University of Windsor

S260529M

SENATE
Minutes of Meeting

Date: Friday, May 29, 2026
Time: 2:30pm-4:30pm
Room: 203 Anthony P Toldo Health and Education Centre

PRESENT: Kyle Asquith, Chris Baillargeon, Fazle Baki, , Hisham Barakat, Isabelle Barrette-Ng, Clinton Beckford, Selinda Berg, Luca Bieniasz, Francesco Biondi, Jen Boyes-Garbin, Juliet Bushi, John Cappucci, Tricia Carmichael, Irina Ceric, Lorraine Chandler, Cheryl Collier, Adriana Duquette, Eahab Elsaid, Cherie Gagnon, Kevin Granville, Nazim Habibov, Nick Hector, Dennis Jackson, Pardeep Jasra, Shanthi Johnson, Shetina Jones-Smith, Jaimie Kechego, Mohammed Khalid, Michael MacDonald, Drew Marquardt, Josianne Marsan, JJ McMurtry (Chair), Lisa Milne, Matthew Najem, Max Nelson, Kristina Nikolova, Carole Obeid, Kathryn Pfaff, Michael Potter, Tina Pugliese, Jessica Raffoul, Chitra Rangan, Linda Rohr, Ahmed Sakr, Lisa Salfi-Novena, Dora Strelkova, Nurlan Turdaliev, Bill Van Heyst, Claudio Verani, Patti Weir, Helen Yousif.

ABSENT: Amangel Bhullar, Isabella Francis, Muharem Kianieff, Norm King, Rong Luo, Ali Polat, Camisha Sibblis, Victoria Soluade.

REGRETS: Rachel Aleks, Reem Bahdi, Sophia Bohn, Pierre Boulos, Darryl Danelon, Carol Davison, Natalie Gianotti, Xiaolei Guo, Catherine Heard, Mark Albert Johnston, Ziad Kobti, Erika Kustra, Bruce Minaker, Ken Montgomery, Claire Mumme, Robert Nelson, Karen Robson, Jennifer Rooke, Peter Savoni, Patrick Selmi, Debbie Sheppard-LeMoine, Andrew Swan, Berenica Vejvoda, Stephen Weir.

IN ATTENDANCE: Judy Bornais, John Dube, Andrew Hubberstey, Parthiban Natarajan, Amy Taylor; Tiffany Brown (Associate University), Alison Zilli (Associate University) (Renée Wintermute (University Secretariat).

1 Approval of Agenda (Unstarring agenda items)
Item 5.2.2 was unstarred.

MOTION: That the agenda be approved.

Chris Baillargeon/Shanthi Johnson
CARRIED, as amended

2 Minutes of the meeting of April 10, 2026 and May 21, 2026

MOTION: That the minutes of the meetings of April 10, 2026 and May 21, 2026 be approved.

John Cappucci/Shanthi Johnson
CARRIED

3 Business arising from the minutes
Nothing to report.

4 Outstanding Business/Action Items

***4.1 Convocation Awards – Spring 2026**
(See document S250529-4.1 for more details.)

MOTION: That the candidates for the Board of Governors' medals, the President's Medal, and the Governor General's Silver Medal be approved; and that the Dean of the Faculty

concerned, in consultation with the Office of Student Awards and Financial Aid, be empowered to approve the names of award recipients whose final grades arrived too late for the Senate meeting.

***CARRIED**

5 Reports/New Business

5.1 Program Development Committee

***5.1.1 Program/Course Changes**

(a) Economics (BA) – Minor Program Changes (Form C)
(See document S250529-5.1.1a for more details.)

MOTION: That the degree and admission requirements for the Bachelor of Arts Honours Economics be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(b) Languages, Literatures, and Cultures – Minor Program Changes (Form C)
(See document S250529-5.1.1b for more details.)

MOTION: That the Honours Modern Languages and Second Language Education be renamed Honours Bachelor of Arts in Second Language Education and that the degree requirements be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(c) Engineering – New Course Proposals (Form D)
(See document S250529-5.1.1c for more details.)

