

APRIL 28TH, 2023

MINUTES

BISHOP'S UNIVERSITY
MCGREER 100 AND VIDEOCONFERENCE

- Chair:** Robert Hall
- Present:** Abel Bosum, Jane Brydges, Mark Caduc, Nanci Chagnon, Pierre Cossette, Daniel Fournier, Michael Goldbloom, Murielle Lortie, Michel Marleau, Jessica Riddell, Camilla Rizzi, Calin Valsan, Tova White
- Regrets:** Kent Carson, Heather McKeen-Edwards, Suzie O'Bomsawin, Junior Sirivar
- Senior Administration:** Nick Andrews, Reena Atanasiadis, Julie Desjardins, Isabelle Goyette, Kerry Hull, Stine Linden-Andersen, Michele Murray, Andrew Webster
- Guests:** Mikael Benedict-Worku, Annika Bradley, Jamie Crooks, Gabrielle Joncas-Brunet, Sarah-Myriam Martin-Brûlé, Dominique Pelletier, Victoria Perak, Sophia Stacey;
- Secretary:** Denise Lauzière, LL.B.

ITEM 1: CHAIR'S WELCOME

Chair Robert Hall called the meeting to order at 3:06 p.m. and welcomed Dominique Pelletier and Gabrielle Joncas-Brunet, Bishop's Sexual Violence Response Advisors in attendance to support Stine Linden-Andersen, Vice-Principal Student Affairs, in presenting Item 10: Update on the Canadian Centre for Legal Innovation in Sexual Assault Response (CCLISAR) recommendations and presentation of the Sexual Violence Report.

Students' Representative President Camilla Rizzi welcomed Sophia Stacey, the incoming SRC President. Sophia Stacey, from Medicine Hat, Alberta, is a third-year student pursuing a Double Major in pre-Clinical Psychology and Political Studies.

ITEM 2: APPROVAL OF AGENDA

Chair Robert Hall requested that Item 10 be presented following Item 7. The revised agenda was approved.

Moved by: Michel Marleau

Seconded by: Murielle Lortie

Motion carried.

ITEM 3: APPROVAL OF MINUTES

The minutes of the March 17, 2023 meeting were approved as presented.

Moved by: Tova White

Seconded by: Jane Brydges

Motion carried.

ITEM 4: BUSINESS ARISING

There was no business arising from the previous meeting.

ITEM 5: PRINCIPAL'S REPORT

New Principal

Principal Michael Goldbloom said he has been meeting regularly with the incoming Principal, Dr. Sébastien Lebel-Grenier, in order to facilitate a smooth transition.

Carbon neutral announcement

On April 20, 2023, a press conference was held to announce that the University had reached its goal of carbon neutrality seven years ahead of the original target date of 2030.

Principal Goldbloom said that the campus geothermal loop has enabled Bishop's to drastically reduce its use of heating oil, reduce the consumption of natural gas and rely more on hydroelectricity to heat its buildings.

To offset the remaining greenhouse gas emissions, the University has purchased carbon reduction offset credits for projects in Quebec through Carbone Boréal (480 tonnes at a cost of \$35 per tonne) and through the Fundao-Santa Clara United Nations Carbon Offset platform in Brazil (1,438 tonnes at a cost of about \$5.82 per tonne).

Principal Goldbloom said that the announcement was a major milestone in the University's efforts to advance environmental sustainability on a local and global scale.

Coburn Gallery in Tomlinson Hall

On April 21, 2023, the University welcomed Scott and Marjorie Taylor to unveil 11 paintings by Frederick Simpson Coburn that they have donated to Bishop's. This is the most significant gift of paintings by a single artist ever contributed to Bishop's. The Coburn collection includes a painting donated by the Goldbloom family and one donated by the artist.

The paintings are displayed in Tomlinson Hall (McGreer 100) and can be viewed by reserving a time through the University Librarian.

Janyne Hodder Hall

On April 15, 2023, former Principal Janyne Hodder, DCL '07, and her family were on campus for the formal naming of Janyne Hodder Hall. The residence has been named in her honour in recognition of her leadership of Bishop's University and her contributions to higher education.

