

SENATE MEETING

Tuesday, August 26, 2025 4:45 pm Capilano University, Library Building, Room LB 322

MINUTES

Present: Laureen Styles (Chair), Julia Black, John Brouwer, Graham Cook, Caroline Depatie, Thomas

Flower, Denise Gingrich, Sofia Hughes, Deb Jamison, Alan Jenks, Michael Laurence, Brad Martin, Priya McMurtrie, Vedant Mehra, Corey Muench, Alaa Al-Musalli, Christina Neigel, Katija Pallot, Majid Raja, Farnoosh Sam, Ramin Shadmehr, Michael Thoma, Diana Twiss,

Emily Walmsley, Recorder: Mary Jukich

Regrets: Jai Djwa, Alicia Fahey, Harb Johal, Harleen Kaur, Tracy Penny Light, Amina El Mantari, Milo

Prentice

Guests: Elder Doctor Latash

Land Acknowledgement

Capilano University is named after Chief Joe Capilano (1854–1910), an important leader of the $S\underline{k}w\underline{x}wu7mesh$ (Squamish) Nation of the Coast Salish Peoples. We respectfully acknowledge that our campuses are located on the unceded territories of the səlilwəta $\frac{1}{2}$ (Tsleil-Waututh), shíshálh (Sechelt), $S\underline{k}w\underline{x}wu7mesh$ (Squamish), and $x^wmə\vartheta k^wə y³əm$ (Musqueam) Nations.

1. Welcome

The Chair called the meeting to order at 4:45 pm

2. Approval of the Agenda

Sofia Hughes moved and Priya McMurtrie seconded: To adopt the agenda.

CARRIED

3. Approval of the Minutes

Deb Jamison moved and Emily Walmsley seconded: To adopt the June 3, 2025 minutes.

CARRIED

4. Election of Vice Chair

Senate was informed that a call for nominations for the position of Senate Vice Chair was distributed on June 9th, and a further reminder on August 19th and one nomination was received for Alan Jenks.

A further three calls were made at Senate and no further nominations were received. Accordingly, Alan Jenks was acclaimed for the position of Senate Vice Chair for a one year term, September 2025 to June 2026.



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5. Adjournment

The meeting was adjourned at 5:00 pm.

Next Meeting: Tuesday, September 9, 2025