



SENATE AGENDA COMMITTEE MEETING MINUTES

Friday, April 4, 2025 from 12:02-12:14 pm via Zoom

Attendees

Senators

D. Fontana, J. Gilbert, K. Kanji (Chair)

Ex Officio

B. Britton, L. Burr, J. Fox (Vice-Chair), K. Lo, L. Moss, R. Ng, C. Rawn, W. Norman

Regrets

N. Pindell

Senate Staff

C. Eaton (Clerk)

Call to Order and Land Acknowledgement

The meeting of the Senate Agenda Committee (the “Committee”) was called to order at 12:02 pm by K. Kanji, Chair. He also provided an acknowledgement of the land.

Agenda

Motion: *That the Committee adopts the April 4, 2025 agenda.*

Carried by general consent.

Minutes

Motion: *That the Committee approves the March 7, 2025 minutes.*

Carried by general consent.

Business Arising from the Minutes

None.

In Camera – Agenda of the 16 April 2025 Vancouver Senate

N/A

Other Business

The Clerk informed attendees that the May meeting was expected to be significantly extended in duration.

The Chair inquired as to the reason for the anticipated length.

The Clerk explained that it was due to a number of matters for consideration.



Senator Wendy Norman requested that her Vice-Chair be invited to replace her at the May committee meeting, as she would not be available.

The Clerk acknowledged the request.

Action:

Senate Office to invite the Research and Scholarship Committee's Vice Chair to the May Agenda Committee meeting.

Senator Norman noted that one of the items received at the October meeting of the Research and Scholarship Committee was the Report from the Vice-President, Research and Innovation. She asked whether such a report needed to pass through the Committee before being presented to Senate.

The Clerk indicated that he had received an email from Senate Office staff who supports that Committee and the Vice-President, Research and Innovation regarding the matter. He stated that he was looking into the requirements and considering how to proceed. He confirmed that scheduling the report for the May meeting would not be a problem, should it be required.

Senator Norman expressed appreciation.

Next Meeting Friday, May 2, 2025 from 12-1 pm

Adjournment The meeting adjourned at 12:14 pm.