



THE UNIVERSITY OF LETHBRIDGE SENATE Approved Minutes

Saturday, February 1, 2014
9:30 AM in AH100, Anderson Hall

Present: S. McClellan (Chair), S. Burrows-Johnson, L. Burton, D. Charlesworth, M. Daunt, R. Ellis, W. Fox, B. Galts, S. Glydon, G. Goulet, K. Gunn, A. Hakin, R. Hood, C. Horbachewski, M. Kawchuk, L. Kennedy, B. Lanz, A. Long, B. Lyons, M. Mahon, S. Malec, M. Mazerolle, R. McKay, C. Northcott, W. Osborn, T. Perlich, K. Petersen, D. Rossiter, K. Schlachter, B. Scott, L. Sherwood, J. Tanner, S. Wismath

Regrets: G. Adamson, T. Babalola, I. Berg, F. Bradley, S. Brodrick, R. Corbiere, K. Doyle-Milder, S. Hlady, R. Kobbert, B. Neubauer, A. Nussbaumer, S. Pinder, T. Rollingson, J. Seaman, K. Torry, N. Walker, R. Weasel Fat

Others: R. Chamberlain (recording secretary), J. Baranec (guest)

S. McClellan gave a welcome and introduced the two new Senate members.

1. APPROVAL OF AGENDA

MOTION: sen.2014.02.01

Randell/Perlich

That the agenda for the meeting of February 1, 2014 be approved.

Motion: Carried

2. APPROVAL OF MINUTES

MOTION: sen.2014.02.02

Charlesworth/Malec

That the minutes of the meeting of December 7, 2013 be approved.

Motion: Carried

3. REPORTS

3.1 Chancellor

S. McClellan reported that this is the most important meeting of the Senate, in choosing the Honorary Degree recipients, so it is great to see a good turnout as usual. Last Saturday was PBA Awards, and it was great to see all the amazing young athletes there. Got to present scholarships to three really deserving students. Was on the same table as Natasha and Jason from recruitment, and spent much of the evening discussing ways to try and attract these young athletes to the U of L.

3.2 President & Vice-Chancellor

M. Mahon started his report with a 'pay it forward' act that was performed by the students. They raised money to give to Joe from Tim Horton's so that he could have a great Christmas with his family. Such an amazing act to see from the students. Operation Red Nose was 19th year, and another great success. Had 641 volunteers and 1,041 people used the service. Been a few items of sad news with the passing of Honorary Degree recipients Dr. Jim Coutts and Dr. Helen Manyfingers, along with retired staff members Frank Jankunis and Willie Plomp. A. Hakin attended meeting with Dave Hancock, our new Minister. The new Deputy Minister is also coming to campus February 13th for a meeting. M. Mahon was also in Ottawa recently and met with 4 Deputy Ministers, and was discussing how to fund new and bigger Art Gallery, as well as space for students and the community to use for study, reflection etc. The latest addition of Research Chairs was commented on, and shows the evolution of the University in being able to attract these great people. M. Mahon was also at Kainai High School recently with President of Scotia Bank, which was a great visit. Lastly, Dr. Rob McDonald is off to Oxford for 6 months as a visiting Scholar, and Dr. David Naylor received an award from Royal Astronomy Society.

3.3 Board of Governors

R. Corbiere was not present, but his report was attached,

3.4 General Faculties Council

W. Osborn highlighted a few areas in her report. The Centre for Oral History launched in early November. Dr. Golani, a recent Honorary Degree recipient, held a recent concert to raise money for the FNMI Centre.

3.5 Alumni Association

G. Adamson was not present, but S. Malec stood in for any questions. S. Malec highlighted a couple of events. M. Mahon is at an Alumni Meet Mike event at the Penny Building, February 17th is Play Day, and volunteers are welcome. March 19th is Cup Cake Day, and allows parents to buy cupcakes, which are delivered to the students in residence. Always a good success, and they hope to have over 100 orders.

3.6 Students' Union

S. Talbot was not present, but the other three student reps shared the report. There have been many community outreach activities lately, as well as a speaker on Goal Setting, which raised \$1,000.00 for the food bank. There are also the Student Union elections coming up, so they are hoping to increase voting on last year.

3.7 Graduate Students' Association

The report was attached to the Agenda, however there was no one from GSA present at the meeting.

3.8 Executive Committee

D. Randell advised the report was attached, and highlighted the need for Senate member nominations and applications to fill the vacancies we will have at the end of the year.

3.9 Engagement Committee
The reports was attached, but R. Corbiere was not present at the meeting.

3.10 Outreach Committee
D. Rossiter advised that she has a meeting with Senate member D. Charlesworth to discuss using the Public Library system to broadcast presentations and talks to rural communities, such as the Faculty of Management involvement in helping farming communities. Also in contact with S. McManus, new Chief Convocation Marshall on continuing bringing the Mace to a school.

4. **IN CAMERA**

MOTION: sen.2014.02.03

Hann/Osborn

That Senate move in camera for the Report of the Honorary Degree Committee, and that J. Baranec step out of the room for the In Camera part of the meeting.

Motion: Carried

MOTION: sen.2014.02.04

Glydon/Rossiter

That Senate approve the appointment of R. Chamberlain and A. Hann to the position of scrutineer

Motion: Carried

MOTION: sen.2014.02.05

Osborn/Daunt

That Senate authorizes the awarding of the 2014 Honorary Degrees as per the results of the confidential vote.

Motion: Carried

MOTION: sen.2014.02.06

Goulet/Rossiter

That Senate authorizes the destruction of the election ballots.

Motion: Carried

5. REPORT OF THE HONORARY DEGREES COMMITTEE

The *In Camera* discussion of Item 5 are not minuted for public distribution with these minutes. They are available in the Senate Office to members of the Senate only.

6. RETURN TO OPEN SESSION

MOTION: sen.2014.02.07

Lanz/Northcott

That Senate return to the Open Session of the meeting.

Motion: Carried

7. ITEMS FOR ACTION

7.1 Senate Applications for Government

D. Randell advised the Senate that they received the three applications for the three Government vacancies the Senate currently has.

MOTION: sen.2014.02.08

Hood/Charlesworth

That Senate approve the following applications be sent to the Government for approval.

Jason Baranec

Graham Abela

Mandy DeCecco-Kolebaba

Motion: Carried

8. ITEMS FOR INFORMATION

8.1 Senate Nomination Form

S. McClellan advised that we will have 6 vacancies coming up on Senate at the end of the year, so all nominations are welcome to fill the gaps ready for the new academic year.

9. OTHER BUSINESS

9.1 Cabaret Fundraiser

D. Rossiter advised Senate of a fundraiser she is organizing in her last year. All proceeds go to the Student Union Food Bank. It will be held March 15th at the Galt Museum, and the night will include music, dancing, draw prizes, silent and live auction etc. Will be a great night. Any volunteers will be welcome, as will any prizes/donations.

10. ADJOURNMENT

MOTION: sen.2014.02.09

Scott/Galts

That the Senate meeting of February 1, 2014 be adjourned.

Motion: Carried