MOTION: That the following courses be approved:^
INDE-3130 Computer Aided Manufacturing and Robotics
INDE-3240. Data Management and Analytics
INDE-4110. Decision Support Systems
MECH-4830. Manufacturing Processes

^Subject to approval of the expenditures required.

***CARRIED**

(d) Industrial Engineering – Minor Program Changes (Form C)
(See document S250529-5.1.1d for more details.)

MOTION: That the degree requirements for the BASc in Industrial Engineering (with/without Co-op) and the BASc in Industrial Engineering with Minor in Business Administration (with/without Co-op) be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(e) Science – Minor Program Changes (Form C)
(See document S250529-5.1.1e for more details.)

MOTION: That the degree requirements and Calculation of Averages for the Bachelor of Science (General Science) be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(f) Nursing – Minor Program Changes (Form C)
(See document S250529-5.1.1f for more details.)

MOTION: That the program regulations for the Honours Bachelor of Science in Nursing Program be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(g) Women's and Gender Studies – Minor Program Changes (Form C)
(See document S250529-5.1.1g for more details.)

MOTION: That the degree requirements for the Women's and Gender Studies programs be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(h) School of Creative Arts (Music) – Minor Program Changes (Form C)
(See document S250529-5.1.1h for more details.)

MOTION: That the program regulations and degree requirements for the Bachelor of Music (Honours), BA in Music (Honours), BA Combined in Music, and Concurrent Bachelor of Music Education (General)/Education be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(i) School of Creative Arts (Music) – New Course Proposals (Form D)
(See document S250529-5.1.1i for more details.)

MOTION: That the following course be approved:^
MUSP-2720. Applied Lessons (Classical)
MUSP-2730. Applied Lessons (Jazz/Pop)

^Subject to approval of the expenditures required.

***CARRIED**

(j) Bachelor of Interdisciplinary Arts and Science – Minor Program Changes (Form C)
(See document S250529-5.1.1j for more details.)

MOTION: That the degree requirements for the Honours Bachelor of Interdisciplinary Arts and Science be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(k) Biomedical Sciences – New Course Proposal (Form D)
(See document S250529-5.1.1k for more details.)

MOTION: That the following courses be approved:^
BIOM-1000. Biomedical Science Impacts on Society

^Subject to approval of the expenditures required.

***CARRIED**

(l) Computer Science – New Course Proposal (Form D)
(See document S250529-5.1.1l for more details.)

MOTION: That the following course be approved:^
COMP-2717. Artificial Intelligence: Practice and Ethics for Common Users

^Subject to approval of the expenditures required.

***CARRIED**

(m) Engineering (Graduate) – New Course Proposal (Form D)
(See document S250529-5.1.1m for more details.)

MOTION: That the following course be approved:^
CIVL-8010. Project Planning and Control

^Subject to approval of the expenditures required.

***CARRIED**

(n) Science – New Course Proposal (Form D)
(See document S250529-5.5.1n for more details.)

MOTION: That the following course be approved:^
SCIE-2700. Perspectives in Science

^Subject to approval of the expenditures required.

***CARRIED**

(o) Certificate in Economic Analysis and Policy – Minor Program Change (Form C)
(See document S250529-5.1.1o for more details.)

MOTION: That the requirements for the Certificate in Economic Analysis and Policy be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(p) Certificate in Quantitative Economics – Minor Program Change (Form C)
(See document S250529-5.1.1p for more details.)

MOTION: That the requirements for the Certificate in Quantitative Economics be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(q) Economics (BSc) – Minor Program Changes (Form C)
(See document S250529-5.1.1q for more details.)

MOTION: That the degree requirements for the Bachelor of Science Honours Economics be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(r) English and Creative Writing – Minor Program Changes (Form C)
(See document S250529-5.1.1r for more details.)

MOTION: That the degree requirements for the Honours English and Creative Writing be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(s) Interdisciplinary Health Science Stream – Minor Program Changes (Form C)
(See document S250529-5.1.1s for more details.)

