

Attendees:

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

Regrets:

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 4:02 p.m. 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 of Southern Alberta. The Chair also acknowledged the reception with Alex Janvier, Honorary MFA recipient, which took place prior to the start of the meeting.

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**1 Approval of Agenda**

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

MOTION: 1873

CARRIED

Carol Ryder

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**2 Approval of Minutes**

2.1 Attached: April 17, 2019, Draft Minutes

The Committee discussed the minutes.

Action: The minutes will be amended to reflect that Reid Cummings was not in attendance.

Carol Ryder

Moved by Dale Turri and Seconded by Natasha Pashak that the minutes be approved as amended.

MOTION: 1874

CARRIED

**3 Consent Agenda**

- 3.1 Cabinet
  - 3.1.1 Attached: Cabinet Report
- 3.2 AUArts Faculty Association
  - 3.2.1 Attached: AUFAFA Report
- 3.3 AUArts Student Association
  - 3.3.1 Attached: AUArts SA Report
- 3.4 AUPE
  - 3.4.1 No report provided

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

MOTION: 1875

CARRIED

Carol Ryder

Discussion: New roles and opportunities, The new HR Director who started on Monday, what advocacy will look like, leveraging university status for general opportunities, advocacy at the Board level, and the opportunity with new government to tell a new story.

Guarantee of acceptance in the pre-college program, course load in pre-college, cost of accommodation services such as interpreters and legal requirement to provide, Campus Alberta Grants and accessibility, outlooks for accessibility funding sources.

Renewal of health benefits and who covers the increase or decrease in premiums, enrollment numbers this year vs. previous, impacts of portfolio requirements on enrollment, total enrollment capacity, Continuing Education MOU with Alliance Française, stairs update, notices about Board of Governors meetings, new signage on the building.

Action: The Administration will provide an update on enrollment at the June 19 Board meeting as Business Arising.

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## **4 Board Chair's Report**

### **4.1 Attached: Board Chair's Report**

The Board Chair welcomed Bobby Yin, who is waiting for appointment to the Board as the Student Association's Member-at-Large Board Representative, and Iain Howe, who is waiting for appointment as the AUPE representative to the Board.

Carol Ryder

The Board Chair then reviewed the Chair's written report. The Chair has spoken with the new Minister of Advanced Education Demetrios Nicolaidis and noted that the Minister is an academic and holds a Ph.D. The Chair then highlighted convocation on May 16 and the following Grad Show, which is wrapping on May 31 with an alumni panel discussion.

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## **5 Board Committee reports**

### **5.1 Finance + Audit Committee**

Jim Stanford

#### **5.1.1 Attached: February 13, 2019, Finance and Audit Minutes**

The Committee Chair reviewed the actions of the committee at the May 1, 2019, meeting, including the entry meeting with a new team of auditors. The Committee Chair also reviewed the considerations of the committee in recommending the AUPE Collective Bargaining Agreement to the Board and in recommending the tuition fee increase to the Board.

Discussion: Timeline for the tying of tuition fees to the Consumer Price Index and the reason for a team of entirely new auditors.

Larry Clausen

### **5.2 Advancement Committee**

The Committee Chair provided a review on the activities of the Advancement Committee over the past year and actions to take as a Board over the next year.

Natasha  
Pashak

Discussion: Provision of audit results to the Board.

### **5.3 Governance/HR Committee**

#### **5.3.1 Attached: February 6, 2019, Governance HR Minutes**

The Committee Chair reviewed the activities of the committee at the April 15, 2019, meeting.

Discussion: Developing bylaws that are not overly complicated while still covering what is needed to move forward as a university.

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## **6 Action Items**

### 6.1 AUPE Collective Bargaining

6.1.1 Attached: Motion AUPE and AUArts Collective Agreement Ratification

6.1.2 Attached: AUPE AUArts Terms of Settlement April 15, 2019

Moved by Jim Stanford and Seconded by Reid Cummings that the Board of Governors ratify the proposed Collective Agreement with AUPE Local 71 Chapter 006 as presented.

MOTION: 1876

CARRIED

### 6.2 Tuition Fees

6.2.1 Attached: Motion Student Fee Consultation 2019-20

6.2.2 Attached: Student Fees 2019-2020

Moved by Reid Cummings and Seconded by Amanda Hu that the Board of Governors approve the 2019/20 Student Fees.

MOTION: 1877

CARRIED

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## **7 AUArts SA Report**

The Student Association representative provided an overview of student association activities.

Discussion: Advocacy, mental health grant history, agreement between student association and the institution for peer mentorship and the impacts of government transition on mental health grant, the student association working with the VP, Academic and Provost on the mental health grant moving forward.

Simone  
Saunders

Action: An update on the Mental Health Grant will be provided to the Board as business arising at the June 19 meeting.

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## **8 AUAFA Report**

The Board Chair thanked the member for the member's contributions over the past 6 years. The representative thanked the Board for the past years and presented the AUAFA Spring Newsletter. The representative then reviewed the activities of the faculty association, including the attendance of over twenty faculty members at the experiential learning conference at University of Calgary in April.

Ian Fitzgerald

Discussion: AUArts holding an experiential learning seminar, the reawakening to the importance of experiential learning in post-secondary institutions.

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## **9 GFC Report**

The Chair of the GFC provided an update on the activities of the GFC, including the creation of an Ad Hoc Committee on Governance, which the Vice-President Academic and Provost chairs, to explore membership, bylaws and GFC structure. At the May 29 meeting, the Committee will make some recommendations to the GFC.

Dr. Daniel Doz

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## **10 President's Report**

### 10.1 Attached: President's Report

The President reviewed the written report to the Board, highlighting the first convocation as an institution and the work of the Advancement team, including Jamie Leong-Huxley and Marion Garden. The President extended congratulations to graduating students, Carol for receiving a Gracious Gratitude Award, the collective bargaining teams from both the administration and AUPE, the AUAFA for the spring newsletter with particular mention of Jackie Bagley for putting the collection together. The President then noted the Administration is looking forward to working with the new government, the upcoming federal government and advancing the institution in the coming academic year.

Dr. Daniel Doz

Discussion: Red tape reduction and providing information to the Minister.

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## **11 For Information**

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## **12 In Camera Session**

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## **13 Adjournment**

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**Next Meeting Date: TBD**