



Council of Senates

THE EIGHTH MEETING OF THE COUNCIL OF SENATES

**THURSDAY 10 FEBRUARY 2021
3:00 P.M. to 4:00 PM**

VIA ZOOM

1. **Call to Order – Dr Santa Ono** (information)
2. **Council Membership – Dr Kathleen Ross** (information) (docket page 3)
3. **Adoption of Agenda – Dr Santa Ono** (approval)
4. **Minutes of the Meeting of 29 March 2019 – Dr Santa Ono** (approval) (docket pages 4-10)
5. **Chair's Report– Dr Santa Ono** (approval)
6. **Report from the Executive Committee - Affiliation Agreement with the University of Hong Kong (HKU) – Dr Paul G. Harrison** (approval) (docket pages 110-25)
7. **Election to Council Committees – Dr Kate Ross** (approval)

NB: If you would like to volunteer for any of these committees, early nomination by email to Christopher/eaton@ubc.ca is appreciated. A Final call for nominees and elections if needed will occur at the meeting.

- a) **Executive Committee** (3 members from the Okanagan members of the Council, at least one of whom must be a faculty member and at least one of whom must be a student; 3 Members from the Vancouver members of the Council; at least one of whom must be a faculty member and at least one of whom must be a student)



- b) **Elections Committee** (3 members of the Council)
 - c) **Budget Committee** (3 members of the Council)
- 8. **Unfinished Business and Business Arising from the Minutes – Dr Santa Ono**
 - 9. **Adjournment - Dr Santa Ono**