Janyne Hodder was the first woman to be appointed head of a university in Quebec. She was Principal of Bishop's from 1995 to 2004 and led the University through a period of commotion and calm, conflict and consensus. Through her focus on student recruitment and retention, she helped the University grow while strengthening its commitment to liberal education.

Odanak Flag Raising Ceremony

On March 21st, Chief Richard O'Bomsawin led a special ceremony to raise the Odanak flag in front of the campus. Principal Goldbloom said that this initiative emerged from the University's growing relationship of respect and understanding with the Abenaki Nation and its leadership.

Convocation 2023 – Honourands

Convocation ceremonies for the Class of 2023 will be held on June 3, 2023.

For their exceptional achievements, honorary Doctor of Civil Law degrees will be conferred on:

- Graham Fraser, O.C., Former Commissioner of Official Languages;
- Margot Heyerhoff, Artist and environmentalist;
- Michelle O'Bonsawin, Justice of the Supreme Court of Canada; and
- Patrick Pichette, Environmentalist and former Chief Financial Officer of Google.

Bishop's Exceptional Student Talent (B.E.S.T.) Project Fund - 2023 Recipients

Principal Goldbloom encouraged Governors to learn about the 2023 B.E.S.T. projects by consulting his report (Document 2022-07-05). Camilla Rizzi, President of the Students' Representative Council (SRC), and a 2023 B.E.S.T. recipient said that this summer she will travel to Greenland to undertake a land-based learning and language revitalization project.

ITEM 6: REPORT OF THE STUDENTS' REPRESENTATIVE COUNCIL PRESIDENT

Camilla Rizzi highlighted recent campus activities at which the SRC was involved:

- Donald Lecture by Dr. Esi Edugyan;
- Epilepsy Awareness Day;
- BU Singers Concert (with a special performance by Principal Goldbloom);
- Model United Nations Simulation – where the Bishop's delegation received a Distinguished Delegation award;
- 2022-23 SRC Award winners;
- SRC Exam care package distribution;
- SRC Pet Support Day;
- SRC Grad Formal;
- SRC Extra Sports Groups moving to the Sports Centre.

Ms. Rizzi thanked the Board for its support and guidance during her mandate.

ITEM 7: ACADEMIC REPORT

Vice-Principal Academic and Research Andrew Webster reported on the search processes for tenure-track hires. Dr. Webster said that he would provide an update on research activities at the next meeting.

ITEM 10: UPDATE ON THE CANADIAN CENTRE FOR LEGAL INNOVATION IN SEXUAL ASSAULT RESPONSE (CCLISAR) RECOMMENDATIONS AND PRESENTATION OF THE SEXUAL VIOLENCE REPORT

Vice-Principal Student Affairs Stine Linden-Andersen, accompanied by Sexual Violence Response Advisors Dominique Pelletier and Gabrielle Joncas-Brunet, presented an update on the prevention of sexual violence on campus and on the status of the University's implementation of the CCLISAR recommendations.

Of the 44 recommendations made by CCLISAR in its final report to the Board in June 2022, the University has:

- fully implemented 32 recommendations;
- partially implemented and/or is preparing to implement eight recommendations; and
- not yet implemented four recommendations.

Dr. Linden-Andersen reported that several of the CCLISAR recommendations were implemented in the March 2023 revision of the Policy for the Prevention of Sexual Violence, including:

- The revision to two reporting categories: "disclosure" and "formal complaint" rather than three;
- The clarification of the University's jurisdiction to respond to off-campus conduct; and
- The strengthening of the use of immediate measures that the Vice-Principal Student Affairs can put in place.

Dr. Linden-Andersen said that in order to address the confusion about the two reporting categories there will be a new training offered in Fall 2023.

