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SPECIAL SENATE MEETING MINUTES

July 25, 2019

The 603rd meeting of the Senate of Saint Mary's University was held on Thursday, July 25, 2019, at 11:00 AM, in the Secunda Marine Boardroom. Dr VanderPlaat, Chairperson, presided.

PRESENT: Dr Summerby-Murray, Dr Butler, Dr Bhabra, Dr Francis, Dr Doucet (tele), Dr Grandy, Dr Grek-Martin, Dr Hall, Dr Khokar, Dr McCallum (Skype) Dr Power, Dr Rahaman, Dr Stinson, Dr Takseva, Dr Twohig, Dr VanderPlaat, Dr Warner (Skype), Mr Brophy, Ms van den Hoogen, Ms Navas, Mr De Chastelain, Ms Klajman, Ms Witter, Ms Harroun, Dr Morales (for Bhabra), Dr Bunjun, Ms Claire Milton, and Ms Bell, Secretary of Senate.

REGRETS: Dr Smith, Dr Sarty, Dr MacDonald, Dr Loughlin, Dr Kehoe, and Ms Nankani Meeting commenced at 11:00 A.M.

18097 **REPORT OF THE AGENDA COMMITTEE**

- The report of the Agenda Committee was accepted.

18098 **MINUTES OF THE PREVIOUS MEETING**

Minutes of the meeting of May 10, 2019, were *circulated* as **Appendix A**.

Moved by Grek-Martin, and seconded, **“that the minutes of the meeting of May 10, 2019 are approved as circulated.” Motion carried.**

18099 **BUSINESS ARISING FROM PREVIOUS AGENDAS**

- .01 Senate Bylaws Committee – Agenda Committee revision – **APP B1**, Elections Committee revision and resolution – **APP B2**, and Senate Bylaws document – **APP B3**

Key Discussion Points related to Appendix B1:

- Members were advised that the Agenda Committee does not consult with Senate Committees on their meeting schedule. This is being deleted.

Moved by Stinson and seconded: “that the revisions to Senate Bylaws section 2.4, as documented in the submission from the Senate Agenda Committee, be approved by the Senate for inclusion in the Senate Bylaws document.” Motion carried.

Key Discussion Points related to Appendix B2:

- The following revisions were noted and approved:

- 1.10.2 – Consult with Human Resources Payroll to develop an updated list of Academic Staff. Add a Sentence at the end of this section as follows: “The reconstituted list shall constitute the electorate.”

The following resolution was submitted by McCallum and seconded: “Be it resolved that the revisions to Senate Bylaws section 1.10, as documented in Appendix B2 from the Senate Elections Committee, are approved by the Senate as revised above, for inclusion in the Senate Bylaws document.” Resolution carried.

Key Discussion Points related to Appendix B3:

- Senators have previously considered and discussed this document. Everything in this document has been approved except the two things in submissions B1 and B2.
- The following revisions were noted:
 - Search the document. Correct to small case everywhere the word ‘electorate’ is capitalized. Revision approved.
 - 5.2.3.1 – Items 2 through 4 should be sub-bullets under this item number. The last line becomes 5.2.3.1.2. Revision approved.
 - 5.2.14.1 Insert the word ‘Academic’ into the Committee name. Revision approved.
 - 5.2.15.4 – Correct position title in the first item “Director of Admissions”. Revision approved.
 - Page 6 - 2.3.4 Revised to read unless a simple majority. Revision approved.
 - 6.1.1 – On page 26, change ‘50%’ to ‘simple majority’. Revision approved. There are other conditions stipulated in the Bylaws. Add at the beginning of this sentence “Except where otherwise noted in this document,”. An example of this would be 1.10.18.

Moved by Grek-Martin and seconded, “that the revisions to Senate Bylaws, as documented in Appendix B3 with the revisions approved above, are approved by the Senate.” Motion carried.

18100

NEW BUSINESS FROM

None.

18101

ADJOURNMENT

The meeting adjourned at 11:24 A.M.

Barb Bell,
Secretary to the Office of Senate