

Present: J. Morrison (Chair); M. Spence-Ariemma (Vice-Chair); P. Hommersen (Speaker); S. Shaver (Secretary); N. Al Shirawi; M. Allcott; M. Bartlett; D. Braggins; G. Brar; L. Cipparrone; K. Cummins; R. Dubé; D. Elizondo; A. England; J. Ferguson; D. Fraser; J. Ginter; D. Greenwood; S. Hana; J. Hardisty; A. Hastir; K. Hayward; A. Hollenberg; M. Khan; F. Koch; M. Komza; K. Kurichh, H. Lee; M. Lemon; D. Liao; K. Lints; E. MacNeil; E. Mahmoud; K. Mahmud; M. Marsella; S. McKean; S. McNabney; D. McQuarrie; C. Milestone; M. O’Leary; B. Osborne; P. Palermo; L. Phyllis; V. Picicci; A. Pike; R. Piper; S. Pirie; P. Sarkissian; S. Saunders; J. Saunders; N. Sheppard; S. Steele; M. Stewart; C. Tuck-Riggs; J. Urowitz; A. Venkatapathy; D. Wackerlin; E. Williams

Guests: M. Frazer; J. Hinchliffe; Danny Nashman (TPG); Cate Creede (TPG); Steve Boone (Chair, BOG); S. Rumsey; A. Pepenella

Absent with Regrets: C. Lawrence (Deputy Speaker); T. Tarantini; C. terSteege; J. Irwin; D. Joron; M. Kukhta; J. Mactaggart; A. Boshnakova; F. Chaze; J. Condie; H. Lee; R. Rosenberg; J. Sweeney Marsh;

Absent: J. Kim; M. Lucido Bezely; S. McGinness; R. Geddes; R. Giberson;

1.0 Call to Order 4:00p.m.

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

2.0 Approvals

2.1 Senate Agenda – October 25, 2018

Moved by D. Greenwood; seconded by J. Urowitz:

THAT Sheridan Senate approve the October 25, 2018 meeting agenda.

Carried.

2.2 Senate Minutes – September 27, 2018

Moved by N. Sheppard; seconded by F. Koch:

THAT Sheridan Senate approve the September 27, 2018 meeting minutes as presented.

Carried.

3.0 President’s Report

President Morrison noted that Steve Boone, Chair of the Sheridan Board of Governors was joining us in the room today. Mr. Boone said a few words highlighting the importance of the Board and Senate working together and his interest in being here to hear the strategic planning discussions.

President Morrison clarified that the former Senate food and beverage budget has been donated to support 4 student Bursaries of \$500 each for the spring 2019 awards, as well as a one-time \$2,000 addition to the SRCA growth grants.

In September when new Senators were introduced we apologize for missing Craig Milestone who has joined Senate from FAST, welcome Craig. Additionally, since the September meeting the FAAD NFT election vote took place and Jason Saunders was the successful candidate, welcome Jason.

She noted some of the recent announcements by the current provincial government including a cancellation of all 3 University/College expansion projects, legislative changes to Bill 148, the elimination of the Ontario College of Trades, and the directive for each post-secondary education institution to have a Freedom of Speech policy in place by January 1, 2019. Some of these changes provide opportunities for Sheridan's own strategic planning to address our commitments in these areas, with PS education in Brampton being one example.

President Morrison hopes that everyone got an opportunity to see the "Did you Know?" slides prior to the start of the meeting, noting some of the amazing things happening at Sheridan. This will now be a regular practice at Senate.

A Senator asked if in regard to changes to Bill 148 could Sheridan make its own decisions on whether to continue some of the recently introduced changes? The answer was yes; the changes are being reviewed but in the current fiscally restrained environment choices will always need to be made.

4.0 Strategic Planning Engagement Session

Amanda Pike, Chief Change Officer welcomed Danny Nashman and Cate Creede of The Potential Group. A 90-minute engagement session, was facilitated by The Potential Group with discussion in table groups and reporting back on a series of questions.

5.0 Adjournment

Just before concluding the meeting the Speaker reported back to Senate on a question raised at the September Senate meeting regarding the amount of information typically included in Senate minutes, requesting that the themes or high-level points of discussion be included in the minutes where often it says "discussion ensued". The question was discussed at Senate Executive and it was agreed the Senate Secretary will aim to include the main points of discussion. Bourinot's Rules of Order Section 47. Minutes and Records on page 59 says; "The minutes should accurately record the actions taken and decisions made by the meeting in regard to the items of business it considered. They should not attempt to be a verbatim account of the meeting, but can include references to the major points made in the course of debate. ... The minute-taker should aim for completeness, clarity and succinctness."

Moved by Bethany Osborne

That the October 25, 2018 meeting of the Sheridan Senate adjourn at 6:00 p.m.

Carried.