

**University of Waterloo**  
**SENATE EXECUTIVE COMMITTEE**  
**Minutes of the 7 September 2021 Meeting**

**Present:** Jeff Casello, Joan Coutu, Lori Curtis, Benjamin Easton, George Freeman, Vivek Goel(chair), Karen Jack (secretary), Christiane Lemieux, Kristina Llewellyn, Graham Murphy, James Rush, Johanna Wandel

**Guests:** Diana Gonçalves, Andrea Kelman

**Regrets:** Luke Potwarka

The chair welcomed members to the meeting.

**1. MINUTES OF THE 7 JUNE 2021 MEETING**

Members approved the minutes of the 7 June 2021 meeting by consensus.

**2. BUSINESS ARISING FROM THE MINUTES**

There was no business arising.

**3. DRAFT 20 SEPTEMBER 2021 SENATE AGENDA**

The chair briefly reviewed the draft agenda and advised that his report will offer commentary on the return to campus activities and some of his initial impressions. In discussion, Easton advised that Emma Schuster was resigning from the Senate and recommended that Senator Dong replace her on the Board of Governors; the secretary agreed to review the necessary processes to effect this and include it on the final agenda. Members approved the draft agenda by consensus.

**4. OTHER BUSINESS**

Members briefly discussed the University's mandatory vaccination communications.

10 September 2021

Karen Jack  
University Secretary