

OPEN SESSION MINUTES

- Present:** D. Nanang (Chair), P. Quesnele (Secretary)
- | | | |
|--------------|--------------|-----------------------|
| P. Dupuis | E. Pitcher, | A. Trudeau |
| A. Lambert, | M. Pitcher | A. Vezina (President) |
| R. Linklater | S. Schell | |
| M. Moraca | H. Stevenson | |
| M. Nogalo | | |
- Regrets:** J. Belisle, Rev. L. Grawbarger, S. Horn (Chancellor), M. Nadeau, P. Sewell, S. Shaver, S. Taylor
- Guests:** R. Battisti, C. Fowler, D. Rogers, K. Rousseau

1.0 CALL TO ORDER

1.1 Chairs Opening Remarks

The Chair welcomed everyone to the meeting including the media and acknowledged that we are on the traditional lands of the Anishinaabek Nation, sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn.

1.2 Declarations of Conflicts of Interest

None.

1.3 Consent Agenda

1.3a OPEN Agenda for meeting dated June 18, 2020

1.3b OPEN Minutes - April 13, 2020 **[Appendix 1]**

1.3c OPEN Minutes - April 30, 2020 **[Appendix 2]**

1.3d OPEN Minutes - May 21, 2020 **[Appendix 3]**

1.3e Written Reports from Board Committees and University Bodies **[Appendix 4]:**

Committee/University Body	Chair	Report
Board Executive	S Schell	Minutes Apr 21/20
Board Finance	M Moraca	Minutes Apr 21/20 Minutes May 12/20
Nominating & Governance	M Pitcher	Minutes May 5/20

MOTION: *That all items listed under the date June 18, 2020 'Consent Agenda' be approved as Recommended.*

Moved by: M. Pitcher

Seconded by: P. Dupuis

Carried.

2.0 REPORT FROM THE PRESIDENT

The President's Report was presented during the Annual General Meeting.

3.0 PRESENTATIONS

3.1 Fall Planning [presentation]

D. Rogers (Vice-President Academic and Research) & B. Pringle (Human Resources Manager) co-presented plans for the Fall 2020 term. They reported to the Board that an extensive consultation had been done that included stakeholders from across the campus community; they shared that the Senate and a number of academic committees as well as student leadership consultations favoured Fall term being delivered non face-to-face. A three phase approach to returning to campus was outlined prioritizing the health, safety and wellbeing of all employees, faculty and students while remaining consistent with provincial guidelines and public health directives. The Board thanked the team for their efforts and leadership demonstrated through this time of crisis.

4.0 BUSINESS ARISING - None

5.0 ITEMS FOR DECISION/DISCUSSION

M. Pitcher advised that the policy was updated to ensure a smooth process.

5.1 Policy for Approval of Board Members Amendments [Appendix 5]

MOTION: *To approve the Nominating and Governance Committee's recommended revisions to the Policy for Approval of Board Members as presented.*

Moved by: R. Linklater

Seconded by: A. Lambert

Carried.

6.0 NEW BUSINESS ITEMS - None

7.0 INFORMATION ITEMS

7.1 Strategic Enrolment Management Report [Appendix 6]

B. Krmpotich (Director of Enrolment Management and International Operations) provided an update as attached.

7.2 Cannabis Use Policy [Appendix 7]

T. Araba (Director of Human Resources) discussed the journey since the legalization in 2018 and the importance of managing it due to the sector we are in. Health and Safety of students and staff was a priority as well as ensuring the University was compliant with new laws regarding Cannabis and its legalization. T. Araba summarized the research and consultations guiding the new *Cannabis Policy*, updated the *Fit for Work/Fit to Learn*, and *Smoking Policy*. The overall goal is to be smoke free on the SSM Campus by September 2020 which is a consistent approach for many universities.

8.0 MOVE INTO CLOSED SESSION

MOTION: *That the Board move into CLOSED Session.*
Moved by: A. Vezina **Seconded by:** A. Lambert **Carried.**

17.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION

A. Vezina acknowledged and thanked Board members who have finished their terms. D. Nanang echoed similar thanks to the entire Board and gave well wishes for the University's future.

MOTION: *To approve the motions that were made in the CLOSED Session of the June 18, 2020 meeting of the Board.*
Moved by: R. Linklater **Seconded by:** H. Stevenson **Carried.**

18.0 ADJOURNMENT

MOTION: *That the June 18, 2020 meeting of the Board be adjourned.*
Moved by: A. Vezina **Seconded by:** M. Nogalo **Carried.**