

President's Council

Meeting Notes

February 24, 2015

Present: K. MacDonald, T. Lang, R. Nemesvari, T. Hynes, J. Landry, B. Hale, A. Beckett, R. van den Hoogen, G. Cunningham

Regrets: L. MacLaren, S. Murray

Invited Guests: J. Fox, H. MacGregor, M. Kolanko, D. Mattie, G. Sampson

1. Agenda approved as circulated.
2. Minutes from the February 3, 2015 meeting were approved.
3. The VP Finance discussed the positive feedback received from the Unions regarding the upcoming Employee Engagement Survey.

The Dean of Arts added "Equity Survey" to the next PC agenda.

4. Enrolment Report
The Director of Admissions and Recruitment presented the current enrolment numbers to PC. The upcoming scholarship deadline was discussed.
5. Salesforce Presentation
The Manager of Recruitment provided a demonstration of the Salesforce software to PC. This program will help expand our connectivity with potential students.
6. Financial System Upgrade
The Director of Finance updated PC on the financial system upgrade. The new system will go-live on November 1, 2015.
7. Scholarship Tiger Team Report
The Dean of Science will connect with the VP Finance and the Director of Recruitment and Admissions to prepare a report for the PC meeting on March 3, 2015.

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8. International Tiger Team Report

A draft job description has been developed. PC discussed where this position might fit within the organizational structure. The Dean of Business and the President will discuss this further.

9. NSCC Debrief

This item has been deferred to the March 24th agenda.

10. Potential Residence Changes

The Interim Head of Student Services provided a report on this. He outlined the issues and ideas to address some of the problems. He will work further with the Students' Union on this.

11. 2015-16 Budget Critical Path Update

The VP Finance & Administration will present a final draft of the budget to PC on March 3 for review and discussion.

12. Task Force Update

The Task Force Project Coordinator updated PC on the progress with this project to-date and fielded some questions. There will be a Community Forum on March 23rd.

She will schedule meetings with the Deans and AVP to gather information that she needs to proceed with the project.

Respectfully submitted,

L. Connors *on behalf of*

S. Murray