

President's Council

Meeting Notes

December 1, 2015

Present: K. MacDonald, K. Wamsley, B. Hale, T. Hynes, P. Hauf, J. Orr, J. MacDonald, K. Brebner, J. Webber, T. Buksaitis, K. Bell, A. Beckett, R. Isnor, S. Murray

Regrets: None

Invited Guests: J. Fox, M. Kolanko

1. Agenda approved.
2. The minutes from the November 18, 2015 meeting were approved.
3. Residence Debrief
PC discussed the recent meeting between members of the PC Executive and the Student's Union surrounding the issue of residence changes. The group agreed to a collective goal and will work within a tight timeline to consult with students and work toward this goal. PC members volunteered to serve on various subcommittees to help work through the priorities identified during the meeting.
4. September 2016 Application Update
PC was updated on our current application numbers for September 2016. There was significant discussion around our leads, specifically internationally and in Maritime regions. We are still trending upwards overall in applications, offers, and confirmations. Efforts are constantly being reevaluated in order to secure best results for September.
5. Insight into Summer Melt
PC was provided information about the number of students who confirm attendance, but do not end up registering in September. PC discussed strategies to counter the trend.
6. Budget Update
PC discussed the current state surrounding the budget for 2016-2017. First rounds from all areas have been received, however, there is still a large gap to close in order to meet the expectations of the Board of Governors. The PC Executive will be meeting in order to look at additional measures to close the gap.

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7. MSB Renovation

PC discussed the current plan to redevelop MSB as a residence and for nursing space. The communication plan for the redevelopment was discussed, including reaching out to former residents and the Congregation of Notre Dame (as the original owners). This is a refurbishment of academic space, as well as residential space. The refurbishment will include state of the art academic technology to support the new nursing curriculum.

8. Strategic Initiatives Update

PC was updated on current strategic initiatives, including the Mulroneo Institute for Government, the Social Enterprise Initiative, and the Energy Management program.

10. Board of Governors Meeting Debrief

PC discussed outcomes from the November 30th Board of Governors meeting, which includes approval of the redevelopment of Mount Saint Bernard and approval of the campus energy management program

Respectfully submitted,
S. Murray