

# President's Council

Meeting Notes

October 21, 2014

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**Present:** K. MacDonald, L. MacLaren, A. Beckett, T. Lang, R. Nemesvari, R. van den Hoogen, T. Hynes, J. Landry, B. Hale, J. Gaventa, S. Murray

**Regrets:** None

**Invited Guests:** K. Bell, M. Kolanko, D. Mattie

1. Agenda approved with changes.
2. Minutes from the October 15, 2014 meeting were approved.
3. No new business was introduced
4. Financial update
  - A. Beckett gave an update on the University's finances as a preview to his University-wide presentation scheduled for Oct 28 and 29.
5. SEM Scholarship Team Interim Report
  - R. van den Hoogen updated PC on the work of the SEM Scholarship Team. The team has clarified its mandate and is currently in the process of analyzing our current scholarship and bursary system.
6. Dreamforce Conference Report
  - K. Bell, M. Kolanko and D. Mattie gave a report to PC on the Dreamforce conference, including immediate and mid-to-long term action items to address enrolment challenges. It was agreed to have a representative from Salesforce attend the next PC meeting to present to the group.
7. Enrolment
  - 2015-16 enrolment opened on October 15. The first set of indicators will be available on November 3<sup>rd</sup>. It was agreed that J. Fox would report to PC during the November 4<sup>th</sup> meeting.

Respectfully submitted,  
Susan Murray  
Senior Assistant to the President