



BOARD OF GOVERNORS

**PUBLIC SESSION**

MINUTES

Newnham Campus  
Boardroom K4100

Thursday, October 20, 2022  
6:05 p.m.

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Present: David Agnew  
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

Regrets: Fareed Amin

Staff: 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  
Cindy Fong, Registrar  
Don Forster, Director, Office of Sustainability  
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer  
Michelle Hutt, Associate Vice-President, Academic  
Abidah Lalani, Director, Government Relations  
Corey Long, Executive Director, Communications  
Marianne Marando, Vice-President, Academic and Students  
Chris McCracken, Dean, Faculty of Continuing Education and Training  
Kimberley Minott, Office of the President; Recorder  
Claire Moane, Dean, Academic Initiatives  
Rachel Morris-Ohm, Director, Personal Support and Intervention  
Kurt Muller, Dean, Faculty of Communication, Art and Design  
David Neale, Executive Director, Campus Services  
Caroline Riley, Vice-President, Human Resources  
Riaz Saloojee, Acting Dean, Faculty of Arts

The chair called the board meeting to order at 6:05 p.m. It was noted that this is the first scheduled board meeting for the 2022-23 year and the first board meeting held in person since February 2020.

There was no *Conflict of Interest* declared.

1. Consent Agenda

John Kucharczuk moved, seconded by Maria May, “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 – June 9, 2022
- 1.3 Academic Planning and Student Affairs (APSA)
  - 1.3.1 APSA Terms of Reference 2022-23
  - 1.3.2 APSA Work Plan 2022-23
- 1.4 Finance and Administration (FAC)
  - 1.4.1 FAC Terms of Reference 2022-23
  - 1.4.2 FAC Work Plan 2022-23
- 1.5 Governance and Nominating Committee (GNC)
  - 1.5.1 GNC Terms of Reference 2022-23
  - 1.5.2 GNC Work Plan 2022-23

2. President’s Report

In addition to the written report provided, President Agnew highlighted the successful return of the in-person Ontario College Fair held from Wednesday, Oct. 19 to Thursday, Oct. 20 at the Enercare Centre and the strong representation from all 24 colleges and some of their affiliate organizations. Seneca’s exhibit featured a popular hologram booth for prospective students and their guests to take photos.

3. Other Business

- Upcoming events: The chair invited governors to advise if interested in participating in:
  - the Fall 2022 Convocation Ceremonies scheduled for Tuesday, Nov. 15 to Sunday, Nov. 20 at the Metro Toronto Convention Centre
  - the Higher Education Summit scheduled for Saturday, Nov. 26 to Monday, Nov. 28 and the 2022 Premier’s Awards scheduled for Monday, Nov. 28 at the Sheraton Centre Toronto Hotel

4. Date of Next Meeting: Thursday, December 8, 2022; Newnham Campus, Boardroom K4100 followed by the board holiday party

5. Adjournment

Kimberly Moran moved, seconded by Ellen Malcolmson, “That the public session adjourn and move in camera”.

CARRIED

The public session adjourned at 6:10 p.m. to move to the in camera session.



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Chair



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Corporate Secretary