

MINUTES OF THE OPEN SESSION
OF THE MEETING OF THE BOARD OF GOVERNORS

Thursday, June 16, 2022, at 4 p.m.
Room GM 410 (Board of Governors meeting room) SGW Campus

PRESENT

Governors: Helen Antoniou (Chair), Graham Carr (President and Vice-Chancellor), Jarrett Carty, Gary N. Chateram (attended remotely), Gina P. Cody, Roy Cross, Selvadurai Dayanandan, Pat Di Lillo (attended remotely), Adriana Embiricos, Kim Fuller, Caroline Jamet (attended remotely), Eduardo Malorni, Claudine Mangen (attended remotely), Georges Paulez, Shalini Peruka, Philippe Pourreaux, Suzanne Sauvage, Robert Soroka (attended remotely), Ted Stathopoulos

Non-voting observer: Jonathan Wener (attended remotely)

Also attending: Philippe Beauregard, Sylvie Bourassa, William Cheaib, Paul Chesser, Denis Cossette, Michael Di Grappa, Nadia Hardy, Frederica Jacobs, Lisa Ostiguy (attended remotely), Karan Singh (attended remotely), Melodie Sullivan, Lisa White, Anne Whitelaw

ABSENT

Governors: Françoise Bertrand, Kenneth Brooks, Rana Ghorayeb, Claude Joli-Cœur, Frédérica Martin

Alternate Governor: Lauren Perozek

1. Call to order

The Chair called the meeting to order at 4:03 p.m. and reminded the Governors that the Open Session meeting was being recorded and would be posted on the website for one week, following the meeting.

1.1 Approval of the Agenda

One of the Governors asked that the modification of the International Student Insurance Plan for graduate students be added to the Agenda. The Chair explained the process by which the Board Agendas were prepared and approved by the Executive Committee in advance of the

meeting. The Secretary-General further indicated that the matter was not appropriate for the Board to consider.

Upon motion duly moved and seconded, it was RESOLVED by a majority:

R-2022-6-1 That the Agenda be approved, including the items on the Consent Agenda.

CONSENT

2. Approval of May 19, 2022 Minutes

R-2022-6-2 That the Minutes of the meeting of May 19, 2022, be approved.

3. Governance and Ethics Committee recommendation: Amendments to the By-Laws (Document BD-2022-6-D1)

R-2022-6-3 That, on recommendation of the Governance and Ethics Committee, the Board of Governors approve the amendments to the Concordia University By-Laws.

4. Suspension of the collection of a fee levy for L'Organe (Document BG-2022-6-D2)

R-2022-6-4 That the Board of Governors authorize the University to suspend the collection of a fee levy of \$0.06 per credit from all undergraduate students to support L'Organe until such time as the University receives a request from the Concordia Student Union, supported by the Dean of Students, regarding the collection of this fee.

5. Appointment of a member to the Administrative and Support Staff Tribunal Pool (Document BG-2022-6-D3)

R-2022-6-5 That the appointment of Alexandra Maranger as a member of the Administrative and Support Staff Tribunal Pool for a term beginning on September 1, 2022 and ending on August 31, 2024 be approved.

6. Senate recommendation regarding the Membership and Powers of the Faculty and School Councils (Document BG-2022-6-D4)

R-2022-6-6 That, on recommendation of Senate, the Board of Governors approve the revisions to the Membership and Powers of the Faculty Councils and the Council of the School of Graduate Studies.

7. Professional liability waiver for an in-house architect (Document BG-2022-6-D5)

R-2022-6-7 Considérant que Annie-Claude Sauvé, architecte, est au service exclusif de l'Université Concordia;

Considérant que Annie-Claude Sauvé, architecte, ne pose des actes professionnels que pour des édifices destinés à l'usage exclusif de l'Université Concordia et non destinés à la revente;

IL EST RÉSOLU de déclarer aux fins du Règlement sur la souscription obligatoire au Fonds d'assurance de la responsabilité professionnelle de l'Ordre des architectes du Québec (chapitre A-21, r. 13) que l'Université Concordia se porte garant et s'engage à prendre le fait et cause et répondre financièrement des conséquences de toute erreur ou omission de Annie-Claude Sauvé dans l'exercice de ses fonctions.

8. Sundry fees report (Document BG-2022-6-D6)

This report was submitted for information.

REGULAR

9. Business arising from the Minutes not included on the Agenda

There was no other business to bring before the meeting that was not included on the Agenda.

10. President's report (Document BG-2022-6-D7)

As complementary information to his written report, G. Carr's remarks are summarized as follows:

- In relation to the June convocation ceremonies, G. Carr conveyed to the Board that 6,200 students graduated, the ceremonies included nine honorary degree recipients and eight student valedictorians. He thanked S. de Celles, University Registrar, and their team for the organization of the convocation events and thanked the Governors, students, faculty, staff, parents and friends who attended. He informed the Board that the next convocation ceremonies will be held in August and invited Governors to attend.
- G. Carr informed the Board of the 2022 Alumni Recognition Awards held on June 13, which celebrated recipients from 2020 and 2022, including Norman E. Hébert, Roger Côté, the entire Environmental Health and Safety team of Concordia and Georges Paulez. He also shared that on the same day, Concordia held its annual faculty awards celebration, where 2020, 2021 and 2022 prize recipients were honoured.
- G. Carr shared with the Board that, on June 10, the Stingers women's hockey team players were invited by Montreal Mayor Plante to City Hall and they signed the Book of Champions.
- He reported that BOMA Québec, the largest association of commercial property owners and managers in Quebec, awarded several prizes to Concordia in the area of sustainability, and the John Molson Building earned the Diamond Distinction. G. Carr congratulated the Facilities Management team.

- G. Carr informed the Board that Québec's Chief Scientist, R. Quirion, had announced that Concordia's V1 Studio will be receiving funding of \$600,000 as part of the Scientific Entrepreneurship Program.

11. Revisions to the Policy on Sexual Violence (PRVPA-3) (Document BG-2022-6-D8):

F. Jacobs introduced this item, providing the background of the proposed modifications being made to respond to recent legislative changes and to a recommendation from the Human Rights Commission.

L. White explained that the Policy was reviewed and approved by the permanent Standing Committee on Sexual Violence, which was a legislative mandate committee and included representatives from all the bargaining units as well as members from the GSA and the CSU.

In response to a question, F. Jacobs confirmed that the Policy changes will become effective on September 22, 2022, and that the University is waiting on government direction as to whether the legislation would be applied retroactively or not.

Upon motion duly moved and seconded, it was unanimously RESOLVED

R-2022-6-8 That, on recommendation of the Standing Committee on Sexual Violence, the Board of Governors approve the revisions to the Policy regarding Sexual Violence (PRVPA-3), to be effective on September 22, 2022.

12. Other business

The Chair thanked outgoing members G. Paulez, S. Sauvage, R. Cross, S. Peruka, E. Malorni and L. Perozek for their service and contributions during their tenure on the Board.

13. Adjournment

The Chair declared the meeting adjourned at 4:35 p.m.

Shelina Houssenaly

Shelina Houssenaly
Secretary of the Board of Governors