

Due to COVID -19 public health guidelines restricting face-to-face meetings of large numbers of people, the Senate meeting was held electronically.

The Senate executive committee approved the following format for the October 24, 2020 Senate meeting:

- October 14 - A link to the confidential Senate package will be circulated via email.
- October 14th to October 23rd at noon - Ten (10) days will be allowed to Senators to propose revisions to the agenda and minutes contained in the meeting materials. If there are no proposed revisions, the agenda and minutes will be considered approved by consensus.
- October 24th, 9:00 a.m. – noon. During this time, Senators will have the opportunity to ask questions about agenda items by emailing university.secretary@usask.ca . Questions received will be referred to the appropriate proponent for response.
- October 27th - Answers to any questions received will be made available on the [usask.ca/secretariat](https://secretariat.usask.ca/senate/meetings.php) website at <https://secretariat.usask.ca/senate/meetings.php>
- October 28th 9:00 a.m. – November 4th, 4:00 p.m.- Agenda items that require a decision will be voted on via electronic ballot. A link to the ballot will be sent out in an email to Senators. Voting will be open for seven (7) days and requires a 60% return of ballots and a 2/3 majority of those voting to constitute a majority, pursuant to IV, 9, (a) and (c) of the *Senate Bylaws*.
- November 5th - Results of the electronic voting will be communicated to Senators.

Attendance was taken using names provided on the electronic voting page and are attached as Appendix A. Quorum was achieved and all items received greater than 2/3 majority positive vote. Electronic voting results were sent by email to members of Senate on October 28th 2020.

1. Chair's Opening Remarks

Chancellor McCreath's opening remarks were delivered via video address. She began with the Indigenous Land Acknowledgement. She welcomed all members and explained the asynchronous format of the meeting. She invited Senators to view the other videos offered for this meeting, including the President's message, the Indigenous Engagement Strategy, and the Sustainability Strategy. She closed by thanking President Stoicheff for his leadership and thanking the Governance Office for managing the work of Senate.

2. Adoption of agenda

3. Approval of the minutes of April 2020

Items 2 and 3 were approved by consensus as no suggested edits to the agenda or minutes were received by the Governance Office before the deadline date of October 23rd.

4. Business arising from the minutes

