



THE UNIVERSITY OF LETHBRIDGE SENATE Minutes to Committee

Saturday, February 7, 2015
9:00 AM in AH100, Anderson Hall

- Present:** S. McClellan (Chair), A. Amelinckx, F. Bradley, L. Burton, R. Corbiere, S. Davis, M. Dececco-Kolebaba, B. Galts, G. Goulet, K. Gunn, A. Hakin, S. Hlady, R. Hood, K. Johnson, L. Kennedy, R. Kobbert, B. Lanz, C. Loewen, B. Lyons, M. Mahon, S. Malec, M. Mazerolle, R. McKay, R. Miller, C. Northcott, W. Osborn, T. Page, V. Papworth, T. Perlich, M. Persinger, K. Petersen, S. Pinder, N. Piquette, R. Pogorzelski, D. Randell, K. Schlachter, B. Scott, J. Seaman, J. Tailfeathers, B. Tait, N. Walker, K. Wasiak, M. Whipple
- Regrets:** G. Abela, G. Adamson, J. Baranec, I. Berg, S. Chadsey, M. Clewes, C. Cooper, S. Glydon, C. Hollingsworth, C. Horbachewski, K. Lawson, J. Parker, T. Rollingson, L. Sherwood, J. Tanner, R. Weasel Fat
- Others:** R. Chamberlain (recording secretary)
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S. McClellan welcomed everyone and introduced the two new Senate members who were present, Sherry Davis and Trevor Page

1. APPROVAL OF AGENDA

MOTION: sen.2015.02.01

Wasiak/Petersen

That the agenda for the meeting of February 7, 2015 be approved.

Motion: Carried

2. APPROVAL OF MINUTES

MOTION: sen.2015.02.02

Randell/Perlich

That the minutes of the meeting of December 6, 2014 be approved.

Motion: Carried

3. REPORTS

3.1 Chancellor

S. McClellan thanked all Senators that attended the Pizza/beer night at the Pronghorns game the previous night. Was a great event, and we look forward to more events like that.

3.2 President & Vice-Chancellor

M. Mahon reported:

- Hosting People Plan cafes to get ideas on how to improve working environment for staff
- Attending lots of meetings in Edmonton re: the new Science building, very important project, but obviously budget issues affect the timeline
- Currently planning for the new budget, unknown yet what it will be
- Lunch with Robin Campbell Minister of Finance, Post Secondary is identified as a priority area which is great
- Cryogenic Testing Facility is exciting new project that will position UofL as a leader in cryogenic testing and help with future space missions
- Had Executive In Residence on campus, the founders of Barefoot Wine Cellars
- VP Research Committee is working hard, and have some amazing candidates for the position
- Margaret Atwood is speaker at Calgary Alumni & Friends Dinner March 27th, tickets available
- International Dinner is on February 26th, guest speaker is Geoff Haines-Stiles producer and director of PBS Series Cosmos
- Play Day is February 16th
- Donor Gala is March 4th

3.3 Board of Governors

R. Corbiere had nothing to add to the report, but just wanted to highlight the discrimination policy.

3.4 General Faculties Council

W. Osborn had nothing to add.

3.5 Alumni Association

R. Kobbert provided the report to Senate.

3.6 Students' Union

M. Kawchuk advised nothing to add, but wanted to thank Senate for their donations at the December meeting. Also had tickets available for the Food Bank Fundraiser.

3.7 Graduate Students' Association

J. Parker was not present, the report was in the package.

3.8 Executive Committee

D. Randell let the report stand, but welcomed new Senators and encouraged Senators to take part in all areas of Senate.

3.9 Engagement Committee

S. Hlady thanked those Senators for coming to the first pizza/beer night, it was great fun. Also advised that the Senate Recognition Dinner will be June 8th.

3.10 Outreach Committee

G. Goulet had nothing additional to include, but highlighted the trial run of the Dinner with a Senator was a great success and encouraged all Senators to take part and learn from the amazing students we have on campus. The Student Food

Bank Fundraiser was also mentioned and discussed, and all Senators were encouraged to attend this great event and support the students.

4. ITEMS FOR ACTION

4.1 Termination of Two Senate Members

D. Randell provided some background to this motion. Both members have consistently not attended meetings for nearly two years, and this goes against the Senate Bylaws. It is important to have people on board who want to participate, so Senate Executive put the motion forward to have their membership removed.

MOTION: sen.2015.02.03

Randell/Goulet

That Kristen Lawson and Roy Weasel Fat have their Senate Membership terminated due to non-attendance.

Motion: Carried

5. IN CAMERA

MOTION: sen.2015.02.04

Randell/Malec

That Senate move in camera for the Report of the Honorary Degree Committee and Chancellor Search Committee.

Motion: Carried

6. REPORT OF THE HONORARY DEGREES COMMITTEE

The *In Camera* discussion of Item 6 are not minuted for public distribution with these minutes. They are available in the Senate Office to members of the Senate only.

7. REPORT OF THE CHANCELLOR SEARCH COMMITTEE

The *In Camera* discussion of Item 7 are not minuted for public distribution with these minutes. They are available in the Senate Office to members of the Senate only.

8. RETURN TO OPEN SESSION

MOTION: sen.2015.02.05

Hood/Lyons

That Senate return to the Open Session of the meeting.

Motion: Carried

9. ITEMS FOR INFORMATION

9.1 Senate Nomination Form

M. Mahon chaired the remainder of the meeting, and advised that we will need plenty of nominations for new Senators. We have 6 vacancies arising in June, plus two vacancies

created by today's motion.

9.2 SU Food Bank Fundraiser

G. Goulet spoke to this in her report earlier in the meeting.

10. OTHER BUSINESS

There was no other business to discuss.

11. ADJOURNMENT

MOTION: sen.2015.02.06

Mahon/Scott

That the Senate meeting of February 7, 2015 be adjourned.

Motion: Carried