



Senate Standing Committees on University Budget

MINUTES OF REGULAR MEETING

Friday, January 5, 2018

11:00 a.m. – 11:15 a.m.

Surrey Campus, Cedar 1140

SENATE STANDING COMMITTEE ON UNIVERSITY BUDGET		
Present: (Quorum: 7 voting members)		Ex-Officio / Non-voting
Stefanie Broad Diane Purvey Sukey Samra Renu Seru	Wayne Tebb Tom Westgate Elizabeth Worobec	David Burns Jane Fee
		Ex-Officio / Voting
Regrets:		Guests:
Barnabe Assogba Caroline Daniels David Florkowski Faith Auton-Cuff Alan Davis Jon Harding	Michael Wong Joe Sass Sal Ferreras Senate Office Rita Zamluk, Administrative Assistant	Chamkaur Cheema

1. Call to Order

David Burns, Vice-Chair of Senate, called the meeting to order at 11:05 a.m.

2. Selection of Chair

Jane Fee, took over as Chair of the meeting to discuss the selection of Chair until August 31, 2018. Tom Westgate resigned as Chair of the Senate Standing Committee of University Budget on January 3, 2018.

The committee discussed workload, the role of the Vice-Chair, the budget development process, succession planning, and selecting the next chair.

Action: Add succession planning for the Chair of SSC University Budget to the next SSC University Budget agenda.

Diane Purvey moved that the Vice -Chair of Senate be the Interim Chair of the Senate Standing Committee on the University Budget until August 31, 2018.

The motion carried.

3. Adjournment

The meeting adjourned at 11:16 a.m.