The University has four in-person and three online trainings:

- Can I Kiss You?
- Active Bystander Intervention Training
- General Consent Training
- How to Receive Disclosures
- It Takes All of Us
- Together Against the Trivialization of Sexual Violence
- Bridging the Gap (will be offered starting Fall 2023)

There are mandatory requirements for students to take prevention of sexual violence training and in 2021-22 approximately 90% of students completed the training. Staff and management have completion rates consistently above 90%. In 2020-21 and 2021-22, librarians and faculty have had training completion rates of 45% and 65% respectively.

In Spring 2023, a survey was conducted to identify factors that might increase training completion rates and several new in-person training options were offered.

Dr. Linden-Andersen submitted the Sexual Violence Report for the period of September 2018 to August 2022 which:

- Seeks to establish a timeline and document the evolution of Bishop's University's actions towards countering sexual and gender-based violence in its community;
- Reviews in detail the unfolding of the requirements, mandates, practices and circumstances that the University experienced during this four-year period; and
- Includes statistics on rates of disclosures, reports and formal complaints of sexual and gender-based violence, as well as information about the outcomes of all the formal complaints that were received by the University in the last four years.

And finally, the Sexual Violence Support Centre was moved to a new location to create a stand-alone sexual violence support centre.

ITEM 8: FINANCE AND AUDIT COMMITTEE

The Chair of the Finance and Audit Committee, Michel Marleau, reported that the Committee met on April 12, 2023 to review:

- 2023-24 Operating Budget
- 2023-24 Compulsory Student Fees (FIOs)
- 2022-23 Conditional Grant resolutions
- 2023-24 Cash Flow

2023-24 Operating Budget

Vice-Principal Finance and Administration Isabelle Goyette presented the 2023-24 Operating Budget. It is a balanced budget of \$73.9M of revenues and expenses representing an increase of 8% compared to 2022-23.

RESOLUTION 2022-07-01 APPROVAL OF THE 2023-24 OPERATING BUDGET

WHEREAS the Board of Governors is required by the *Ministère de l'Enseignement supérieur* (MES) to approve the annual Operating Budget;

WHEREAS the University's Statutes require approval by the Board of Governors of the annual Operating Budget;

AND WHEREAS the Finance and Audit Committee has reviewed and discussed the 2023-24 Operating Budget;

BE IT RESOLVED THAT the Board of Governors approves the 2023-24 Operating Budget as presented by the Vice-Principal Finance and Administration and set out in the 2023-24 Budget presentation (Document 2022-07-08i).

Moved by: Murielle Lortie
Seconded by: Michel Marleau

Motion carried.

2023-24 Compulsory Student Fees

Isabelle Goyette presented the 2023-24 Compulsory Student fees (or *frais institutionnels obligatoires* [FIOs]).

RESOLUTION 2022-07-02 APPROVAL OF THE COMPULSORY STUDENT FEES (FIO) LISTS

WHEREAS the Board of Governors is required by the *Ministère de l'Enseignement supérieur* (MES) to approve the Compulsory Student Fee (FIO) lists;

WHEREAS the University's proposed fee increases do not exceed the 3% ceiling set by the MES;

AND WHEREAS the Finance and Audit Committee has reviewed and discussed the 2023-24 FIO lists,

BE IT RESOLVED THAT the Board of Governors approves the increases and the resulting listing of FIOs for 2023-24.

Moved by: Pierre Cossette
Seconded by: Michel Marleau

Motion carried.

Isabelle Goyette presented an update on the 2022-23 Cash Flow Forecast and the preliminary 2023-24 Cash Flow Budget. She said that the University should not need a line of credit during 2023-24 based on the 2023-24 Cash Flow Budget.

RESOLUTION 2022-07-03
APPROVAL OF THE 2023-24 CASH FLOW BUDGET

WHEREAS the University expects to present a balanced Operating Budget for the 2022-23 and 2023-24 fiscal years which has been incorporated in the cash flow projections;

AND WHEREAS the Finance and Audit Committee has reviewed and discussed the 2023-24 Cash Flow Budget;

BE IT RESOLVED THAT the Board of Governors approves the 2023-24 Cash Flow Budget as presented by the Vice-Principal Finance and Administration and set out in the 2023-24 Cash Flow presentation (Document 2022-07-08ii).

