

AUGUST 31, 2020  
**MINUTES**  
VIDEOCONFERENCE

- Chair:** Robert Hall
- Present:** Abel Bosum, Jane Brydges, Kent Carson, Pierre Cossette, Enzo Evangelisti, Michael Goldbloom, Brian Levitt, Charlene Marion, Michel Marleau, Heather McKeen-Edwards, Cathy McLean, Jessica Riddell, Scott Stoddard, Calin Valsan, Tova White
- Regrets:** Patricia Pleszczynska
- Senior Administration:** Nick Andrews, Reena Atanasiadis, Marie-Josée Dufour, Isabelle Goyette, Corinne Haigh, Denise Lauzière, Michele Murray, Jacqueline Scott, Miles Turnbull
- Guest:** Jeff MacDonald
- Secretary:** Trygve Ugland

**ITEM 1: CHAIR'S WELCOME**

The Chair called the meeting to order at 4:30 p.m.

**ITEM 2: APPROVAL OF AGENDA**

The agenda was approved as presented.

Moved by: Michel Marleau

Seconded by: Abel Bosum

**Motion carried.**

### ITEM 3: PRINCIPAL'S UPDATE

Principal Goldbloom said that the first part of Convocation 2020, a virtual ceremony, was streamed on Sunday, August 30, 2020. Despite technical issues which delayed the streaming by a day, the result was a celebration which was viewed and shared by many graduates and their families. The Principal said the process of creating an online event of this magnitude involved the hard work of over 30 individuals. The second part of Convocation 2020 will be held on campus in June 2021.

The Principal reported that the Dean of Student Affairs, Dr. Stine Linden-Andersen, had to absent herself due to a family emergency. The COVID-19 update would be presented by the Vice-Principal Finance and Administration, the Vice-Principal Academic and Research, and the President of the Students Representative Council with the support of Jeff MacDonald, the Health & Safety Coordinator.

### ITEM 4: COVID-19 UPDATE

Vice-Principal Finance and Administration Isabelle Goyette presented a status update of the COVID-19 protocols which had been reviewed by the COVID-19 Task Force:

- Bishop's University Emergency Response Protocol;
- COVID-19 Health and Safety Protocol for Academics and In-Person Learning;
- COVID-19 Health and Safety Protocol for Bishop's University Residences
- Health and Safety Protocol for Bishop's University Dining Hall;
- Back to BU: A guide of safe return to our campus for students and parents;
- Second Wave Protocol.

Ms. Goyette said that the Health and Safety Coordinator Jeff MacDonald was available to answer any questions Governors might have on the University's COVID-19 preparedness.

Ms. Cathy McLean asked if there were specific guidelines for the Sports Centre. Mr. Jeff MacDonald said that the *Commission des normes, de l'équité, de la santé et de la sécurité du travail* (the CNÉSST) had assessed the University's sports facilities and provided safety directives specific to each sport.

Vice-Principal Academic and Research Miles Turnbull presented a preliminary enrolment update for Fall 2020. Dr. Turnbull said that graduate enrolment was under target while undergraduate enrolment was slightly over target. He said the enrolment numbers would fluctuate until the Fall 2020 Add/Drop deadline on September 22, 2020.

Student Representatives' Council President Enzo Evangelisti presented an addendum to the Student Code of Conduct. The addendum provides guidelines for student behaviour, on and off campus, during the COVID-19 pandemic. He said that the addendum would be reviewed by December 2020 at the latest.

RESOLUTION 2020-02-01  
FOR AN ADDENDUM TO THE STUDENT CODE OF CONDUCT

WHEREAS Board of Governors is responsible for general oversight and policymaking;

WHEREAS in 2005, the Board of Governors approved a revised Code of Student Conduct that was effective on July 1, 2005;

AND WHEREAS the Committee on Life at the University approved an addendum to the Code of Student Conduct entitled “Student COVID Community Standards” on August 19, 2020;

BE IT RESOLVED THAT the Addendum to the Student Code of Conduct (Document 2020-02-08) is approved.

Moved by: Brian Levitt  
Seconded by: Kent Carson  
**Motion carried.**

Principal Goldbloom congratulated the SRC President and the Orientation Week Committee for organizing a creative, engaging and safe range of activities for students.

**ITEM 5: JOINT BOARD AND SENATE TASK FORCE ON EQUITY, DIVERSITY AND INCLUSION – NOMINATIONS**

Principal Goldbloom said that during the July 29, 2020, Board meeting, Governors were asked to consider putting their name forward to represent the Board of Governors on the Task Force on Equity, Diversity and Inclusion.

The Principal indicated that Chief Abel Bosum and Ms. Tova White had manifested their interest in serving on the Joint Board and Senate Task Force on Equity, Inclusion and Diversity.

RESOLUTION 2020-02-02  
NOMINATIONS TO THE JOINT BOARD AND SENATE

The Board of Governors hereby nominates Chief Abel Bosum and Ms. Tova White to the Joint Board and Senate Task Force on Equity, Inclusion and Diversity.

Moved by: Jessica Riddell  
Seconded by: Cathy McLean  
**Motion carried.**

The open session ended at 5:12 p.m.

The meeting ended at 5:39 p.m.

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Robert Hall, Chair

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Trygve Ugland, Secretary