

**St. Jerome's University  
SENATE COUNCIL**

**DATE:** Friday, May 29, 2020  
**TIME:** 1:00 p.m.  
**PLACE:** Zoom

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**AGENDA**  
*OPEN SESSION*

- |  |  | <b><u>Action</u></b> |                  |
|--|--|----------------------|------------------|
| 1.   | Prayer/Reflection                                    |                      | Oral             |
| 2.   | Chair's Remarks                                      | 3 min.               | Information Oral |
| 3.   | Agenda Review, Declare Conflicts, Additions, Changes | 2 min.               | Decision         |
| <b>Motion:</b> To approve the agenda as presented. |  |                      |                  |

**Regular Agenda**

- |    |   |         |                            |     |
|----|---|---------|----------------------------|-----|
| 4. | 2020-2021 Proposed Budget (Revised) *<br>[Mike Gourlay] | 30 min. | Information/<br>Discussion | Pg. |
| 5. | New Business  |         |                            |     |

**Motion:** To adjourn the meeting.

*\*document attached*

*\*\*document to be provided at meeting*

*We respectfully acknowledge that we are on the traditional lands of the Attawondaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.*

May 28, 2020  
/kk

**Carol Acton**  
**Chair, Governance Committee**

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*Upcoming SJU Senate Council meeting dates: June 19, 2020*