



**ACADEMIC COUNCIL MEETING MINUTES**  
**13 May 2021**

**Members:**

Council Chair:

Dr. Julia Dutove n



**4133 CALL TO ORDER**

The Chair called the ZOOM A

**MOVED** by Dr. Vanessa Sheane, **SECONDED** by Dr. Craig Smith that Academic Council recommend to the Board of Directors that Ms. Dianne McWatt be approved as new community member for the term of May 25, 2021 to May 24, 2023.

**4141 OPEN DISCUSSION**

Mr. John Tiede, newly elected SA President introduced new SA VP External Mr. Tallon Jebb.

**4142 ADJOURNMENT**

Meeting adjourned by consensus at 4:16

<b>4133</b>	<b>CALL TO ORDER .....</b>	<b>3210</b>
<b>4134</b>	<b>Agenda.....</b>	<b>3210</b>
<b>4135</b>	<b>Minutes of 8 April 2021 .....</b>	<b>3210</b>
<b>4136</b>	<b>NEW BUSINESS.....</b>	<b>3210</b>
<b>4137</b>	<b>Committee reports .....</b>	<b>3210</b>
<b>4138</b>	<b>Convocation Post-Event Update .....</b>	<b>3210</b>
<b>4139</b>	<b>Future direction of academic council .....</b>	<b>3210</b>
<b>4140</b>	<b>New community member .....</b>	<b>3210</b>
<b>4141</b>	<b>Open discussion.....</b>	<b>3211</b>
<b>4142</b>	<b>Adjournment .....</b>	<b>3211</b>

# 13 May 2021 Academic Council Minutes

Final Audit Report

2022-07-13

