



**SENATE AGENDA COMMITTEE
MEETING MINUTES**

Friday, January 3, 2025 from 12:02-12:17 pm via Zoom

Attendees

Senators J. Gilbert, K. Kanji (Chair), N. Pindell

Ex Officio L. Burr, K. Lo, L. Moss, C. Rawn

Regrets B. Britton, D. Fontana, J. Fox (Vice-Chair), R. Ng, W. Norman

Senate Staff C. Eaton (Clerk), B. Menard

Call to Order The meeting of the Senate Agenda Committee (the “Committee”) was called to order at 12:02 pm by K. Kanji, Chair.

Agenda **Motion:** *That the Committee adopts the January 3, 2025 agenda.*

Moved: L. Moss
Seconded: C. Rawn
Carried.

Minutes **Motion:** *That the Committee approves the November 29, 2024 minutes.*

Moved: C. Rawn
Seconded: L. Moss
Carried.

Business Arising from the Minutes None.

In Camera – Agenda of the 15 January 2025 Vancouver Senate N/A

Other Business None.

Next Meeting February 7, 2025 from 12-1 pm

Adjournment The meeting adjourned at 12:17 pm.