

President's Council

Minutes

September 10, 2019

Present: K. Wamsley, A. Beckett, M. Kyte, G. Cunningham, J. MacDonald, T. Hynes, K. Brebner, R. Isnor, T. Buksaitis, K. Bell, J. Orr, A. Fox, T. Boyle, L. DeLorey

1. a) The agenda was approved with an addition of item #10. AUT Agreement Update – Andrew Beckett
b) Upcoming Agenda items added; Research Chairs Equity, Diversity, Inclusion Action Plan, Post baccalaureate in Business and Convocation
2. The minutes of June 11, 2019 were approved with edits. See attached as well as
 - #11. PC did not resume in August (Leadership Council Retreat). First PC meeting was September 10th (today).
3. No Business Arising from Minutes
4. President's Update
 - CONSUP submitted current draft MOU
 - Discussions continue with potential donors for new Health building
 - A Regional Partnership on Climate Change is taking shape
5. Academic Update
 - Tim noted an issue with a low turnout of faculty attending Orientation Week events
 - Tara indicated we will have an official enrolment count October 1st
6. Capital Projects / Student Services Update
 - Residence numbers reflect 2018/19
 - VP Student Services recruitment continues
 - Important for this term will be implementation of Sexual Violence policy
 - Welcome week was successful (student turnout high for events)
 - Mulrone Hall will open on September 18th
 - Starbucks, Bloomfield cafeteria, Saputo Locker rooms all on schedule for fall opening
 - Flag Policy was approved by PC
 - Conflict of Interest Policy reviewed
7. Advancement Update
 - Murray discussed the BMIG Grand Opening Scenarios for the 18th and the 21st

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8. Coady Update

- Center of Employment Innovation launch on Oct 24th at Coady Institute
- Pathy Foundation Fellowship (former OceanPath Fellowship) has increased stipends. The current selection process requires reviewing

9. Additional Items

- Association of University Teachers (AUT) contract agreement in final negotiations