MOTION: That the degree requirements for the Honours Biomedical Sciences (Interdisciplinary Health Science (IHS) Stream), Honours Biological Science (Interdisciplinary Health Science (IHS) Stream), and Honours Psychology (Interdisciplinary Health Sciences (IHS) Stream) be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(t) Master of Economics – Minor Program Changes (Form C)
(See document S250529-5.1.1t for more details.)

MOTION: That the degree requirements for the Master of Economics be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(u) Master or Applied Economics and Policy – Minor Program Changes (Form C)
(See document S250529-5.1.1u for more details.)

MOTION: That the admission and degree requirements for the Master of Applied Economics and Policy (MAEP) be changed in accordance with the program/course change forms.^

^*Subject to approval of the expenditures required.*

***CARRIED**

(v) Master of Applied Computing – Minor Program Changes (Form C)
(See document S250529-5.1.1v for more details.)

MOTION: That the admission requirements for the Master of Applied Computing and Master of Applied Computing Artificial Intelligence Stream be changed in accordance with the program/course change forms.^

^*Subject to approval of the expenditures required.*

***CARRIED**

(w) Engineering (Graduate) – Minor Program Changes (Form C)
(See document S250529-5.1.1w for more details.)

MOTION: That the degree requirements Master of Applied Science (MASc), PhD in Engineering, and the International Master of Applied Science (MASc) in Civil Engineering be changed in accordance with the program/course change forms.^

^*Subject to approval of the expenditures required.*

***CARRIED**

(x) Master of Engineering Management – Minor Program Changes (Form C)
(See document S250529-5.1.1x for more details.)

MOTION: That the admission and degree requirements for the Master of Engineering Management be changed in accordance with the program/course change forms.^

^*Subject to approval of the expenditures required.*

***CARRIED**

(y) Master of Medical Biotechnology – Minor Program Changes (Form C)
(See document S250529-5.1.1y for more details.)

MOTION: That the admission requirements for the Master of Medical Biotechnology (MMB) be changed in accordance with the program/course change forms.^

^*Subject to approval of the expenditures required.*

***CARRIED**

(z) Physics (Graduate) – Minor Program Changes (Form C)
(See document S250529-5.1.1z for more details.)

MOTION: That the degree requirements for the MSc in Physics and PhD in Physics be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(aa) Political Science – Minor Program Changes (Form C)
(See document S250529-5.1.1aa for more details.)

MOTION: That the degree requirements for the Honours Political Science with French Specialization (with Thesis) be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(bb) Political Science (International Relations) – Minor Program Changes (Form C)
(See document S250529-5.1.1bb for more details.)

MOTION: That the degree requirements for the Honours International Relations and Development Studies (with/without thesis) be changed and the program be renamed Honours International Relations (with/without thesis), in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

(cc) Master of Science in Computing Science – Minor Program Changes (Form C)
(See document S250529-5.1.1cc for more details.)

MOTION: That the admission requirements Master of Science in Computer Science (MSc) and Master of Science in Computer Science (MSc) (Artificial Intelligence Stream) be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

5.1.2 MSc and PhD in Biomedical Sciences – New Program Proposal (Form A) and New Course Proposals (Form D) *(See document S250529-5.1.2 for more details.)*

MOTION: That the MSc in Biomedical Sciences, the PhD in Biomedical Sciences, and the following new course proposals be approved.^
BIOM-8009. Special Topics in Biomedical Sciences
BIOM-8970. Thesis Research
BIOM-9980. Dissertation Research

Kyle Asquith/Chris Baillargeon
CARRIED

5.1.3 Bachelor of Arts in Economics – Major Program Changes (Form B) and New Course Proposals (Form D) *(See document S250529-5.1.3 for more details.)*

MOTION: That the degree requirements for the BA General in Economics be changed and that the following new course proposals be approved, in accordance with the program/course change forms:^
ECON-1060. Quantitative Methods in Economics I
ECON-2661. Behavioural Economics
ECON-3140. Financial Econometrics

Kyle Asquith/Nurlan Turdaliev
CARRIED

***5.1.4 Bachelor of Science (Kinesiology and Health Studies) Degree Completion Pathway for Graduates of Mohawk College's Occupational Therapist Assistant/Physiotherapist Assistant Program – Major Program Changes (Form B)**
(See document S250529-5.1.4 for more details.)

