



SENATE AGENDA COMMITTEE MEETING MINUTES

Friday, November 29, 2024 from 12:06-12:30 pm via Zoom

Attendees

Senators G. Faulkner, J. Gilbert, J. Lorien, N. Pindell

Ex Officio B. Britton, K. Lo, L. Moss, C. Rawn

Regrets L. Burr, J. Fox (Vice-Chair), K. Kanji (Chair), R. Ng, W. Norman

Senate Staff C. Eaton (Clerk), J. Iverson, L. Wafler

Call to Order The meeting of the Senate Agenda Committee (the “Committee”) was called to order at 12:06 pm by C. Rawn, Acting Chair.

Agenda **Motion:** *That the Committee adopts the 29 November 2024 agenda.*

Moved: C. Rawn
Seconded: B. Britton
Carried.

Minutes **Motion:** *That the Committee approves the 8 November 2024 minutes.*

Moved: C. Rawn
Seconded: J. Lorien
Carried.

Business Arising from the Minutes None.

In Camera – Agenda of the 11 December 2024 Vancouver Senate N/A

Other Business None.

Next Meeting 3 January 2025 from 12-1 pm

Adjournment The meeting adjourned at 12:30 pm.