
Tuesday, May 17, 2016
Council Chambers, University Hall

LATE ADDITIONS (SC 2016-02)

- 2016-02/1 **SPEAKERS BUSINESS**
- 2016-02/2 **PRESENTATIONS**
- 2016-02/2a Collective Agreement with Canadian Union of Public Employees Local 1368 Presentation, presented by Marc Dumouchel, General Manager. Sponsored by Fahim Rahman, President.
- 2016-02/3 **EXECUTIVE COMMITTEE REPORT**
- 2016-02/4 **BOARD AND COMMITTEE REPORT**
- 2016-02/5 **QUESTION PERIOD**
- 2016-02/6 **OPEN FORUM**
- 2016-02/7 **BOARD AND COMMITTEE BUSINESS**
- 2016-02/8 **GENERAL ORDERS**
- 2016-02/8b RAHMAN moves to approve the 2016 - 2019 Collective agreement between the Students' Union and the Canadian Union of Public Employees Local 1638.
- 2016-02/9 **INFORMATION ITEMS**
- 2016-02/9g Report from the Governor Champagne

Please see LA 2016-02.01

To: Student Union Council

From: Governor Champagne

Re: BoG Report for May 17th, 2016 SU Meeting

Board of Governor Meeting of May 17th, 2016

Outline:

- 1) Board of Governors Dinner (May 12th)
- 2) Board of Governors General Meeting (May 13th)
- 3) Anything else?

1). There was a BOG dinner on May 12th in one of the Universities museums in Enterprise square. Besides eating great food, board members had a chance to visit the Mactaggart art collection exhibit which has beautiful rare Chinese art pieces. Well worth seeing. This dinner provided members (old and new) to get better acquainted with each other and, in my opinion, greatly improved my ease during the meeting the following day.

2). Overall a smooth meeting. We briefly discussed what the university was doing for Fort Macmurray evacuees and in many regards our reaction was exemplary housing over 1000 evacuees on our grounds.

SU and GSA fee collections were given final approval which will now allow the Students' Union to collect four new fees for residence associations.

A new supplemental application fee for the Doctor of Medicine Program was also approved. In my opinion, the fee is necessary to cover expenses the faculty once covered to receive candidates for the Doctor of Medicine Program. While I do agree that a fee should exist I am reticent to say that true consultation with students was done. It was indicated that consultation had indeed been done with the president of the MSA but there was little detail as to what that actually consisted of. The fee is also levied from all applicants but the benefits of the fee are reserved for final round candidates.

3). Being as this is my first report to council, I am amicable to receiving feedback on its format and its pertinence. I have not had any committee meetings yet but will include reports on committee business once it has started. I also wanted to mention that this was Chancellor Young's last board meeting. I have had the chance to meet Chancellor Young multiple times through council and AUFSJ work in the past and would like to thank him for all his work. I also look forward to meeting incoming chancellor Douglas R. Stollery.

That's all folks!

