



Algoma University Senate

Special Senate Meeting A

February 16, 2024 from 1:00 pm - 2:45 pm

via Zoom video conference

MINUTES

ATTENDANCE:

Faculty of Humanities and Social Science: L. Burnett, K. DeLuca, D. Nyaga, A. Ridout, K. Shannon, R. Torres, E. Turgeon
[absent/regrets: B. Douville, J. P. Chalykoff, T. Tchir [Deputy Speaker]]

Faculty of the School of Business and Economics: G. Mahar, P. Matthews, J. Ryan
[absent/regrets: N. Aziz, K. Roberts]

Faculty of Cross-Cultural Studies: N. Cameron, S. Gruner, S. Meades
[absent/regrets: B. Gordon [PTF], K. Roberts [PTF], P. Steeves]

Faculty of Science: L. Bloomfield [Speaker], W. Dew, E. Ho-Tassone [PTF], D. Keough, C. Madliger, Z. Rahman, B. Schamp, A. Sultana, S. Xu, C. Zhang
[absent/regrets: P. Dupuis, C. Lemieux]

Other Members: A. Al-Krenawi, S. Khan, E. Nahwegezhic, M. Piercey-Normore, T. Spurway, K. Scullion, A. Vezina, I. Withers, W. Wei
[absent/regrets: S. Kosuta, A. Ryall, J. Patel,]

Guests: A. Ahmed, T. Bruni, I. Imre, E. James, O.A. Koum, N. Murray, D. Rogers, U. Sengupta,

Secretariat: S. Giuliani, S. Kelly, N. Ladouceur, P. Quesnele (Acting Secretary)

24.02.00 CALL TO ORDER

The Speaker of the Senate called the meeting of the Senate to order at 1:07 pm.

Discussion: None.

24.02.01 APPROVAL OF AGENDA

Moved [S. Khan / E. Nahwegezhic]: that the agenda for the February 16, 2024 Senate Special Meeting A be approved.

Motion defeated. 19 opposed.

Discussion:

- A Senator raised a Point of Order about the agenda item topic, expressing their view that that the topic for discussion did not fulfill the special meeting request to discuss whether the Yorkville arrangement with Algoma University contravened the powers designated to the Senate in the Algoma University Act. The Speaker indicated that this topic would likely be covered in the presentation and there would be opportunity for discussion given the length of the meeting with only one agenda item. The Senator reiterated their view that the presentation materials, as distributed, would not speak to what was requested. The Senator then moved to adjourn the meeting.
- The Speaker advised that the agenda approval motion would be voted on first. The motion to approve the agenda was then defeated with 19 opposed.
- The Speaker then held a vote for the motion to adjourn as requested.

Moved [K. DeLuca / S. Meades]: to adjourn the Senate meeting at 1:16 pm.

Motion carried.

Discussion: None.