

MINUTES OF THE 523rd MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON THURSDAY JUNE 9 2022 AT 6:00 P.M.

- .12 Group Purchase – Maintenance of Elevators**
- .13 Objectives of the Academic Dean 2022-23 (Article 12)**
- .14 Objectives of the Director General 2022-23 (Article 12)**
- .15 Evaluation of the Academic Dean (in camera)**
- .16 Evaluation of the Director General (in camera-4(A)21 (a)5.8 .16**

5. position. After analysis, this position was abolished.

.5 Report of the Chair of Senate

The Chair of Senate, Marianne Pelton reported the following from their meetings of April 26, May 24, May 31 and June 8:

- Amendments to ISEP were prepared by the subcommittee and discussed and recommended at Senate;
- Senate received the Quality Assurance Audit and gave feedback on the report and Action Plan;
- Discussions on-going of student representation at Senate, in subcommittees and with Senate as a whole;
- Two motions with respect to Bill 96 being presented this evening:

.3 Revision of the Policy on Sexual Violence

Monique Magnan, Director of Student Services presented this item by stating that the Policy came into effect in September 2019 with an amendment on November 24, 2022. Mme Magnan reviewed the new proposed amendments.

It was moved by Sean Smith, seconded by Jamie Singerman, **THAT THE MODIFICATIONS TO THE POLICY ON SEXUAL VIOLENCE BE ADOPTED AS THEY APPEAR IN THE DOCUMENT 'PROPOSED AMENDMENTS TO THE POLICY ON SEXUAL VIOLENCE'**. (document can be found on pages 12-13 of the minutes).

Discussion ensued and the following amendment was proposed:

It was moved by Emilie Richer, seconded by Alex McComber **THAT THE FOURTH PROPOSED AMENDMENT, "PARTICIPANTS IN THE INVESTIGATION WILL BE REQUIRED TO SIGN A NON-DISCLOSURE AGREEMENT IN ORDER TO PROTECT THE INVESTIGATIVE PROCESS" BE REMOVED.**

The motion was adopted with nine in favour and 4 against.

The amended motion was adopted with fourteen in favour.

.4 Operating Budget 2022-23 (Article 12)

Glenys Ronnie, Director of Finance stated that the process in the development of the upcoming year's budget began in March 2022. She presented the budget documents as well as the Staffing Plans for 2022-23.

1) It was moved by Jamie Singerman, seconded by Steve Hatajlo, **THAT THE OPERATING BUDGET WITH REVENUES OF \$108,674,000 AND EXPENSES OF \$110,524,000 FOR A 2022-23 BUDGETED DEFICIT OF \$1,850,000 AND ASSOCIATED STAFFING PLANS BE ADOPTED.**

.5 Appointment of College External Auditor 2021-22

Audit Committee (3 positions)

Sean Smith nominated Michael Goldwax and Steve Hatajlo. Michael Goldwax and Steve Hatajlo accepted the nomination

There being no further nominations, **Michael Goldwax and Steve Hatajlo were declared members of the Audit Committee.**

Angie Gugliotti nominated Jamie Singerman. Jamie Singerman accepted the nomination.

There being no further nominations,

~~Angie Gugliotti nominated Jamie Singerman. Jamie Singerman accepted the nomination.~~

.8 Delegation of Signing Authority – Procurement Summer 2022

Wai Bong Shum, Director of Facilities Management stated that two contracts will need to be awarded over the summer period. In accordance with article 9 of Bylaw number 10, approvals for contracts over \$100,000 can be delegated to the Director General.

It was moved by Sean Smith, seconded by Anna Villalta, **THAT THE CONTRACT FOR THE CORE NETWORK UPGRADE BE AWARDED TO C.P.U. DESIGN**

