

Attendees:

*Dr. Daniel Doz, Carol Ryder (Board Chair), Larry Clausen, Amanda Hu, Dale Turri,  
Natasha Pashak, Ian Fitzgerald, Jim Stanford, Kayla Gale,  
Simone Saunders, Kay Dholoo, Patti Dibski*

Regrets:

*Sondra Musa, Reid Cummings*

Guest:

Resources:

*Jill Brown, Dr. André Plante, Jamie Leong-Huxley, Dr. Alex Link, Nicole Hamilton,  
Richard Brown, Kimberley Neutens, Stephany Laverty (Recording Secretary)*

*AUArts Boardroom*

The meeting was called to order at 4:00 PM with quorum present and Carol Ryder as Chair. The Chair acknowledged the traditional territories of the Blackfoot and the people of the Treaty 7 region in Southern Alberta.

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**1 Presentations**

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| 1.1   | President's Shawl Competition  |                |
| 1.1.1 | Attached: Adrian Vant Erve Artist Statement and Biography                                    | Dr. Daniel Doz |
| 1.2   | President's Ceramic Competition  |                |
| 1.2.1 | Attached: Katerina Adolph Artist Statement and Biography                                     | Dr. Daniel Doz |
| 1.3   | President's Glass Pitcher Installation   |                |
| 1.3.1 | Attached: Jeliane Curtis and Emily Nash Artist Statements and Biographies                    | Dr. Daniel Doz |
| 1.4   | Board of Governors Graduating Student Awards Recipients                                      | André Plante   |
| 1.4.1 | Daniel Lein Labutes (Ceramics), Toni Marie Cormier (Drawing), Maria Augusta Wozniak (Fibre), |                |
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Robyn Emily Feluch (Glass), TBD (Jewellery and Metals), Shannon Elizabeth Rusnak (Media Arts), Alice Emma Carlisle Schoenberg (Painting), Haley Eyre (Photography), Ekaterina Vopiyashina (Print Media), Ethan Gardner Peters (Sculpture), Daisy Rebecca Swain (Visual Communication Design – Advertising Stream), Michael David Budgen (Visual Communication Design – Character Design Stream), Tori Natasha English (Visual Communication Design – Graphic Design Stream), Jesse Louise Horne (Visual Communication Design – Illustration Stream), Alexandra Glenn-Collins (MFA In Craft Media)

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## **2 Approval of Agenda**

Moved by Amanda Hu and Seconded by Simone Saunders that the agenda be approved as presented.

MOTION: 1870

CARRIED

Carol Ryder

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## **3 Approval of Minutes**

### **3.1 Attached: March 13, 2019, Draft Minutes**

Moved by Larry Clausen and Seconded by Natasha Pashak that the minutes be approved as presented.

MOTION: 1871

CARRIED

Carol Ryder

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## **4 Consent Agenda**

### **4.1 Cabinet**

#### **4.1.1 Attached: Cabinet Report**

Carol Ryder

### **4.2 AUArts Faculty Association**

#### **4.2.1 Attached: AUFAFA Report**

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- 4.3 AUArts Student Association
  - 4.3.1 Attached: AUArts SA Report
- 4.4 AUPE
  - 4.4.1 No report provided

Moved by Dr. Daniel Doz and Seconded by Amanda Hu that the consent agenda be approved as presented.

MOTION: 1872

CARRIED

Discussion: The Board discussed the structure of the student association's orientation as program based rather than school based, the difference between an academic plan and strategic plan at a college and a university, the emphasis on research in a university academic plan and grant dollars as a key measure, research in an art and design environment, the challenges for grant agencies in understanding research within an art and design context, examples of research at AUArts, the fire alarm upgrade, the front stairs construction project, the hiring of an Indigenous Coordinator, the provision of high school student programming in Edmonton, social media coordinating between Continuing Education and Advancement to ensure continuity.

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## **5 Board Chair's Report**

### 5.1 Attached: Board Chair's Report

Carol Ryder

The Board Chair provided a written review of activities since the March 13 Board meeting.

Discussion: The Board discussed the election results and upcoming events for the Board.

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## **6 Board Committee reports**

### 6.1 Finance + Audit Committee

James  
Stanford

The Committee did not meet since the March 13, 2019, Board meeting, so no report was provided. The Collective Bargaining Agreement with AUPE was finalized and will be brought forward to the May 15, 2019, Board meeting.

### 6.2 Advancement Committee

#### 6.2.1 February 6, 2019, Advancement Minutes

Larry Clausen

The Committee Chair provided a verbal update on the April 10, 2019, meeting of the Committee.

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### 6.3 Governance/HR Committee

The Committee Chair provided a verbal update on the April 15, 2019, meeting of the Committee.

Natasha  
Pashak

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## 7 Action Items

### 7.1.1 Code of Conduct and Annual Confirmation of Understanding Response Rates

Dr. Daniel Doz

The President and CEO confirmed that there was 100% participation in the Annual Confirmation of Understanding and 45 disclosures of conflicts of interest, which the administration has accepted.

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## 8 AUArts SA Report

The Student Association Representative presented an overview of the student association report to the Board.

Simone  
Saunders

Discussion: Board members discussed the 5% increase in student fees, the increase in fees to student health care and dental plans, student reaction to the rise of fees and the reduction in student groups, possible future affiliation with SAITS, government engagement, the orientation of new members.

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## 9 AUAFA Report

### 9.1 Executive Summary 2018 ACIFA Climate Survey Results

### 9.2 2018 ACIFA Climate Survey

The AUAFA representative provided an overview of the President's Report and the ACIFA Climate Survey.

Ian Fitzgerald

Discussion: Board members discussed the structure of the survey and the methodology, the difficulty in addressing concerns raised given the survey methodology, historical results of the survey, and the similarity to results from other institutions, the usage of the same survey following university transition, the nature of the joint consultation-committee, the grounds for not holding a joint-consultation meeting resulting from neither side having an agenda item, the monthly meeting of the Board Chair, AUAFA President and AUAFA Board Representative, Labour Code impact to AUAFA negotiations, main areas of concern for negotiations, the AUAFA AGM on April 26 with 5 Executive positions changing, how faculty association representatives are determined for the negotiation advisory committee.

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## 10 GFC Report

### 10.1 Terms of Reference for GFC Ad Hoc Committee on Academic Governance

Dr. Daniel Doz

The GFC Chair provided an update on the activities of GFC to date, including the work of the GFC Ad Hoc Committee on Academic Governance Committee to begin drafting the GFC bylaws and researching the GFC structure for the fall.

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## **11 President's Report**

### 11.1 Attached: President's Report

### 11.2 Attached: Letter from MP Stephanie Kusie

The President provided an overview of the report and discussed the election results, budget timelines, the affordability of the Canadian dollar and recruitment, and development of a strategic indigenous plan, and diversification of staff to include indigenous representation.

**Dr. Daniel Doz**

Discussion: The Board discussed working with Portage and Keyano Colleges as well as others for indigenous outreach, the work of other institutions to increase indigenous institutions' presence in the post-secondary system, and the transition of government bureaucracy following the election.

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## **12 For Information**

### 12.1 Executive Summary General Faculties Council Governance Summit

### 12.2 Phase 2 – University Transition Project Update

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## **13 In Camera Session**

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## **14 Adjournment**

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**Next Meeting Date: May 15, 2019**