



## THE UNIVERSITY OF LETHBRIDGE SENATE

### Approved Minutes

**Friday, February 4, 2022**  
**1:30 p.m., videoconference**

- Present:** C. Weaselhead (Chair), F. Baskerville, D. Best, T. Boulet, D. Boras, D. Colwell, K. Colwell, C. Drenth, P. Dutt, C. Fleischman, J. Frey, C. Gillespie, K. Greenwood, H. Kletke, T. Legge, M. Letts, H. MacBeath, M. Mahon, J. Miller, T. North, E. Okine, T. Petriw, M. Qazi, K. Rabbit-Young Pine, C. Rowntree, D. Scott, D. Saunders, R. Yalamova, L. Ehler, A. Fox Bruisedhead, K. Gallucci, , T. Grindle, T. Ivie, A. Mardon, L. Peterson, D. Piper, B. Spenceley, B. Tucker
- Regrets:** C. Bester, M. Day, J. Dormaar, N. Gabbin, M. Gettman, M. Hogue, T. Oosterbroek, R. Parkkari, I. Russell, M. Serebryansky, I. Shakespeare, M. Warkentin, M. Watson, R. Wood
- Others:** J. Gallais, G. Lublinkhof, S. Weinkauff
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### PRESENTATION

*Gene Lublinkhof, Director Campus Development provided a presentation on LEED Gold Status in the Science Commons.*

#### 1. WELCOME

*Chancellor, C. Weaselhead provided the opening welcome.*

*Oki, and welcome to the University of Lethbridge. Our University's Blackfoot name is Iniskim, meaning Sacred Buffalo Stone. The University is located in traditional Blackfoot Confederacy territory. We honour the Blackfoot people and their traditional ways of knowing in caring for this land, as well as all Aboriginal peoples who have helped shape and continue to strengthen our University community.*

#### 2. APPROVAL OF AGENDA

MOTION: sen.2022.02.01

Spenceley/Boras

*That the agenda for the meeting of February 4, 2022 be approved.*

Motion: Carried

#### 3. APPROVAL OF MINUTES

MOTION: sen.2022.02.02

Colwell/Scott

*That the minutes of the meeting of December 3, 2021 be approved.*

Motion: Carried

#### 4. CHANCELLOR'S REMARKS

C. Weaselhead reported on his recent activities including: MasterCard Foundation gaining momentum, the Blood Tribe Department of Health agreement and how to support each other with the main goal to offer access to students ready to enter post-secondary. It was also noted that Queens University will host the next Indigenous Chancellor Meeting, and in April he will present with the recovery summit on the opioid crisis. No questions arose.

#### 5. PRESIDENT'S REMARKS

M. Mahon reported on:

- Campus/Covid front, the UofL is on track to resume classes Feb 28<sup>th</sup>. Town hall with institutions and health minister being held on Monday.
- Decline in enrolment -350 students.
- Equity, Diversity and Inclusion kick off of Black History Month & our internal Diversity Meter survey was launched.
- Search for next President has commenced.
- Bob Dhillion (Dhillon School of Business) awarded Order of Canada.
- Spirit Award to support Indigenous student art supported by T. Whitehead.
- SWAP program, Student Wellness Ambassador Program; donors Janice and Glenn Varzari kicks off this month.

Some questions arose on provincial funding, support from the City and affirmation that yes, Senate can reach out to speak with their contacts on the value the University lends to the City.

#### 6. ITEMS FOR ACTION

MOTION: sen.2022.02.03

Mahon/MacBeath

*That the Senate approve the application of Margie Booyens, effective immediately.*

Motion: Carried

#### 7. REPORTS

##### 7.1 Board of Governors

T. Legge indicated that the report stands as in the agenda package. No questions arose.

##### 7.2 General Faculties Council

D. Scott reported that there was a meeting in December that he was unable to attend. No questions arose.

##### 7.3 Alumni Association

N. Gabbin indicated that the report stands as in the agenda package. No questions arose.

##### 7.4 Graduate Students' Association

P. Dutt highlighted that at their annual general meeting 3 teaching awards were awarded. There were no questions.

#### 7.5 Students' Union

H. Kletke spoke about being busy supporting students, and no events are planned right now. The Pass the Hat update from December is coming soon! No questions arose.

#### 7.6 Executive Committee

C. Weaselhead report within the agenda stands as is. No questions arose.

#### 7.7 Engagement Committee

D. Boras added to check out UWeekly this week and enjoy the video. No questions arose.

#### 7.8 Honorary Degree Committee

C. Bester sent her regrets, but it was passed along that the recipients from this year's selection have all been contacted but will remain confidential until announced.

#### 7.9 Volunteer Award Committee

C. Weaselhead reported that they will meet again next week to vote. No questions arose.

#### 7.10 Other Member Reports/Inquiries

There were no additional reports.

### 8. **BREAKOUT SESSION**

5 Breakout rooms to discuss: *"How does and can The University of Lethbridge address sustainability?"*

### 9. **ITEMS FOR INFORMATION**

#### 9.1 Senate Moments

D. Boras opened the floor to Senators who would like to share their experiences in the various ways or activities they participate in at the UofL. Members shared a few moments such as having D. McMartin Vice-President (Research) present to rotary and attending some Fine Arts events on campus. Many are proud to be Senators and associated with the University.

#### 9.2 Senate Award Update:

C. Weaselhead highlighted the 2021 statistics.

- In 2021 there were 44 gifts/donations made towards the Senate Award.
- In 2021 there were 15 students who received the award
- In 2021 a total of \$11,750.00 was given out to the recipients of the Senate Award
- Lifetime, since 2005, there have been 527 gifts made towards the Senate Award fund
- Lifetime, since 2007 there have been 74 students have received the Senate Award.

#### 9.3 Senate Applications & Vacancies.

It was noted that there are 3 positions at least for this coming year. Please have individuals submit applications for consideration.

9.4 2022/2023 Senate Meeting Schedule  
The schedule was attached and no questions arose.

**10. OTHER BUSINESS**

No other business arose.

**11. ADJOURNMENT**

The next meeting of Senate is Friday, April 1, 2022 at 1:30 p.m.

MOTION: sen.2022.02.04

Spenceley/Baskerville

*That the Senate meeting be adjourned.*

Motion: Carried