

March 22nd, 2016

To: University of Alberta Students' Union Students' Council 2015-2016 **From:** Navneet Khinda **Re:** Report to Students' Council, for March 22nd, 2016

Hello Council!

Welcome to our penultimate meeting!!

1. Announcements

- The Board of Governors approved the recommendation of the selection committee! Dr. André Costopoulos will be our Dean of Students starting July 1st.
- New Dean of Pharmacy: Neal Davies is taking the helm on Sept 1st.
- Federal budget is coming out THIS afternoon!

2. CAUS

• We are gearing up for our lobby week! I spent some time working with the Changeover planning committee to plan our transition in May and some time working on our lobby document/other documents related to tuition and fees

3. Board of Governors

- President-elect Rahman and I, alongside our counterparts at the Graduate Students' Association, met with new Board Chair Michael Phair for lunch. He is a delightful man and I am very much looking forward to seeing what he brings to the U of A community.
- The Board of Governors meeting was on Friday:
 - Dinner with NASA and AASUA on Thursday evening
 - MNIF motions passed! I attached all the public documents related to MNIFs to this report. Please read for more information on how the committee will work. Since the committee will not start until the next academic year, it's important we have a good understanding of its mandate so that we can transition it on to future execs and Councils.
 - Comprehensive Institutional Plan (CIP) was passed
 - Proposed new Mandatory Student Instructional Support Fees passed

4. Dean of Students and Lister

We still have not reached a final agreement on the future of student representation at Lister Hall. I have a meeting scheduled with the Dean for March 30^{th} .

On Friday, we held a townhall for students at large to discuss the proposal for the new association and it was a very good conversation.

5. SU Alumni Chapter

We met with a representative from the Alumni Association to discuss the possibility of establishing an SU Alumni Chapter.



6. Edmonton Student Alliance

I went to an ESA meeting last week! It was quite interesting. The Provost for MacEwan university attended and explained the vision the Edmonton provosts are working on with the City of Edmonton.

7. Other meetings

- Transition is starting to take up more time
- I met with staff at the Registrar's office to discuss potential new money coming through in the form of scholarships and bursaries
- I met with the Assistant Deputy Minister for Advanced Learning and Community Partnerships to discuss mental health funding
- On Saturday I attended the day-long Alumni Council major session
- Monday included chairing the Core Managers meeting, making the MNIF announcement, and attending the Governance Review Task Force

Thanks for reading, Nav

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