



**SENATE ACADEMIC BUILDING NEEDS COMMITTEE
MEETING MINUTES**

Tuesday 21 February 2023 2-3:30 p.m. via Zoom

Attendance: Laia Shpeller (Chair), Romina Hajizadeh, Rella Ng, Holly Patraschuk, Alex Scott, Jaclyn Stewart

Guests: Joanne Proft

Regrets: Adlai Fisher, Ben Fischer, Andre Ivanov, Richard Topping, Austin Uzama

Senate Staff: Michael Jud

CALL TO ORDER

The meeting of the Senate Academic Building Needs Committee (the “Committee”) was called to order at 2:48 p.m. by Laia Shpeller, Chair.

ITEM 1: AGENDA

The meeting agenda was adopted by general consent.

ITEM 2: MEETING MINUTES OF 18 OCTOBER 2022

The meeting minutes of 15 November 2022 were adopted by general consent.

ITEM 3: CAPITAL PLANNING PRIORITIES UPDATE

The planned presentation on the 2022/23 capital planning priorities process was postponed to the Committee’s March meeting at the request of the presenters.

ITEM 4: CAMPUS VISION 2050

The presentation from Joanne Proft, Associate Director, Community Planning, was delivered to the Committee on an informal basis prior to the call to order on account of lack of quorum.

ITEM 5: 2020-2023 SENATE TRIENNIAL REVIEW

The Chair explained that with the end of the 2020-2023 Senate triennium quickly approaching it would be prudent for the Committee to consider submitting a collective response. A series of concerns were outlined regarding the Committee’s mandate and the value produced by its work. It was proposed that the Committee consider recommending a substantial reorganization or merger with another Senate

committee having a suitably relevant area of responsibility. Committee members voiced their support in principle for this proposal.

Quorum was then lost, and as such no formal action was taken.

ITEM 5: OTHER BUSINESS

The Committee's next meeting will be held on 21 March 2023 at the usual hour.

ADJOURNMENT

The meeting adjourned at 3:14 pm.