MOTION: That the Bachelor of Science (Kinesiology and Health Studies) degree completion pathway for Graduates of the Mohawk College Occupational Therapist Assistant/ Physiotherapist Assistant Program be approved.^

^Subject to approval of the expenditures required.

***CARRIED**

***5.1.5 Bachelor of Sport Management and Leadership Degree Completion Pathway for Graduates of Georgian College's Sport Administration Program – Major Program Changes (Form B)**
(See document S250529-5.1.5 for more details.)

MOTION: That the Bachelor of Sport Management and Leadership degree completion pathway for Graduates of Georgian College's Business Administration Program with Sport Administration Stream be approved. ^

^Subject to approval of the expenditures required.

***CARRIED**

5.1.6 Bachelor of Engineering Technology – Major Program Changes (Form B)
(See document S250529-5.1.6 for more details.)

MOTION: That the major program changes to the Bachelor of Engineering Technology be approved in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

Kyle Asquith / Bill Van Heyst

NOTED:
- A minor correction was noted.

CARRIED, as amended

5.1.7 BASc in Civil Engineering with Architecture Option (with/without Co-op) – Major Program Changes (Form B) and Minor in Media Art History and Visual Culture Revision
(See document S250529-5.1.7 for more details.)

MOTION: That the Honours Bachelor of Applied Science in Civil Engineering with Architecture Option (with/without Co-op) be approved, and that the requirements for the Minor in Media Art History and Visual Culture be changed in accordance with the program/course change forms.

NOTED:
- This is an innovative option that should attract new students as well as students who are not accepted into the VABE program.

Kyle Asquith/Lorraine Chandler
CARRIED

5.1.8 Honours Biology (with Life Sciences Stream, Animal Biology Stream, and Aquatic Biology Stream) – Major Program Changes (Form B)
(See document S250529-5.1.7 for more details.)

MOTION 1: That the Honours Biological Science programs be renamed Honours Biology and that the three streams, Life Sciences, Animal Biology and Aquatic Biology, be approved;^

AND

MOTION 2: That the Minor in Biological Sciences be renamed Minor in Biology.^

^*Subject to approval of the expenditures required.*

Kyle Asquith/Chris Baillargeon
CARRIED

***5.1.9 PDC Reports on University Program Reviews Final Assessment Reports and Implementation Plans and Progress Reports: Business, English and Creative Writing, and School of Creative Arts**
(See document S250529-5.1.9 for more details.)

The document was received for information.*

***5.1.10 Odette School of Business – Suspension of Admissions to Specializations and Minor**
(See document S250529-5.1.10 for more details.)

The document was received for information.*

***5.1.11 Master of Social Work/Juris Doctor (MSW/JD) – Suspension of Admissions**
(See document S250529-5.1.11 for more details.)

The document was received for information.*

***5.1.12 Nursing – Primary Health Care Nurse Practitioner – Name Change**
(See document S250529-5.1.12 for more details.)

The document was received for information.*

5.2 Academic Policy Committee

***5.2.1 Division of Student Affairs Annual Report (2025-2026)**
(See document S250529-5.2.1 for more details.)

The document was received for information.*

5.2.2 Student Academic Misconduct Report (2024-2025)
(See document S250529-5.2.2 for more details.)

NOTED:

- In response to a question raised regarding how many academic misconduct cases are AI-related, it was noted that they are reported under the categories of cheating, possession of an unauthorized aid, or use of an unauthorized aid.
- AI misuse is difficult to prove as it can be challenging to determine whether AI was used, which tool was used, or whether the work was AI-generated. Even when a case appears to involve AI, reproducing or verifying the student's exact AI-generated response can be difficult.
- The strongest prevention measure remains controlled, in-person assessments as online or take-home assessment are more vulnerable to AI-assisted cheating.

