



Board of Governors

May 24 2017

4:00 PM

Minutes

Attendees:

Daniel Doz, Carol Ryder (Board Chair), Larry Clausen (Vice-Chair)(Arrived at 4:27 pm), Amanda Hu, Dale Turri, Donna Barrett, Ian Fitzgerald, James Stanford, Loradonna Botter, Natasha Pashak, Reid Cummings, Lisa Sudeikat

Regrets:

Susan Thomas, Martin Kratz (Board Secretary)

Guest:

Jill Brown, Kristine Williamson, Marc Scholes, Marianne Elder, Camille Porcheron

Resources:

Chantal Hisey (Recording Secretary)

ACAD Boardroom

The meeting began at 4:04 PM with quorum present.

The Board began by introducing themselves to the incoming ACADSA student representative Camille Porcheron.

1 Approval of Agenda

Moved by Reid Cummings and Seconded by Natasha Pashak, that the agenda be approved as presented.

Carol Ryder

CARRIED

MOTION: 1792

2 Approval of Minutes

2.1 Attached: April 5 2017 Meeting Minutes

Moved by Daniel Doz and Seconded by Reid Cummings, that the April 5, 2017 minutes be approved as presented.

Carol Ryder

CARRIED

MOTION: 1793

3 Consent Agenda

Carol Ryder

3.1 Cabinet

3.1.1 Attached: Cabinet Report

3.2 ACAD Faculty Association



- 3.3 ACAD Student Association
 - 3.3.1 Attached: ACADSA Report
- 3.4 AUPE
 - 3.4.1 Attached: AUPE Report
- 3.5 Academic Council
 - 3.5.1 Attached: May 11 2017 Academic Council Minutes

Moved by Natasha Pashak and Seconded by Reid Cummings, that the consent agenda be approved as presented.

CARRIED

MOTION: 1794

DISCUSSION: Cabinet report, ACADFA Climate survey, student survey, other student surveys that went out to the students this year, Student emails, information overload, pages 9,10, 11, 19, 15, Naloxone kits.

ACTION: Aboriginal training by the Board to be completed by the end of the summer.

ACTION: Camille Porcheron to look into what the province wide response to student survey is.

4 **Business Arising** Carol Ryder

- 4.1 Attached: ACADFA Climate Survey

This item was covered in the consent agenda.

5 **Chair's Report**

- 5.1 Attached: April 5 2017 letter from Minister Marlin Schmidt Carol Ryder

The Chair provided a verbal report along with the attached letter.

The Board chair commended Kristine Williamson, the Engagement team, Aileen Lublinkoff and the student affairs team for their wonderful work on the convocation this year.

6 **Board Committee reports**

- 6.1 Finance + Audit Committee Reid Cummings
 - 6.1.1 Attached: May 3 2017 Committee minutes
 - 6.1.2 Attached: Summary budget to actual Larry Clausen

The chair of the Finance + Audit committee reviewed the provided minutes and documents. The chair has met with the Auditors separately and held a general discussion around ACAD's audit.

Martin Kratz



6.2 Advancement Committee

6.2.1 Attached: May 11 2017 Committee minutes

The chair of the Advancement committee reviewed the committee minutes.

6.3 Governance/HR Committee

6.3.1 Attached: May 9 Committee minutes

6.3.2 Attached: Board Survey – List of questions

Natasha Pashak reviewed the provided reports in lieu of Governance/HR Chair Martin Kratz who could not be with us.

DISCUSSION: Board survey.

7 **Action Items**

Carol Ryder

There are no action items.

8 **ACAD Student Board Member Report**

There was nothing more to add to the provided report.

9 **ACAD Faculty Board Member Report**

Ian Fitzgerald

There was nothing more to add to the provided report.

10 **ACAD Staff Board Member Report**

Donna Barrett

Staff Board member thanked the entire team that worked on Convocation.

11 **President's Report**

Daniel Doz

11.1 Attached: Speech on Regional Universities by the Honorable Patricia Bovey

The President provided a verbal report.

DISCUSSION: Infrastructure, and deferred maintenance.

12 **For Information**

Daniel Doz

12.1 Attached: Key Calendar Dates

13 **In Camera Session 5:33 pm**

Carol Ryder

14 **Adjournment**

It was moved that the meeting be adjourned at 6:14 pm.

CARRIED

MOTION: 1795

Carol Ryder