MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF ERIANDE
COLLEGE COUNCIL, held on Monday, January 17th, 2011 at 2:10pm in room 3214, William
G. Davis Building

Present: A. Wensley (in the Chair), P. Donoghue, D. Saini, T. Braukmann, V. Bhatt, N. Woolridge, W. Edgar

The Executive Committee met to set the agenda for the January 26th, 2011 meeting of Erindale College Council. The Secretary of Council provided members with a draft agenda that was based on the various motions approved at the subcommittee level and recommended to Council for approval.

The Chair suggested that the agenda be reviewed. The Chair noted that members can expect that the Council meeting will last the entire duration of two hours as per the Council By-Laws and may be extended if required by a two-thirds vote.

Ms. Bhatt asked whether the UTMSU documents that were mentioned at the Resource Planning and Priorities Committee and Academic Affairs Committee meetings held January 11th and 12th respectively would be circulated with the agenda. The Chair explained that they would be mentioned in the meeting minutes of the two subcommittees but would not be included in any official Council communication and it is the responsibility of UTMSU to disseminate the information.

The Chair then began the discussion concerning the best sequence for the agenda items. The Committee agreed that the order of items would be Parking, Residence, Food Services, Conference Services, Credit/No Credit Policy and SDF Policy change.

Ms. Bhatt asked if the information regarding the Credit/No Credit Policy and SDF Policy would be included with the agenda. The Secretary of Council confirmed that the supporting documents for all the agenda items would be sent with the agenda and also provided in a link on the agenda posted on the Council website.

It was agreed that the CAO and the Vice President and Principal would forgo their items for the upcoming meeting due to the lengthy agenda.

It was confirmed that the CAO will give a short introduction before the ancillary budgets are presented.

As instructed by the UTMSU executive, Ms. Bhatt expressed her opposition to the agenda.

The Executive Committee meeting adjourned at 2:30 p.m.