

# President's Council

## Meeting Notes

October 20, 2015

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**Present:** K. MacDonald, A. Beckett, K. Wamsley, B. Hale, T. Hynes, P. Hauf, J. Orr, J. MacDonald, R. Isnor, K. Bell, K. Brebner, J. Webber, T. Buksaitis, S. Murray

**Regrets:** None

**Invited Guests:** None

1. Agenda approved.
2. The minutes from the September 30, 2015 meeting were approved.
3. CIS Rowing Championships  
On October 31-November 1, StFX will be hosting the CIS National Rowing Championships. This is the fourth national championship that StFX has hosted. StFX and Antigonish will welcome over 25 teams and over 300 athletes. This event is expected to bring in between \$500,000 and \$600,000 in revenue to the town and county.
4. Coady Celebrates Briefing  
PC was updated on the upcoming Coady Celebrates in Halifax on Thursday, October 22. We are expecting over 200 people in attendance. This is a great opportunity to network with Coady supporters and students.
5. Change Projects  
PC was updated on a request from a faculty member who would like to have some students work on change projects around the university. PC was asked to think about various projects that these students could assist with. This item will be brought back to PC at the November 3<sup>rd</sup> meeting.
6. Detailed Q2 Update  
PC was given an update on our second quarter financial results (to the end of September). The results currently show that we are on track with budget. However, our budget is a deficit budget. We need to look at additional ways to increase our revenue in order to shrink or eliminate the deficit.

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## 7. Union Negotiations

PC was updated on the tentative agreement reached with NSGEU. The Union has voted to accept the agreement. The University is about to begin negotiations with CUPE and UNIFOR in the coming weeks, using the NSGEU framework as a base. The StFXAUT negotiations are also about to begin in the coming weeks.

## 8. Strategic Business Plan Update

PC discussed the latest framework for the Strategic Business Plan. There is a general concern about the time this is taking to get out to the StFX community. PC discussed ways to socialize this with faculty.

## 11. Administrative Decision Making

PC discussed the University's decision making policies and who is responsible according to the University's by-laws and Acts of Incorporation. PC was presented with a suggested framework of decision making bodies for discussion and input.

Respectfully submitted,  
S. Murray