***5.2.3 Master of Social Work (MSW) Grading Policy – Revision**
(See document S250529-5.2.3 for more details.)

The document was received for information.*

5.2.4 Alternative Admission Pathway to Faculty of Arts, Humanities and Socal Sciences (FAHSS) Programs (Three Year Pilot) *(See document S250529-5.2.4 for more details.)*

MOTION: That the Alternative Admission Pathway to Faculty of Arts, Humanities, and Socal Sciences (FAHSS) Programs be approved, as a three-year pilot.

Lorraine Grondin/Cheryl Colllier
CARRIED

***5.2.5 Nursing – English Language Proficiency Requirements for International Applicants**
(See document S250529-5.2.5 for more details.)

The document was received for information.*

***5.2.6 Graduate Committee Membership - Revision**
(See document S250529-5.2.6 for more details.)

The document was received for information.*

5.3 Senate Governance Committee

5.3.1 Report of the Review Committee on Employment Equity (RCEE)
(See document S250529-5.3.1 for more details.)

The document was received for information.

5.3.2 Policy on Research Centres and Institutes - Revisions
(See document S250529-5.3.2 for more details.)

MOTION: That the proposed revisions to Policy on Research Centres and Institutes be approved.

Maya Mikhael/Shanthi Johnson
CARRIED

5.3.3 Policy on Eligibility to Apply for Hold Research Funding
(See document S250529-5.3.3 for more details.)

MOTION: That the proposed Policy on Eligibility to Apply for and Hold Research Funding be approved.

Chris Baillargeon/Shanthi Johnson

NOTED:

- In response to concerns raised about increased competition for limited research funding by including adjuncts as eligible holders of research funding, it was noted that this is not a new provision and that adjunct faculty members contribute meaningfully to research, with many holding major grants and serving as important members of research teams. Restricting eligibility will limit research partnerships and collaborations and reduce research opportunities and potential benefits to the University.
- Most universities permit adjunct faculty and similar appointments to hold research funding.
- In response to concerns about oversight mechanisms for adjunct appointments, it was noted that it is incumbent on the Department to establish strong criteria for such appointments and that there are already existing review and renewal processes in place, including departmental vetting and approval procedures as set out in Senate bylaw 20.

CARRIED

5.3.4 Report of the Research Ethics Board (REB)
(See document S250529-5.3.4 for more details.)

NOTED:

- In response to a question about next steps, it was noted in order to rebuild the REB's process and infrastructure, work is being done to develop and update policies, create materials to improve communication with researchers, simplifying the ethics review process, and clarify the responsibilities and expectations of the Chair (and Co-Chair). Clear governance structures and pathways are critical.
- Faculty members should view REB service as a shared responsibility, with everyone taking their turn serving on the REB.
- The goal is to build a stronger committee with broader institutional representation and to strengthen leadership capacity within the REB and create a modern, efficient ethics review process.

***5.3.5 UCAPT Report on Renewal, Tenure/Permanence, and Promotion Process**
(See document S250529-5.3.5 for more details.)

The document was received for information.*

***5.3.6 Senate Standing Committee Membership (2026-2027)**
(See document S250529-5.3.6 for more details.)

MOTION: That the Senate Standing Committee memberships for 2026-2027 be approved.

***CARRIED**

***5.3.7 Senate Membership (2026-2027)**
(See document S250529-5.3.7 for more details.)

The document was received for information.*

5.3.8 Revisions to Bylaws 2, 54, and 55
(See document S250529-5.3.8 for more details.)

MOTION 1: That the proposed revisions to Bylaw 2 be approved.
Bill Van Heyst/Patti Weir

NOTED:
- The proposed wording set outs a provision for conducting business by e-vote where, for example, the agenda is light (eg, January Senate meetings), for proposals that cannot wait for the regularly scheduled Senate meetings, or for approvals over the summer months.
- A minor correction was noted.

