



OKANAGAN SENATE

MINUTES OF 31 AUGUST 2022

Attendance

Present: S. Ono (Chair), L. Cormack, P. Simpson, S. Tomaskova, J. Hare, M. Tarrant, R. Sugden, G. DiLabio, P. Arthur, J. Cioe, J. Eikenaar, M. Evans, S. Hutchinson, P. Lasserre, Y. Lucet, S. McNeil, I. Parkins, S. Stewart, Y. Zhu, J. Holzman, R. Frost, M. Libben, M. Legault, M. Reeves, R. Johnson, T. Forneris, J. Jakobi, S. Hilton, B. Marcolin, K. Hodges, R. Lalonde, M. Arthur, H. Chopra, S. Hafeez, J. Milliken, A. Shatzko, P. Uribe, B. He, A. Nair, M. Panah

Regrets: K. Ross (Secretary), S. Point, H. Barringer, S. Bates, J. Olson, P. Barker, R. Sadiq, G. Garrard, R. Campbell, T. Ebl, S. O'leary, J. Picault, L. Markley, S. Cherkowski, J. Jakobi, A. Alnaar, G. Jarry-Bolduc, K. Christianson, H. Khan, P. Aulukh,

Clerk: C. Eaton

Call to Order

The Chair of Senate, Professor Santa J. Ono, called the second special meeting of the Senate for the 2021/2022 academic year to order at 2:35

Agenda Committee

The Chair of the Senate Agenda Committee, Dr Jan Cioe, presented.

AMENDMENT TO THE RULES AND PROCEDURES OF SENATE

Jan Cioe
Barb Marcolin

That Rule 20 of the Rules and Procedures of Senate be amended with the following text in substitution:

“Members of the Senate may attend meetings of Senate in person or, via such electronic means acceptable to the Secretary; members so attending will be considered present for all purposes.”; and That Rule 21 be struck and all subsequent and referential section numbers be renumbered accordingly.



Senator Cioe set out the background of the proposed rule change

Senator Hodges asked what were the results of the survey of senators on meeting preferences.

The Clerk advised that 18 senators replied favouring hybrid meetings, 11 preferred online, and 10 preferred in person.

Approved

Adjournment

Seeing no other business, the meeting was adjourned at 2:40 pm

