

Meeting of the

The January 25 2022 minutes were approved as circulated

2. VP International & Student Affairs (VPISA) Budget Submissions & Priorities

Ms. Comfort advised:

- x she oversees all services that support, enhance, and enrich the student experience.
- x she shares a responsibility with President's Cabinet to support the strategic mission of the university
- x students are at the center of all we do
- x her departments include:
 - o Academic Support Services
 - o Accessibility and Student Wellness
 - o Athletics and Recreation
 - o Experiential Learning and Career Services
 - o International Affairs
 - o Indigenous and Black Student Support
 - o Accessibility and Student Wellness
 - o Recruitment and Retention
 - o Residence and Student Life
 - o Sexual Violence Prevention and Education
- x overlap with other VP portfolios
 - o Housing and Residence Life
 - o Facilities and Athletics
 - o Teaching and EXPL/ Academic Support
 - o University Advancement/Endowed funds and MC

Challenges

- x Soft funds vs operating budget
- x No provincial envelope funding for student support
- x Funding for 9 positions will end in next 18 months
- x Are BIPOC, SVP, Indigenous services Student Affairs or shared responsibility
- x Enrolment targets keep moving (2200, 2500, 2700, 2750 +++)
- x Covid response

Strengths

- x 2021 student numbers
- x Amazing staff
- x Collaboration on campus
- x Prospective Fall 2022 group (cautiously optimistic)
- x Elders on campus; new SVP direction; Outsourcing services

Retention (\$25,000)

- x Strategic plan to increase retention rates
- x Implement a head start strategy which will allow us to focus on first year academic success
- x It is cheaper to retain than to recruit

Recruitment and Admission (\$224,000)

- x Manager, Recruit/CRM
- x Ellucian recruit upgrade
- x Admission officer processing and financial aid
- x Lead generation contract work
- x Additional recruit licences
- x Improve study permit approval rate contract work
- x Additional workstation
- x MANTRA program expansion

Academic Support Services (\$50,000)

- x Practical furniture and technology for nine academic help centres

Health and Wellness (\$250,000)

- x Mental Health Educator
- x Student Counsellor
- x Nurse Practitioner

Athletics (\$185,000)

- x Women's Hockey
- x Soccer coach positions
- x Sports Information Position
- x Uniform Replacement

Residence Life (\$30,000)

- x Residence Life Coordinator
- x Programming

International and Student Life (\$186,000)

- x Taxi to/from hospital
- x Airport pickup for new students
- x Orientation
- x International Centre Intern
- x International Student Advisor
- x

Actions Required

¾ Trudy to update table of asks and add legend of guiding principles for ranking purposes

3. Budget Town Hall Sessions

Mr. Inglis provided a high level overview of the budget town hall sessions held with the campus community last week.

4. Adjournment

There being no further business, the meeting was adjourned

Respectfully submitted,
Trudy Hicks