



JOINT STANDING COMMITTEE ON ACADEMIC PLANNING AND PRIORITIES & UNIVERSITY BUDGET

Minutes of Regular Meeting

Friday, October 31, 2025

10:00 a.m. – noon

MS Teams Online

Senate Standing Committee on Academic Planning and Priorities (SSCAPP) – Quorum: 6

Present:

Voting Members

Allyson Rozell
Diane Van der Gucht
Jenna Smith
Logan Masilamani
Michael Cober
Parivash Enghiad
Seanna Takacs
Sharmen Lee
Sheena Dela Torre

Non-Voting Members

Catherine Schwichtenberg, Chair
Daniel Bernstein
Zena Mitchell

Ex-Officio

Bruce Choy, President and Vice-Chancellor
Kwuntiltunaat (Kim Baird), Chancellor

Presenters

Carol Stewart

Not Present:

Voting Members

Andhra Goundrey
Harkomalpreet Gill

Non-Voting Members

Diane Purvey
Leeann Waddington
Lori McElroy
Melinda Schramm

Senate Standing Committee on University Budget (SSCUB) – Quorum: 7

Present:

Voting Members

Alia Somji
Caroline Daniels
Gordon Cobb
Gurnoor Kaur
Richard Popoff
Reza Khakbaznejad
Seanna Takacs
Shelley Boyd

Non-Voting Members

Catherine Schwichtenberg

Administrative Resources

Michelle Molnar
Sonia Orlu

Ex-Officio

Bruce Choy, President and Vice-Chancellor
Kwuntiltunaat (Kim Baird), Chancellor

Presenters

Carol Stewart

Not Present:**Voting Members**

Harkomalpreet Gill
Gurankas Singh
Gurp Lehal
Michael Cober
Mike Mann

Non-Voting Members

Carole Laplante
Diane Purvey
Peter Smailes

1. Call to Order and Territorial Acknowledgement

The Chair, Catherine Schwichtenberg, called the meeting to order at 10:02 a.m.

2. Approval of Agenda

Amendment: Catherine Schwichtenberg proposed that item 5.1, University Budget Literacy Session, be removed from the agenda. The session will instead be held separately, immediately following adjournment.

Richard Popoff moved that the agenda be approved as amended.

The motion carried.

3. Approval of Minutes, Joint SSCAPP/SSCUB – September 12, 2025

Caroline Daniels moved that the minutes be approved as circulated.

The motion carried.

4. Chairs' Report

No report.

5. Adjournment

The meeting adjourned at 10:08 a.m.