

President's Council

Meeting Notes

February 3, 2015

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

Regrets: S. Murray

Invited Guests: None

1. Agenda approved with the addition of an update on the storm closure.
2. Minutes from the January 27, 2015 meeting were approved.
3. No new business was introduced
4. NSCC Debrief
PC debriefed the joint StFX-NSCC meeting that was held on December 16, 2014. Minutes for the meeting were distributed
5. Employment Survey
PC discussed the upcoming employment survey planned for the university. The purpose of the survey is to help position StFX as a top employer. The survey will be conducted by Morneau Shepell and is scheduled to be introduced to the union groups within the next few weeks. The survey will include a mental health component.
6. Policies and Procedures
PC discussed the need for a single comprehensive site for all of StFX's policies and procedures. This site would allow for all policies to be standardized into a template and easily located. There was debate about our capacity to undertake such a large project at this time.
7. International Director Roles and Responsibilities
PC discussed what the role of International Director would consist of and what the reporting structure would look like. There was further discussion on where this position would fit within the upcoming strategic plan.
8. Update on Storm Closure
PC was updated on the University's storm closure status.

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9. Task Force Report

PC discussed the planning and next steps for the Task Force report. This will be an ongoing item on the PC agenda over the next few weeks to months.

10. Financial Update

PC had an in-depth discussion of the budgetary issues for the 2015-2016 year. While some progress has been made, there is still much work to be done.

Respectfully submitted,
S. Murray