CARRIED

MOTION 2: That the proposed revisions to Bylaws 54 and 55 be approved.
Chris Ballargeon/Patti Weir

NOTED:
- The proposed changes clarify that exemptions may be made to the requirement to have a final evaluation for a course during the exam period; that in-term evaluations are to be due *before* the final seven calendar days of classes not during the exam period); provide safeguards to the program, community and the student in cases of appeals involving placements; and provide clarity on alternate evaluations.
- Exemptions granted by the Dean, where permitted in the bylaws, should be disclosed in the course syllabus.

CARRIED

5.4 Senate Student Caucus
Nothing to report.

5.5 Report from the Student Presidents
(See document S250529-5.5 for more details.)

The document was received for information.

5.6 Report of the Academic Colleague
(See document S250529-5.6 for more details.)

NOTED:
- An overview was provided on the various items that were discussed at the meeting of the Council of Ontario Universities Academic Colleagues.
- In response to a question raised, it was noted that Authentic Learning is an approach to learning and assessment that emphasizes real-world tasks and human judgement. Authentic assessment involves evaluating higher-order thinking, reflection, and other forms of learning that require human interpretation.

5.7 Report of the President

(See document S250529-5.7 for more details.)

NOTED:

- The President highlighted that while the 2026-2027 Operating Budget has been approved, the work to address the projected budget shortfall is only beginning, guided by the Four Pillars Framework and integrated resource planning (IRP).
- Members were reminded that one of the key changes introduced through the budget process is the transition from a one-year budget planning cycle to a three-year budget framework. This longer-term approach and the implementation of IRP will allow the University to better align academic priorities, enrolment planning, and resources, and make more informed strategic decisions.
- The Integrated Resource Plan (IRP) process will enhance transparency by clearly demonstrating how institutional resources are allocated and how investments support the University's strategic priorities and desired outcomes. This will help the university make decisions based on overall institutional priorities, rather than simply responding to requests from individual faculties for additional faculty positions.

5.8 Report of the Provost

(See document S250529-5.8 for more details.)

NOTED:

- An update was provided on the decanal searches and renewals including for the Faculties of Law, Engineering, Human Kinetics and Graduate Studies.
- More than 100 instructors and staff attended the Forum on Student Persistence developed by the Educational Leadership Community of Practice, featuring a keynote, student stories, and early campus survey findings.
- The Provost's Office is working, in consultation with the Faculty Deans, on structures to support IRP and integrating academic planning more fully with resource planning.

5.8.1 Strategic Mandate Agreement (SMA4) Year 1 Evaluation (2025-2026)

(See document S250529-5.8.1 for more details.)

NOTED:

- Members were reminded that the government allocates a portion of university funding based on performance. Where metrics are not met, there is a one-time reduction in funding, proportional to the level or amount at which targets are missed. Similarly, exceeding targets can result in a one-time increase.
- The University has approximately $5-6 million in at-risk performance-based funding.
- The University received a modest one-time increase of about $8k, in light of its performance.

5.9 Report of Vice-President, People, Equity, and Inclusion

(See document S250529-5.9 for more details.)

NOTED:

- The report highlights progress made to create a barrier-free and inclusive campus. The institution is focusing on training and awareness initiatives, moving beyond simple compliance requirements, and building a culture where accessibility and diversity is genuinely valued.
- Continuous review of policies, procedures, and employment agreements is needed to identify and address potential structural and systemic barriers in relation to categories of students, academic appointments, and staff employment.

5.10 Report of Vice-President, Research, and Innovation
(See document S250529-5.10 for more details.)

NOTED:

- An overview was provided on various research initiatives and activities across the University.
- Research and Innovation is conducting an inventory of all polices and developing renewal timelines based on best practices.
- Two new policies have been brought forward to Senate for approval and more forthcoming.
- Recruitment is underway for 7 Canada Research Chair positions and potentially 5 additional positions.

6 Question Period/Other Business
Nothing to report.

7 Adjournment

MOTION: That the meeting be adjourned.

Matthew Najem/Kristina Nikolova
CARRIED