

Minutes of an Email Poll of the Senate

Conducted between 9 and 22 June 2003

(Subject to Confirmation)

R.J. Van Loon presiding

Members who responded

G.S. Adam, F. Afagh, R.C. Blockley, T. Coates, C.H. Chan (Clerk), D. Cray, S. Dalby, S. Fai, E. Glinsky, J.-G. Godin, C.C. Gordon, D. Howe, R.. Jeffreys, P. Kalyniak, P. Keen, E. Keillor, G. Larose, K.T. Law, D. Long, S.A. Mahmoud, K. March, L. Pal, D. Petriu, F. Rajae, E. Sonley, D.R. Watt, B. Wright.

1. Empowering Motion

As there was no business to conduct, the Senate meeting scheduled for Friday, 27 June 2003 was cancelled.

Therefore, members of Senate were circulated the following Empowering Motion for approval (Chan/Adam):

"that the Executive be empowered to act for Senate on urgent items of regular business during the months of July and August; notice of any meetings of the Executive held under this authority (except those called for the purposes of the Executive dealing with their own regular business) must be given to all members of Senate who may attend and vote; any action taken under this authority is to be reported to Senate at the September meeting, for information and comment."

Approval was obtained from those listed above.

