

**SENATE ACADEMIC BUILDING NEEDS COMMITTEE MEETING
MINUTES**

Tuesday 21 September 2021 2-3:30 p.m. via Zoom

Attendees

Senators

Charles Menzies
Ben Fischer
Alex Scott
Jaclyn Stewart
Laia Shpeller
Anisha Sandhu
Andre Ivanov

Regrets

Adlai Fisher
Morgan Lorenz
Kate Ross
Richard Topping
Austin Uzama
Pam Ratner

Staff

Michael Jud

Call to Order

The meeting of the Senate Academic Building Needs Committee (the "Committee") was called to order at 2:03 p.m. on 21 September 2021 by M. Jud, Senate Staff.

Agenda

THAT THE Senate Academic Building Needs Committee adopt the 21 September 2021 agenda as presented.

Moved: C. Menzies
Seconded: A. Sandhu
Carried

Elections

Elections were held to fill the vacant roles of Chair and Vice-Chair:

- L. Shpeller was elected Chair.
- A. Sandhu was elected Vice-Chair.

L. Shpeller assumed the role of Chair.

Meeting Minutes

THAT THE Senate Academic Building Needs Committee approve the meeting minutes of April 20, 2021 as presented.

Moved: A. Scott
Seconded: A. Ivanov
Carried

**2021/22
Committee
Meeting Schedule**

THAT THE Senate Academic Building Needs Committee approve the 2021/2022 meeting schedule as presented.

Moved: A. Sandhu
Seconded: S. Stewart
Carried

**2021/22
Committee
Meeting Format**

Committee members discussed their preferences as to whether the Committee's 2021/22 meetings should be held virtually, in-person, or through a combination of both. It was generally agreed that the Committee should take into account the meeting format adopted by the Property and Planning Advisory Committee (PPAC) given the shared membership and scheduling

coordination between the two bodies. The Chair undertook to address the issue to the Chair of PPAC in advance of the Committee's next meeting.

Next Meeting The next meeting of the Committee will be held on Tuesday October 19, 2021 at 2:00pm – 3:30pm.

Adjournment The meeting adjourned at 2:53 pm.