

**Faculty of Arts Council Minutes**  
**Wednesday, June 1, 2022**  
**12:30-1:30 PM via Zoom**

**Present:** Adina Balint, Ben Nobbs-Thiessen, Brandon Christopher, Christopher Brauer, Derrick Bourassa, Glenn Moulaison, Jackie Benson, Joan Grace, Kelly Gorkoff, Lisa McLean, Mark Meuwese, Peter J. Miller, Rachel Berg, Shailesh Shukla, Sharanpal Ruprai, Suellen Ribeiro, Stephanie Stobbe, Tracy Whalen, W. Rory Dickson.

**Guests:** Mark Bezanson.

**Regrets:** Jaqueline McLeod Rogers, Jonathon Franklin, Kirit Patel, Shauna Therese MacKinnon.

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**Agenda of June 1, 2022**

**Motion** to adopt and approve the agenda. (B. Christopher / K. Gorkoff). **Approved.**

**Remarks from the Chair**

Glenn reminded everyone that the Convocation is approaching and that there is still a need for Marshalls.

**Minutes of May 4, 2022**

- Edit the paragraph below the title “Raiser’s Edge Presentation”

**Motion** to approve the minutes of May 4, 2022 (J. Grace / P. J. Miller). **Approved.**

**Business Arising from the Minutes**

Glenn updated everyone on the Arts Award being in motion now. Glenn also mentioned that he asked the other Deans on the ethics approval process in the Research Office, and he was told that other Deans have not heard anything from their faculty members and they suggested bringing someone from the Research Office to join one of the Arts Council meeting to go over the process and answer any questions from Chairs.

It was decided between Glenn and the Chairs that bringing someone from the Ethics Committee/Research Office department to one of the next meetings (after returning in September) will be beneficial to all, and Glenn will arrange that guest participation.

**Scheduling**

Chair mentioned that having class schedules change so much throughout the year does not make sense if all Departments have to plan and send all their schedule at the beginning of Fall. Chairs also pointed out that the emails they receive from Scheduling are very confusing and with not

enough time to respond back to confirm the many changes they are receiving. Chair mentioned that it would also be important to mentioned to scheduling to try and avoid scheduling 3 hours long classes to happen in rooms without windows or enough ventilation, and for them to also take Faculty member's disabilities and accommodations into consideration when assigning rooms.

### **Raiser's Edge Presentation**

Mark gave his presentation on the products the University can offer to the Departments using Raiser's Edge. Mark explained that these solutions can be requested and worked on without any extra costs to the Departments. Mark also left his contact information ([m.bezanson@uwinnipeg.ca](mailto:m.bezanson@uwinnipeg.ca)), so those who have any questions or that would like to set up a time to go through their Department needs could contact him to do so.

### **Office Space for Faculty Member**

Glenn asked all Departments to send an email with their needs and availability in regards to office rooms for Faculty members. Glenn explained that offices should be prioritized to RAS members, and if offices are being used by CAS, they need to be reclaimed as soon as possible. If lockable space is needed for CAS members, Departments can request access through Barb Doran to the space located on the 5<sup>th</sup> floor of Rice.

### **Other**

The Arts Council Reception will happen in person o Wednesday, June 15<sup>th</sup> in 3C12. Everyone that will be attending should RSVP by Monday, June 6, 2022

### **Next meeting**

- a. The next meeting will take place after summer break.

**Motion** to adjourn (S. Ruprai / C. Brauer). **Approved.**

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Glenn Moulaison

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Date