

Faculty of Arts Council Minutes
Wednesday, November 30, 2022
12:30-1:30 PM 3C12

Present: Alan Srinivasachari, Ben Nobbs-Thiessen, Darren Courchene, Derrick Bourassa, Doris Wolf, Glenn Moulaison, Hope McIntyre, Jonathon Franklin, Kelly Gorkoff, Lisa McLean, Mark Meuwese, Peter J. Miller, Samantha Cook, Sharanpal Ruprai, Stephanie Stobbe, Suellen Ribeiro, Tracy Whalen, W. Rory Dickson.

Guests: N/A

Regrets: Aaron Moore, Chantal Fiola, Christopher Brauer, Jackie Benson, Jaqueline McLeod Rogers, Kirit Patel, Shailesh Shukla.

Agenda of November 30, 2022

Motion to adopt and approve the agenda. (P. J. Miller / D. Wolf). **Approved.**

Remarks from the Chair

Glenn shared that staff meetings are still being booked and happening. Some TPCAC meetings already happened this year, but most of them will be booked in the new year. Glenn thanked everyone who helped on Future Student Night, and passed the President's thank you along. There are still a few Activity Reports and Evals that have not been submitted yet, Glenn asked for the department to please do so. Glenn also mentioned that the President will be joining the Arts Council meeting on January 25.

Minutes of November 16, 2022

Motion to approve the minutes of November 16, 2022 (T. Whalen / B. Nobbs-Thiessen). **Approved.**

Business Arising from the Minutes

The final Budget is not official yet, but it is looking better than the expected. Scheduling issues were raised in the Deans meeting for further investigation.

Out-of-province work/hire

A Chair mentioned that they tried to address the issues that were pointed out during last Arts Council meetings with different people in HR, the Senate and Jino, and the concerns are not being addressed in a timely manner. Some of the concerns include issues to find research assistants and consequently affecting members' annual reviews and tenure application plans.

Chairs asked if there is the possibility of partnering with other institutions as a way of solving the issue. Most Chairs raised the concern on the urgency of this matter being addressed by the University. Chairs decided to write a letter to the President's Office to address the issues with both hiring RAS and CAS because of this requirement. Chairs also asked for this topic to be maintained on the Arts Council agenda for follow ups and tracking of the issue.

Exams Schedule

Department Assistants raised the issue of them being asked to help invigilate exams as volunteers due to either instructors not doing it for their courses or not being able to do it alone. Chairs said that this should be paid work and not fall under the DAs responsibilities. Chairs mentioned that this issue should have been discussed with the Departments, so TAs and SAs should be allocated to cover these exams. Glenn said that will allow budget to accommodate that.

Other

- a. United Way:
Raffle tickets will be sold this week and an email asking for donations was sent to everyone on Nov. 2 with a personal link.
- b. Christmas Cheer:
A donation bin for non-perishable food and toys is set at the Deans Office general area for those who would like to contribute
- c. Honorarium to CAS:
A Chair asked if Honorarium to CAS was allowed, and it was pointed that yes, a separate payment voucher should be issued as long as the activity the CAS member was participating is above and beyond their job.

Next meeting

- a. The next meeting will take on December 21st, 2022.

Motion to adjourn (D. Courchene / K. Gorkoff). **Approved.**

Glenn Moulaison

Date