (Seneca) for the year ended March 31, 2022, as prepared by management and audited by Seneca’s external auditors.”

CARRIED

5. Other Business

- Recognition of outgoing governors: The chair recognized outgoing governors Justin Chu, Shafiq Ebrahim, Peivand Pirouzi, Jerin Raj and Belinda Tang.

6. Date of Next Meeting: Thursday, October 20, 2022; details to be confirmed

7. Adjournment

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

CARRIED

The public session adjourned at 4:17 p.m. to move to the Annual General Meeting.



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Chair



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Corporate Secretary