

# President's Council

## Minutes

December 17, 2019

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**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. The agenda was approved.
2. The minutes of December 5, 2019 were approved.
3. No Business Arising from Minutes
4. President's Update
  - Many accomplishments this past year. There is much to be proud of.
  - Priorities in 2020 continue with recruiting, fund development and budget development.
  - A decision on a new president is expected in January 2020
  - A special thank you to Dr. Ann Fox for stepping in as Dean of Science
5. **Questions/Comments:**
  - i. "Walk & Talk" with the President videos have been a success
  - ii. Indigenous space at Coady discussed
6. Academic Update
  - Tim; Fall term has now ended. The temporary print shop will close and print jobs will be contracted out.
  - Dr. Patti Hansen-Ketchum has been appointed Director of School of Nursing and the process has begun to appoint an Assistant Director
  - Enrolment: Applications for 2020/21 continues to trend higher than this time last year.
7. Capital Projects / Student Services Update
  - Capital Projects:
    - i. Andrew Beckett gave short update on Mulroney Hall status
    - ii. 2020 summer maintenance will be prioritized in New Year
  - Student Services
    - i. The student management system will be reviewed in 2020
    - ii. Reviewed Sexual Violence Response Policy, with Feb 1 2020 as proposed implementation date.

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Meeting NOTES

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## 7. Advancement Update

- Murray;
  - i. X-Ring Update: Shanna Hopkins  
903 X-Rings presented at the ceremony  
Both successes and areas of improvement were discussed

## 8. Coady Update

- The GAC (Global Affairs Canada) five-year agreement has been received for signatures. A media release is planned for January 2020