

President's Council

Meeting Notes

April 5, 2016

Present: K. MacDonald, K. Wamsley, A. Beckett, M. Kyte, J. Webber, B. Hale, P. Hauf, K. Brebner, T. Hynes, J. Orr, R. Isnor, J. MacDonald, T. Buksaitis, L. Lawrence.

Regrets: K. Bell

Invited Guests: J. Fox, L. MacLellan, E. McGibbon, J. Tomkins, Janet MacDonald, H. MacGregor, I. Boyd, MJ MacLellan.

1. Agenda was approved.
2. The minutes of February 23, 2016 and March 22, 2016 were approved.
3. Emergency Response Plan
PC received a report related to emergency response management. A thorough emergency response policy will be brought to PC at a future meeting. PC expressed the expectation that next steps would include timelines for training and practice drills.
4. Residence Numbers
PC received a report on the current residence numbers, compared to last year. It was noted that overall applications are up but confirmations are lower. The deadline for confirmation is June 1st. The Residence Office will contact applicants. PC also discussed the unique needs of international students
5. Moving Forward Equity Summit
PC received an overview of the work completed since The Equity Summit and the report which resulted in part, from the feedback from the Summit. The final report will be sent to PC. PC is committed to this work and continuing with a more formal approach. PC discussed faculty, staff and student training and communicating the process to students.
6. Risk Management
PC reviewed an overview of the process for risk management. This initiative will bring great value for the investment, as it will increase risk awareness and confidence and it will highlight issues that need to be addressed.

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7. Xaverian fund

PC received a presentation on the Xaverian Fund campaign. Faculty volunteers are supporting the project which will approach all faculty, board members and staff in order to reach a goal of full participation, at any level of giving. PC learned that there has been great acceptance of the fund on campus as its sole purpose is to help students.

8. Student Services

The Community Code was approved by Senate. The next step will be continuing work on the Policy Against Sexual Violence which PC will review before it goes to Senate.

9. Convocation Weekend

PC reviewed and the detailed plans for convocation weekend and discussed the Xaverian Farwell.

Respectfully submitted,

L. Lawrence