



SPECIAL MEETING OF SENATE

Tuesday, December 15th, 2015 4:30 pm
Capilano University – LB322

MEETING NOTES

Present: Nanci Lucas (Vice-Chair), Carol Aitken, Brent Calvert, Leighan Crowe, Julia Denholm, Rick Gale, Benjamin Glassen, Karen McCredie, Paul McMillan, Grace McNab, Jennifer Moore, Deb Jamison, Sandra Seekins, Sharka Stuyt, Stephanie Wells, Daniel Yasinski, Recording Secretary: Mary Jukich

Regrets: Kris Bulcroft, Don Bentley, Chris Bottrill, Sacha Fabry, Darin Feist, Rhita Hassar, Reini Klein, Sylvia Kind, David Kirk, Brent Leigh, Grace Makarewicz, Kim McLeod, Natahsha Prakash, Emma Russell, Michael Thoma, Cheryl Webb, Bacel Younan

In the absence of the Chair, Nanci Lucas called the meeting to order at 4:35 pm.

Quorum was not reached; however, there was a general discussion with regard to the stakeholder meetings with potential presidential candidates.

Members agreed that a further Special Meeting of Senate be called for January 5th for discussion, and decision, on whether the presidential candidates would meet with the entire Senate, or alternatively, a Senate subcommittee be established with sole responsibility to meet with the candidates.

It was suggested that the notice of the Special meeting indicate that:

1. Senate will need to decide whether the presidential candidates will meet with the entire Senate, or alternatively with a Senate subcommittee.
2. If Senate decides to go with a subcommittee, members will be required to come prepared with the dates and times, and to put their names forward and be available for those times.
3. Senators be encouraged to attend the Special Meeting of Senate on January 5th, even if they are not available to attend the scheduled stakeholder meetings on January 11th, 12th and 13th.

The Registrar will be calling a by-election in early January for a Senate student representative.

Next Meeting: Special Meeting of Senate – Tuesday, January 5th, 2016
