

BOARD OF GOVERNORS
May 7, 2020 (Meeting #342)
MINUTES

Adopted: June 25, 2020

In Attendance: Louise Anne Comeau (Chair), Sean Kelly (Vice-Chair), Aoife Mac Namara, Alan MacPherson, Cameron Jantzen, Dave van de Wetering, Duane Jones, Gary Edwards, Greg Bambury, Jamie Loughery, Jim Horwich, Joanne Hames, Kris Reppas, Maggie Marwah, Marco Chiarot, Marlene Ivey, Rebecca Hannon,

Regrets: Dean Leland, Jacey Byrne

Invited: Ann-Barbara Graff – Vice-President Academic & Research, Ashley Lorette – Director of Human Resources, Jim Barmby – Associate Vice-President Student Experience & Registrar, Leanne Dowe – Chief Financial Officer (Interim), Linda Hutchison – Associate Vice-President University Relations, Martine Durier-Copp – Academic Dean, Rory MacDonald – Associate Professor Ceramics

1. Welcome – Call to Order and Establishment of Quorum

Meeting called to order at approximately 4:03 pm by Chair, Louise Anne Comeau, with the establishment of quorum.

The Chair introduced and welcomed the new incoming student board members:

- Kris Reppas – incoming SUNSCAD President; and
- Jacey Byrne – incoming SUNSCAD VP Equity & Finance

2. Conflict of Interest

There were no conflicts of interest declared.

3. Acceptance of the Agenda

The agenda was accepted as presented.

Motion: To approve the May 7, 2020 Board agenda as presented.

Moved by C. Jantzen. [BOG 342/20-18]

4. Adoption of Meeting Minutes – March 26, 2020 and April 23, 2020

No changes being requested, the minutes of March 26, 2020

5. Business Arising from Minutes

The Chair advised there was no business arising from the March 26, 2020 or April 23, 2020 Board minutes.

6. Key Correspondence

No key correspondence.

7. Consent Agenda

The Chair stated there were several reports tabled ^{seves} 2020. 2.7ev5-9.6 (er)-7.7 (7s)-1.8 (in)-1.6 (es)-0.005 9.96 90 6-1Tc -0.0iTTJ0.0

target so we raised it to \$30,000. As of today, we have met our target raising \$30,200 and growing.

- Last day of classes – April 22, 2020
- COVID-19 Crisis Management Committee (CCMC) – meets weekly on Monday's and Wednesday's focusing on developing strategies for recovery etc.
- Summer Schedule of Courses – no May-

14. Elections for: Chair, Vice-Chair, Treasurer and Secretary for 2020-2021

The Chair advised that the information regarding elections would be circulated to the Board prior to the