

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 5 April 2021 Meeting

Present: David Billedeau, Dan Brown, Kofi Campbell, Jeff Casello, Joan Coutu, George Freeman, Feridun Hamdullahpur (chair), Karen Jack (secretary), Christiane Lemieux, William Power, Sam Rubin, James Rush, Abbie Simpson, Richard Staines, Johanna Wandel

1. MINUTES OF THE 1 MARCH 2021 MEETING

Members agreed to approve the minutes of the 1 March 2021 meeting by consensus.

2. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

3. DRAFT 19 APRIL 2021 SENATE AGENDA

Following a brief review of the agenda by the chair, members understood that more time will be added to the student association presentations and heard a motion to approve the agenda subject to that change. Simpson and Casello. Carried unanimously.

4. OTHER BUSINESS

Members also discussed the recent COVID-19 outbreak in the residences and the strong message to the community that followed.

6 April 2021

Karen Jack
University Secretary