

SENATE MEETING

Tuesday, June 6, 2023 4:00 pm Capilano University, Library Building, Room LB 322

MINUTES

Present: Paul Dangerfield (Chair), Lara Duke, Brad Martin, Christina Neigel, Tracy Penny Light, Ramin

Shadmehr, Dennis Silvestrone, Laureen Styles, Jason Tam, Kyle Vuorinen

Recorder: Nooshin Shafieian

Regrets: Deanna Baxter, John Brouwer, Rosie Anza-Burgess, Sue Dritmanis, Iana Dokuchaeva, Brian

Ganter, Victor Gelano, Christy Goerzen, Deb Jamison, Manpreet Kaur, Maia Lomelino, Anthea Mallinson, Amina El Mantari, Corey Muench, Lesley Nelson, Robert Thomson, Diana

Twiss, Stephen Williams, Mary Jukich (recorder)

Guests: Jacquetta Goy (attended but left right away), Micki McCartney (did not attend)

Land Acknowledgement

Capilano University is named after Chief Joe Capilano, an important leader of the Skwxwú7mesh (Squamish) Nation of the Coast Salish Peoples. We respectfully acknowledge that our campuses are located on the territories of the Lílwat, $x^w m \partial k^w \partial y \partial m$ (Musqueam), shíshálh (Sechelt), Skwxwú7mesh (Squamish) and Səlílwəta?/Selilwitulh (Tsleil-Waututh) Nations.

1. Welcome

The Chair called the meeting to order at 4:04 pm.

The Chair acknowledged and thanked outgoing student senator, Jason Tam, for his contributions to the Senate.

The Chair stated that without quorum the Senate is unable to move forward with the agenda and the decision was made to postpone the meeting to a date that will be determined.

Laureen Styles provided a brief update regarding CapU's NWCCU membership and would engage the Senate on it at the next meeting. The Chair would like to get input from the Senate before making a decision regarding membership.

The meeting was adjourned at 4:10 pm.

Next Meeting: Tuesday, August 15, 2023