President’s Council
Minutes
December 3, 2019


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

5. 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.
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