

## Faculty of Arts Council

### Minutes

Wednesday, March 23, 2016

12:30-1:30 PM

**Present:** Tim Babcock, Karen Barkhouse, Jane Barter, Jane Cahill, Jim Clark, Barbara Foucault, Neil Funk-Unrau, Fiona Green, James Hanley, Catherine Hunter, Steven Kohm, Malcolm Bird, Glenn Moulaison, Michelle Owen, Pauline Ripat, Jacqueline Romanow, Jim Silver, Alden Turner, Marni Yasumatsu

**Regrets:** Lisa McLean, Roy Loewen

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**Motion** to approve the agenda (S. Kohm/J. Barter). Approved.

**Motion** to approve the minutes (J. Romanow/S. Kohm). Approved.

#### Business Arising

There is a possibility of a federal government infrastructure project that is directed towards post-secondary institutions. A proposal focusing on Centennial Hall, the Library and an Indigenous House is being prepared. The proposal is tentative, and there is no guarantee of success. The President has indicated that the proposal could be the basis for a new capital campaign.

The architects, including the original Centennial Hall architect, have already been on campus for a meeting. Glenn feels that there will be other consultations and urges people to discuss the idea with colleagues.

#### PSAC bargaining

Marni Yasumatsu, Senior Labour Relations Officer, came to Council looking for feedback from Chairs on the negotiations with teaching assistants in order to prepare for the next round. The University is represented by Laurel Repski, Tabitha Wood, and Fiona Green.

#### Meeting with DAs

Glenn indicated that he would meet with DAs to get a sense of their concerns and expectations. One issue he will raise is the taking of minutes. He hopes to offer a set of guidelines.

**Motion** to adjourn (J. Romanow/P. Ripat). Approved.