

President's Council

Minutes

December 3, 2019

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

Regrets: R. Isnor

1. a) The agenda was approved
2. The minutes of November 19, 2019 were approved
3. No Business Arising from Minutes
4. President's Update
 - Fall focus has been on Alumni chapter visits and donor relations
 - Discussion of the quote in Mulroney Hall
 - StFX's donor policy is online for internal and external viewing
 - **Questions/Comments: NA**
5. Coady Update
 - Global Affairs Canada is finalizing agreement
 - Open House was a great success, with very good attendance from the local community and Provincial Government
 - Discussions ongoing regarding future fundraising events
6. Academic Update
 - A temporary Internal print shop has been set up
 - The search for a Director, Rankin School of Nursing, continues
 - Tenure decisions have been completed and sent to President's office
7. Capital Projects / Student Services Update
 - VP Finance
 - i. AUT agreement signed yesterday
 - ii. Working on 2020/21 budget.
 - iii. Recommended that HR be a member of hiring of AUT members
 - Capital Projects
 - i. Process started for Mulroney Hall brick replacement
 - ii. All other projects near completion
 - Student Services
 - i. Sexual Violence Prevention Committee continues to review the Response Policy, hopes to be signed and be implemented by February 1st
 - ii. Discussion was held around mental health issues of students.

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8. Advancement Update

- i. Convocation Follow-Up:
 1. 2019 Fall Convocation was a success
- ii. X-Ring Ceremony Update:
 1. PC's attendance requested
- iii. Branding Update
 1. Open sessions provided positive feedback

9. Clinical Forensic Psychology Proposal

- PC approved proposal to move forward