

President's Council

Meeting Notes

June 20, 2017

Present: K. MacDonald, K. Wamsley, K. Brebner, T. Hynes, T. Buksaitis, L. Lawrence, J. MacDonald, M. Kyte, J. Orr, P. Hauf, R. Isnor, J. Webber, A. Beckett

Regrets: K. Bell

1. The agenda was approved.
2. The minutes of June 6, 2017 were tabled.
3. Business Arising: none
4. Capital Projects
Mulroney Hall activity will increase in the next few weeks. The OC gym floor is almost complete and an assessment of the OC public locker room is in progress.
5. IT Project Planning
Consultation continues regarding the long term direction for the IT department; including an extensive work plan, a Banner upgrade and a third party review of network security.
6. Residence Review
The Residence Review has been completed, with pending revisions.
7. Deveau Update
A report on the Deveau Scholarship was introduced to PC and it will be reviewed at a future meeting. PC will also consider how StFX defines equity with regard to positions and scholarships.
8. Day of Giving
The Advancement Department is launching a new initiative, the Day of Giving will take place on Giving Tuesday, in November 2017. This initiative will be an opportunity to reach current and potential donors. The strategy includes a communications and social media campaign that will focus on alumni and introduce giving to younger alumni.
9. FOIPOP
PC was provided with an overview about email and texting with regard to freedom of information and the protection of privacy. As a government agency all StFX records (anything written down) are subject to FOIPOP and could be made public.
10. Enrolment
A new online application process is currently being tested.

Respectfully submitted,
L. Lawrence