

## Agenda

Item	Description	Presenter	Materials	Estimated Time
Alberta University of the Arts (AUArts) is situated on the ancestral land of the Siksikaitsitapi – Blackfoot Confederacy which includes the Siksika, Kainai, Piikani Nations and the shared territories of the Tsuut'ina Nation as well as the Iyârhe Nakoda-Stoney which includes Bearspaw, Chiniki, Good Stoney Nations and also the home of the Métis Nation of District 5 and 6. The City of Calgary has long been called Moh'kins'tsis by the Siksikaitsitapi, Guts'ists'i by the Tsuut'ina, and Wichîspa by the Nakoda.				
1.	Approval of the Agenda	Goldie	Document	2:00
2.	Conflict of Interest Declaration	Goldie	Verbal	-
3.	April 28, 2025 Minutes for Approval	Goldie	Document	-
4.	Report from the President and CEO	Goldie	Verbal	2:05
	<b>Action Items</b>			
5.	Approval of the Bachelor of Creative Industries	Link/Johnson/Scarlett/Stone	Document	2:10
	<b>Discussion Items</b>			
6.	Budget 2025-2026	Powell	Presentation	2:30
7.	Centennial Planning	Fleming/Goldie	Presentation	2:45
8.	Reports from the Deans <ul style="list-style-type: none"> <li>a. Academic Programs</li> <li>b. Students</li> <li>c. Innovation, Learning and Development</li> </ul>	Goldie Ortiz In-Package Only	Presentation Document Document	3:00
9.	Students' Association Report	Mryglod	Document	3:10
10.	School Council Minutes: <ul style="list-style-type: none"> <li>• MFA</li> <li>• SVA</li> <li>• SCEM</li> </ul>	In-Package Only	Document	-
11.	Board of Governors Report	In-Package Only	Document	-

12.	AUArts Good News Moment	All	Presentation	3:15
13.	Adjournment Next Meeting: September 29, 2025	Goldie	Verbal	3:20

Regrets and Questions: Cherie Tutt, University Secretary [cherie.tutt@auarts.ca](mailto:cherie.tutt@auarts.ca)

### Attendance

Name	Term	Attendance
<b>Voting Members (29) – Quorum 15</b>		
<i>Statutory Ex Officio Members: PSLA 23(a)</i>		
Dr. Janis Goldie, Chair	Virtue of office	
Arif Ansari	Virtue of office	
Nicole Hamilton	Virtue of office	Regrets
Michelle Housley	Virtue of office	
Dr. Alex Link	Virtue of office	
Scott Powell	Virtue of office	
Dr. Rob Stone	Virtue of office	
<i>Statutory Elected Members: PSLA 23(b), 24(1)</i>		
<b>School of Communication Design</b>		
Tivadar Bote	June 30, 2027	
Nick Johnson	June 30, 2026	
<b>School of Craft and Emerging Media</b>		
Marty Kaufman	June 30, 2026	
Kurtis Lesick	June 30, 2027	Regrets
Anahita Mosayebi	June 30, 2026	
Paul Robert	June 30, 2027	
Tyler Rock	June 30, 2027	
<b>School of Visual Art</b>		
Alana Bartol	June 30, 2026	
Richard Clements	June 30, 2027	
Megan Dyck	June 30, 2027	
<b>School of Critical and Creative Studies</b>		
Dr. Ghada Alatrash	June 30, 2027	
Dr. Troy Patenaude	June 30, 2027	
<i>By Degree Area (4): PSLA 25</i>		
Laurel Johannesson	June 30, 2026	Regrets
Jamie Kroeger	June 30, 2026	
Naoko Masuda	June 30, 2027	
Dr. Kara Stone	June 30, 2026	
<i>Statutory Student Members: PSLA 23 (c)(i)</i>		
Abbey Leach	May 15, 2025	
Tanya Mryglod	May 15, 2025	
<i>Appointed Members: PSLA 23 (d), 25</i>		

Mackenzie Kelly-Frère	February 14, 2027	
<i>Other Members: PSLA 25</i>		
Wendy Harding	Virtue of office	
Dr. Pablo Ortiz, Vice Chair	Virtue of office	
<b>Non-Voting Member (1)</b>		
Cherie Tutt, University Secretary	Virtue of office	
<b>GFC Meeting Resource Member</b>		
Su Soyer, Academic Coordinator, Undergraduate Studies	Virtue of office	