



**Minutes of the Meeting of the Board of Governors  
Open Session  
November 20, 2012**

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The meeting was held at 4:00 p.m. in the Alan A. Borger Sr. Executive Conference Room, E1-270 EITC.

Present: J. Lederman, Chair  
J. Leclerc, University Secretary

B. Arte D. Barnard A. Berg J. Black T. Bock P. Bovey  
E. Bowness A. Dansen J. Embree N. Halden G. Hatch S. Jasper  
S. Jesseau M. Labine E. Ojo B. Passey M. Robertson H. Sexter  
M. Whitmore R. Zegalski

Assessors Present:

R. Howard C. Morrill

Regrets:

R. Dhalla D. Sauer

Officials Present:

S. Foster D. Jayas J. Kearsey J. Keselman P. Kochan

1. **ANNOUNCEMENTS**

**FOR ACTION**

2. **APPROVAL OF THE AGENDA**

It was moved by Ms. Arte and seconded by Ms. Bovey:

**THAT the agenda for the November 20, 2012 Open Session be approved as circulated.**

**CARRIED**

3. **MINUTES (Open Session)**

3.1 Approval of the Minutes for the September 25, 2012 (open session) meeting as circulated or amended

It was moved by Ms. Arte and seconded by Ms. Jasper:

**THAT the minutes of the Open Session of the September 25, 2012 meeting be approved as circulated.**

**CARRIED**

### 3.1 Business Arising

#### CCTV Policy

Mr. Kochan reported that there will be a change made to the procedures related to this policy. Dr. Morrill asked whether classrooms would be considered as somewhere where there is a reasonable expectation of privacy. Mr. Kochan responded that he was not certain but he thought that was the case. Dr. Whitmore remarked that there was some ambiguity related to whether or not Deans would be informed of covert surveillance. Mr. Kochan responded that the Dean would be informed provided that he or she would not be the intended subject of the surveillance. Mr. Leclerc stated that the wording in question was contained within the procedures rather than the policy itself so it could be changed administratively.

### 4. UNANIMOUS CONSENT AGENDA

The Chair asked whether any member had concern with any of the items on the Consent Agenda. No items were identified to be removed from the consent agenda for discussion.

It was moved by Ms. Bovey and seconded by Chancellor Sectar:

**THAT the Board of Governors approve and/or receive for information the following:**

7.1 Student Referendum: Department of City Planning

**THAT a \$2.50 per credit hour contribution be assessed against the students in the Department of City Planning for a three year term commencing in the fall of 2013 as outlined in the letter from Ralph Stern, Dean, Faculty of Architecture, dated October 18, 2012.**

8.1.1 Report of the Senate Committee on Awards - Part A [October 2, 2012]

**THAT the Board of Governors approve two new offers and fourteen amended offers as set out in Appendix A of the Report of the Senate Committee on Awards – Part A (dated October 2, 2012).**

8.1.2 Report of the Senate Committee on Awards - Part B [October 2, 2012]

**THAT the Board of Governors approve the Report of the Senate Committee on Awards – Part B (dated October 2, 2012).**

8.1.3 Report of the Senate Committee on Awards – September 12, 2012]

**THAT the Board of Governors approve one amended offer as set out in Appendix A of the Report of the Senate Committee on Awards (dated September 12, 2012).**

8.1.4 Report of the Senate Committee on Awards – August 27, 2012

**THAT the Board of Governors approve three new offers as set out in Appendix A of the Report of the Senate Committee on Awards (dated August 27, 2012).**

8.2 Proposal to establish an Endowed Professorship in Pediatric Allergy and Asthma  
**THAT the Board of Governors approve the establishment of an Endowed Professorship in Pediatric Allergy and Asthma, as recommended by Senate on November 7, 2012.**

**CARRIED**

## **5. REPORT FROM THE PRESIDENT**

Dr. Barnard stated that his report was included in the materials and he would be happy to answer any questions. He briefly commented on the recent President's Town Hall Event at the Fort Garry Campus which was broadcast to the Bannatyne Campus, noting that each Vice-President had given a short presentation on their area. Dr. Keselman spoke about the Academic Structure Initiative, Dr. Jayas spoke about research opportunities for undergraduate students, Mr. Kearsey spoke about the upcoming Capital Campaign, and Mr. Kochan spoke about the Campus Master Plan and the Visionary (re)Generation Open International Design Competition.

Ms. Arte, referring to page 15 of the President's Report, raised a concern relating to the Open International Design Competition Brief with respect to the composition of the voting jury which she feels should be representing University stakeholders. She explained her feeling that students are not being recognized as they should as stakeholders on a major campus redevelopment plan, adding that, in her opinion, the President does not represent students. Ms. Arte informed the Board that she had brought a number of students to the meeting as guests and she would like the matter of the Design Competition discussed in open session. The Chair responded that the matter is on the agenda for closed session and that will be where it is discussed. Ms. Arte expressed her disappointment with that decision, stating she would like it recorded in the minutes that she feels it is deplorable that students are not being heard on this. The Chair asked if there were any other questions relating to the President's Report, and there were none.

## **6. FROM AUDIT & RISK MANAGEMENT COMMITTEE**

It was moved by Ms. Bovey and seconded by Ms. Arte:

**THAT the Board:**

- **Approves the attached Audit Services Charter;**
- **Approves the attached Audit Services Policy (October 2012); and**
- **Rescinds the Audit Services Policy and Procedure dated June 20, 2006.**

**CARRIED**

11. **UPDATES**

11.1 Updates from the UMSU President & GSA President

Ms. Arte reported that the recent referendum on the UPass had a very high turnout of 26.59% of students, of whom 73.8% voted in favour. This will give UMSU a mandate to negotiate on the students behalf with Winnipeg Transit, she added that a submission on the matter of collecting fees from the students will come forward to the Board in due course.

Ms. Black reported that UMSU was in the process of organizing Holiday Hampers for students and was looking for people who would like to adopt families or make donations. She added that if any Board member wished to volunteer or donate they could contact her. Dr. Barnard asked about the appropriate amount to donate for a hamper. Ms. Black replied that it really depended on the size of the family, but she estimated it would be approximately \$200 per hamper. Ms. Lederman stated that this information would be circulated to Board members. Ms. Jasper reminded the Board that the President had matched donations toward hampers last year. Dr. Barnard answered that he would be happy to match donations up to a maximum of \$50 per Board member. Ms. Black stated that cheques can be made out to UMSU and added that she would keep Dr. Barnard updated as to the amount donated.

Mr. Ojo reported on the Graduate Students Association, stating that the GSA has decided by vote that they are not a member of the Canadian Federation of Students (CFS). He added that a motion on this matter will come to the Board next year.

Mr. Ojo stated that the GSA also is part of the hamper program, although the cost may be higher for graduate students as they often have larger families. Mr. Ojo also reported that the GSA did not participate in the UPASS referendum, but are waiting until more information details have been negotiated.

It was moved by Ms. Bovey and seconded by Ms. Hatch:

**THAT the meeting move into Closed & Confidential Session.**

**CARRIED**

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**Chair**

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**University Secretary**