

**Minutes – Senate Meeting**  
**Friday, May 8, 2020**  
**3:00 – 5:00 pm**  
**Via Distance (Zoom)**

**Present:** A. Abd-El-Aziz (Chair), D. Sutton (Secretary to Senate), B. Affouan, M. Nassar, D. Dahn, K. Gottschall-Pass, L. Hammell, N. Krouglicof, T. Mady, J. MacDonald, R. MacDonald, D. Moses, C. Murray, A. Fenech, R. Bissessur, B. Waterman, R. Dennis, M. Murray, M. Buote, B. Campbell, E. Côté, L. Doiron, L. Heider, S. Myers, K. Ross, K. Simon, A. Braithwaite, A.M. Fitzgerald, S. Grant, G. Keefe, J. McIntyre, R. Raiswell, C. Stevenson, S. MacLean, C. Ding, N. Etkin, N. Kujundzic, J. Podger, C. Ryan, A. Hsiao, J. Moran, J. Spears

**Regrets:** D. Coll

**Guests:** N. Phillips, D. Sanderson, D. McCardle

**Recorder:** M. Arbing

President Alaa Abd-El-Aziz called the meeting to order at 3:01 pm and thanked all members for participating in today's meeting and for their continued work with the COVID-19 situation.

President Abd-El-Aziz welcomed to the Senate, two new members from the Student Union. Incoming President Brian Affouan who replaces Emma Drake and Vice-President Academic and External Relations Malak Nassaar who replaces Sweta Daboo.

**1. 2020 Winter Semester Certificates and Degrees**

The list of graduates was presented by the Vice President Academic and Research and approved unanimously by the Senate.

**2. Adjournment**

**Motion (L. Doiron/K. Ross) that the meeting be adjourned at 3:50 p.m.**

Respectfully submitted,

Donna Sutton  
Secretary of Senate