

MOUNT ALLISON UNIVERSITY
MEETING OF THE UNIVERSITY SENATE

September 13, 2022, 4:00pm
Windsor Grand Room & Microsoft Teams (hybrid format)

Present N. Anthonisen, F. Antonelli, I. Battiloro, K. Bell, A. Beverley, J.P. Boudreau (Chair), S. Chun, B. Clayton, A. Comfort, K. Crosby, J. Dryden, B. Evans, A. Fancy, S. Fanning, D. Fleming, Francis, L. Garnett, M. Hamilton, J. Hennessy (Vice Chair), R. Inglis, C. Ionescu, K. Johnston, Jollimore, K. Keleher, A. Koval, A. Kreuger, R. Lapp, A. Lepage, M. Levesque, Lurette, C. Lovekin, C. MacDougall, C. Major, V. Meli, R. Minocha, McKenney, R. Moser (Secretary), J. Mullen, T. Nelson, G. Ouelette, C. Pringle-Carver, R. Rubin, S. Runge, S. Park, J. Penley, St. Pierre, J. Tomes, N. Vogt, Walters, W. Wilson

Observers G. Goodwin, G. Miller, G. Sandala

Regrets B. Robertson

01.09.13 Territorial Acknowledgement

J.P. Boudreau read the official territorial acknowledgment written by Elders and the Indigenous Advisory Circle as follows:

: H Z R X O G O L N H W R D F N Q R Z O H G J H W K D W Z H D U H O R F D W H G Z
X Q F H G H G D Q F H V W U D O W H U U L W R U \ R I W K H O L \ N P D T 2 X U U H
this territory was agreed upon in the Peace and Friendship Treaties of 1750. In
this treaty relationship it is to be acknowledged that we are all Treaty people and have a
responsibility to respect this territory.

02.09.13 Approval of agenda

Motion (V. St. Pierre / K. Bell): that Senate adopt the agenda as presented.

Motion carried

03.09.13 Approval of the minutes (2 May, 2022)

Motion (K. Bell / J. Hennessy): that Senate adopt the minutes of the meeting of 21 May, 2022 as presented.

Motion carried

04.09.13 Business arising from the minutes

No business arising.

05.09.13 & KDLU V UHPDUNV

The Chair welcomed everyone back to Senate, and extended a special welcome to all new Senators. Chair noted the new hybrid attendance format.

Enrollment

A current estimate of enrollment hovers between 700 new first-year students. This is still in flux and ZRQ W EH RIILFLDO XQWLO ODWHU LQ WKH WHUP EXTIVE WKH QXP budget estimated 1639 returning students, presently this is tracking at approximately 1600. International student numbers are up slightly from last year, but vacillating as people wait for visas and navigate other impediments to arrive. The Chair thanked all faculty and staff for initiatives in reaching out to incoming and returning students over the summer to facilitate recruitment and retention. The Chair thanked Kutay Ulkuer and the recruitment team for helping to bring in one of the largest incoming classes Mount Allison has seen in years.

Residence

The budget estimated 936 students in residence, and there is presently a shortfall of 52 from that estimated number. These small shortfalls have significant impacts on the budget. Covid is the less than

The Committee on Students with Disabilities
Tess Casher
Mathilde Christjansen

The Graduate Studies Committee
Ryan Wahl

The International Programs Committee
Hannah Zettel

Motion carried

Motion 2 (S. Runge/V. St. Pierre): The Committee on Committees moves that Senate acclaim to the

R. MinochaMcKenneyreported that Orientation went well, the Day of Learning was received, and students on the whole reported having a great time. MinochaMcKenney said it was so nice to have the live concert back as welcoming event for students.

7KH &KDLU GUHZ DWWHQWLRQ WR \$PDQGD)UDQFLVIV FRPPHQW for sweatlodge ceremonies on Sept. 15 and Sept. 29. He thanked Francis for this, and indicated what he perceived to be great access to and engagement with Indigenous community events in coming weeks.

11.09.13 Other business
There was no other business.

12.09.13 Adjournment

The meeting adjourned at 5pm.

Respectfully submitted,

Robbie Moser
Secretary