

President's Council

Minutes

November 19, 2019

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

Regrets: M. Kyte, G. Cunningham,

1. a) The agenda was approved.
2. The minutes of November 5, 2019 were approved.
3. No Business Arising from Minutes
4. President's Update
 - Early discussions around the need to balance the 2020/21 budget
 - A donor has committed to contributing to the Centre for Health Innovation
 - Attending many alumni events branded as both recruiting and fundraising

Questions/Comments:

 - i. Ann Fox – Discussed working with all AAUs to promote Open House day
 - ii. Jeff Orr – Discussed how to help with fundraising. Murray to update PC
 - iii. Kevin Wamsley - Finding an online learning opportunity to increase funding

Smoke-free campus discussion: Are there educational opportunities? Recent vaping research and general bylaw regulations. Andrew to explore further and report back to PC

5. Academic Update
 - Undergraduate applications are trending positive
 - Tim's recent trip to India for recruitment was successful
6. Capital Projects / Student Services Update
 - Capital Projects
 - i. All ongoing projects winding down
 - ii. IT– Banner 9; January 2020 release
 - Student Services
 - i. VP Students to visit this week prior to January 4th start
 - ii. Sexual Violence Resource personnel (Heather) is adjusting well in her role
7. Advancement Update
 - Convocation – December 1st
 - i. One Honorary Doctorate degree recipient for Fall 2019
 - X-Ring – December 3rd
 - i. Guest speaker Maggie MacDonnell, class of '02, renowned world teacher award recipient

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8. Antiracism Grant Discussion

- Karen presented program proposal outline
- Funding through Canadian Heritage (Federal Gov't)