

Present: M. Preece (Chair); J. Morrison (Vice Chair); M. Lysack (Speaker); P. Hommersen (Deputy Speaker); S. Shaver (Secretary) T. Smith (Recording Secretary); M. Allcott; M. Bartlett; A. Boshnakova; D. Braggins; F. Chaze; L. Cipparrone; K. Cummins; L. Dalton; M. Daniel; R. Dubé; J. Ferguson; A. Flint; D. Ford; D. Fraser; R. Geddes; R. Giberson; J. Ginter; G. Grant; D. Greenwood; J. Hardisty; K. Hayward; A. Hollenberg; J. Irwin; B. Jervis; Y. Katz; F. Koch; M. Komza; M. Kukhta; K. Kurichh, C. Lawrence; M. Lemon; M. Lucido Bezely; E. MacNeil; J. Mactaggart; E. Mahmoud; I. Marley; M. Marsella; M. Mascarini; S. McKean; I. McNab; S. McNabney; B. Murphy; M. O’Leary; L. Phyllis; V. Picicci; A. Plante; K. Rankin; S. Sarkissian; S. Saunders; N. Sheppard; M. Spence-Ariemma; S. Steele; W. Steffler; M. Stewart; T. Tarantini; C. terSteege; C. Tuck-Riggs; J. Urowitz; A. Venkatapathy; L. Walker; S. Wilson; C. Wollen; M. Zahalan

Guests: M. Frazer; A. Pike; S. Rumsey; C. Szustaczek; M. Traynor

Absent with Regrets: H. Farrukh; T; Howe; J. Jatin; M.Khan; H.Lee; K. Mahmud; B. Pham; P. Stubbs; J. Sweeney Marsh

Absent: S. McGinness; R. Rosenberg

1.0 Call to Order 5:15p.m.

Quorum was confirmed and the Speaker called the meeting to order. The Speaker acknowledged the Traditional Territory of the Mississaugas of the Credit First Nations, Anishinaabe Nation, Huron-Wendat and the Haudenosaunee Confederacy.

2.0 Approvals

2.1 Senate Agenda – February 22, 2018

Moved by N. Sheppard; seconded by G. Grant:
THAT Sheridan Senate approve the February 22, 2018 meeting agenda.
Carried.

2.2 Senate Minutes – January 25, 2018

Moved by J. Hardisty; seconded by I. McNab:
THAT Sheridan Senate approve the January 25, 2018 meeting minutes.
Carried.

3.0 Speakers Remarks

The Senate Speaker announced Roxanne Dubé has been acclaimed to the position of student Senator on the Senate Executive Committee.

The Speaker welcomed new Senators: Mary-Lu Zahalan (replacing Mary Jane Carroll – FAAD), Sherri Steele (replacing Maher Ghalayini – FAHCS)

4.0 President's Report

The Senate Speaker introduced the President, Dr. Mary Preece (Chair of the Senate). The President hosted a Town Hall prior to the Senate meeting, there was no additional President's Report for meeting.

5.0 New Business

5.1 Sheridan Senate Revised Term of Reference and new Senate Procedures

Paul Hommerson, Deputy Speaker and Senate Executive member and former Ad Hoc Governance committee member Doug Greenwood presented the revised draft Senate Procedures and Senate Terms of Reference. The documents are available on the Senate website.

Moved by P. Hommerson; seconded by D. Greenwood:

THAT Senate approve the proposed Senate Procedures, dated February 12, 2018, subject to the approval of the proposed revised Terms of Reference, dated February 12, 2018, by the Board of Governors.

Discussion regarding Terms of Reference. The following points were discussed:

- 4.1 (b) incorrectly references Robert's Rules of Order
- Clarifying the Board of Governor's approves the Terms of Reference

Discussion regarding Senate Procedures. The following points were discussed:

- A Senator inquired about 5.1 (b) and the change from 2/3 majority to 50% plus 1
- Dialogue developed on 6.1 (b) allowing designates a proxy vote

Amendment

Moved by S. Saunders; seconded by M. Kukhta:

Delete from 6.1 (b) the following sentence "However, no designate will have voting rights."

The mover sought to revise the amendment as follows:

Delete from 6.1 (b) the following "to serve a communications function. However, no designate will have voting rights." And replace with "who are otherwise unable to attend."

6.1 (b) would read as follows:

Each voting committee member present at a meeting of a committee of the Senate, is entitled to one vote on any question. Committees may choose to allow designates to attend for members who are otherwise unable to attend.

Senate voted on whether to accept the amendment to the motion as outlined above.

Defeated

The Speaker called for a vote on the motion:

THAT Senate approve the proposed Senate Procedures, dated February 12, 2018, subject to the approval of the proposed revised Terms of Reference, dated February 12, 2018, by the Board of Governors.

Senate members continued to debate after the call for a vote.

Speaker ruled to call the question.

The ruling was challenged.

The Speaker put the challenge to a vote.

The ruling was upheld, the challenge was **defeated**.

The Speaker called for a vote on the motion:

THAT Senate approve the proposed Senate Procedures, dated February 12, 2018, subject to the approval of the proposed revised Terms of Reference, dated February 12, 2018, by the Board of Governors.

Carried.

6.0 Question Period

No questions were asked.

7.0 Adjournment

Moved by F. Koch

THAT the February 22, 2018 meeting of the Sheridan Senate adjourn at 6 p.m.

Carried.