

Meeting Notes Faculty of Architecture Endowment Fund Adjudication Meeting

Tuesday, March 16, 2021 5:00 p.m. *MS Teams*

ENDOWMENT FUND CAMPAIGN 12.0

Present: Heather Smith (chair), Bhavana Bonde (vice-chair), Kim Wiese (faculty), Orly Linovski (faculty), Nabil Basri (student), Robyn Anderson (student), Bianca Dahlman (student), Chris Sproule (student), Hailey Hunter (student), Janis Pochailo (professions rep), Malvine Giesbrecht (professions rep), Karen Wilson Baptist (Acting Dean), Laura Asher (Donor Relations), Philippa Alexiuk (recording).

12.0 Introductions – The Chair called the meeting to order at 5:05 p.m. Introductions were made all around. There were nine voting members present.

12.1 Approval of Agenda – The agenda was approved as circulated.

12.2 Review of Allocation Process - The allocation process is per the Endowment Fund Terms of Reference. A Proposal Assessment criteria sheet was circulated with the agenda.

There is \$116,713 available for disbursement at April 1, 2021. The decision today will be whether any of the current submissions will receive a portion of those funds.

12.3 Review of Methodology for Decision Making - In the first round, the Committee will go down the list of submissions and each committee member will weigh in on each submission and whether they meet the Proposal Assessment criteria outlined in the EF Terms of Reference. Next, committee members will rank each submission using 3 (strong), 2 (medium), 1 (weak), 0 (poor). Finally, dollar values will be assigned to those projects approved for funding, and then voted on.

Individual project deliberations are confidential but the committee provides feedback to each applicant on their proposal. The meeting notes are posted on the Faculty website with individual deliberations redacted.

12.4 Submission Review and Adjudication – **In camera.**

Application	Award
Warehouse 30	25,000
Winnipeg Architecture Monographs	11,000
AJ Donahue Book	6,000
FAUM + CanU	500
IDAS Meet & Greet	150
City Planning Quiz Night	1,000
Kahnowiilyaa (Everyone)	2,750
JAR (Just Arch Response) Opener	2,000
Year-End Exhibition online & in video	1,500
Interior Design Oral History Project Phase 1	3,060
S.A.S Mental Health Service	1,000
Cultural Events/Food for Thought	24,000
Arch 2 Gallery	7,000
Atmosphere 14	20,000
EDI Workshops	2,500
LASA/MALA events	1,200
	108,660

12.5 Other Business

.1 Endowment Fund Membership Changes

.1 Outgoing Chair – Heather Smith thanked Bhavana Bonde for stepping in as Chair noting that she will continue as Chair until this year's adjudication process is complete.

.2 Incoming Chair – Bhavana thanked Heather for her dedication over the past years as the Endowment Fund Committee Chair. She especially thanked her for streamlining and leading the process during the uncertainty of the pandemic last spring. All concurred.

.3 Submission of names for incoming Alumni/Vice-Chair – Suggestions can be submitted to Heather or Philippa.

.4 Submission of name(s) for Friend of the Faculty (vacant) – Suggestions can be submitted to Heather or Philippa.

12.6 Other – The Terms of Reference will be recirculated to the Committee.

12.7 Adjournment – The meeting adjourned at 6:55 p.m. and the Chair thanked all for their participation.