



BOARD OF GOVERNORS – REGULAR SESSION MINUTES

Thursday, September 20, 2012

1:00 pm

Boardroom

ATTENDANCE:

Voting Members:

Jake Kerr, Chancellor
Ron Burnett
Darren Devlin
Evaleen Jaager Roy
Ingrid Koenig
Rasely Ma
Rick Mischel
Heather Oland (via teleconference)
Blair Qualey (via teleconference)
Bob Rennie
John Wertschek

Non-Voting Members:

Michael Clifford, Vice President Finance + Administration
David Bogen, Vice President Academic + Provost
Alisha Walsh, University Secretary

Guests:

Barry Patterson, Executive Director, Communications
Lori MacDonald, Student Union Organiser

REGRETS:

Debra Hoggan
Emma Somers
Sheree Waterson
Faye Wightman

I. ADMINISTRATIVE BUSINESS

1. Call to Order

Chair Evaleen Jaager Roy called the meeting to order at 1:05 pm.

2. Approval of Previous Minutes

Moved/Seconded to approve the minutes of the Board meeting of May 17, 2012 as circulated. Carried

3. Adoption of the Agenda

Moved/Seconded to approve the agenda as circulated. Carried

II. BUSINESS / DECISIONS

1. Motion: Approval of Honorary Awards Policy

Ron Burnett presented the Honorary Awards Policy for review and approval and reported that this reflects the updated process. There was an update to the guidelines (removal of last sentence).

Moved/Seconded to approve the Honorary Awards policy as presented. Carried

Evaleen Jaager Roy noted that the Board will review and approve Honorary Degree and Emily Award candidates at the October Planning Session or at the November Board meeting and that the nomination forms will be sent to Board members.

2. Conflict of Interest Annual Declaration

Evaleen Jaager Roy presented the annual conflict of interest declaration for members to sign and submit to Alisha Walsh.

3. Board Committees

Evaleen Jaager Roy referred members to the Board Committee list and asked members to send their preferences for committee membership to Alisha Walsh for Executive Committee review and placement. It was noted that a Sabbatical Committee representative is required immediately therefore it was suggested that Blair Qualey continue in this role.

4. New Campus Project Update

Jake Kerr provided an update on the new campus project including discussions with CMHC regarding the current Granville Island building leases and the submission to Treasury Board. Ron Burnett provided an update on the recent Project Board meeting and referred members to the renderings of the site. There was discussion regarding site planning, design, Translink and the student residence.

5. Residences Updates

David Bogen provided an update on the student residency at the new Centre for Digital Media building at the Great Northern Way Campus, which currently is housing 43 Emily Carr students. It was reported that there are two graduate students working as residence assistants and that David Bogen is working with the Centre for Digital Media staff on developing policy and training for residence life.

III. PRESENTATION

1. Alumni Survey Results + Video

Barry Patterson, Executive Director of Communications presented the results of an alumni labour market impact survey which demonstrates the value of an art and design education and the impact of Emily Carr on the creative economy. A video clip on data visualization from an upcoming documentary to be featured on TELUS TV, which was developed by Giant Ant, an alumni company, was shown. Barry Patterson was thanked for his presentation and it was noted that this information is very useful and will assist the Board in communicating the importance of Emily Carr University.

IV. REPORTS

1. Chair's Report

Evaleen Jaager Roy reported that the Board meeting dates for 2013 will be distributed and that there will be one less meeting in an effort to streamline the work of the Board. Members were reminded of the October 19th Planning Session which will be hosted at Bob Rennie's home.

2. Chancellor's Report

Jake Kerr reported on the Campaign Cabinet which includes himself, Evaleen Jaager Roy and George Pedersen as Co-Chairs, along with three Honorary Co-Chairs and additional members who have fundraising experience, including some Board members.

3. President + Vice-Chancellor's Report

Ron Burnett referred members to the meeting schedule included in the Board package and provided updates on co-ops, internships, the research area and graduate student funding and enrolment.

4. Vice President Academic + Provost's Report

David Bogen reported that the academic year is off to a good start and that the Foundation orientation was very successful. Information on the academic priorities for the year, the Remaking Research conference in November and the Audain Distinguished Artist-in-Residence program were provided.

V. UPCOMING BOARD MEETINGS:

1. Board Planning Session: Friday, October 19, 2012
2. Board Meeting: Thursday, November 29, 2012

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 2:15 pm.