Moved by: Abel Bosum
Seconded by: Pierre Cossette

Motion carried.

Compliance with Budget Rule 5.11

Budget Rule 5.11 pertains to the conditions governing the remuneration of senior management of universities.

The *Ministère de l'Enseignement supérieur* (MES) requires that the Board of Governors confirms that the University will submit all information listed in paragraph 5.11.6 of the *Règle budgétaire 5.11* for 2022-23:

- *Formulaires de déclaration – Article 5.11 – Conditions d’encadrement de la rémunération des membres du personnel de direction supérieur*
- A letter attesting that the University auditor (RCGT) performed the specified procedures as requested by the MES to validate compliance with *Règle budgétaire 5.11*

RESOLUTION 2022-07-04
COMPLIANCE WITH THE BUDGET RULE 5.11 OF THE
BUDGET RULES AND OPERATING GRANT CALCULATION FOR UNIVERSITIES IN QUEBEC
(*RÈGLES BUDGÉTAIRES ET CALCUL DES SUBVENTIONS DE FONCTIONNEMENT AUX
UNIVERSITÉS DU QUÉBEC*)

WHEREAS the University is subject to Budget rule 5.11 of the *Règles budgétaires et calcul des subventions de fonctionnement aux universités du Québec*;

WHEREAS the *Ministère de l'Enseignement supérieur* (MES) requests that the Board of Governors send the *Ministère*, by June 30, 2023, a resolution attesting to the University's commitment to submit the information required by Budget rule 5.11;

BE IT RESOLVED THAT the Board of Governors confirms that the University will submit the information required by Budget rule 5.11.

Moved by: Michel Marleau

Seconded by: Jane Brydges

Motion carried.

Compliance with Budget Rule 5.8

The *Ministère de l'Enseignement supérieur* (MES)'s 2022-23 Budget includes provision of an annual operating grant to eligible university-level institutions to ensure that universities can fulfil their primary mission. The preliminary amount of the annual operating grant is presented in the MES' Budget Rules document and later confirmed in its separate Final Calculations document, which is the confirmation of final operating funding for a fiscal year.

The conditional grant is the percentage of the operating grant which, under Budget rule 5.8, the MES can withhold if a university runs an annual deficit without providing a plan to return to a balanced budget (Recovery Plan).

RESOLUTION 2022-07-05
COMPLIANCE WITH THE BUDGETARY RULE 5.8 OF THE
BUDGET RULES AND OPERATING GRANT CALCULATION FOR UNIVERSITIES IN QUEBEC
(*RÈGLES BUDGÉTAIRES ET CALCUL DES SUBVENTIONS DE FONCTIONNEMENT AUX
UNIVERSITÉS DU QUÉBEC*)

WHEREAS the University is subject to budget rule 5.8 of the *Règles budgétaires et calcul des subventions de fonctionnement aux universités du Québec*;

WHEREAS the *Ministère de l'Enseignement supérieur* (MES) requests a commitment from the Board of Governors to send the *Ministère*, by June 30, 2023, in the event that a balanced budget is not achieved in 2022-2023, a list of actions undertaken if recovery is expected to occur within the next year, or a recovery plan if recovery is expected to occur in the longer term;

WHEREAS in the event that a balanced budget is not achieved in 2022-2023, these measures or this recovery plan will be sent to the MES within 60 days of the transmission of the SIFU for the fiscal year ended April 30, 2023;

BE IT RESOLVED THAT the Board of Governors confirms that if the University's 2022-23 budget results in a deficit, the University will send the MES by June 30, 2023, a recovery plan to return to a balanced budget.

Moved by: Murielle Lortie
Seconded by: Tova White
Motion carried.

Update on the Accumulated Deficits of Quebec Universities

Michel Marleau reported on the accumulated deficits of universities in Quebec for the five-year period ending in 2021-22. He said that while Bishop's accumulated deficit has been reduced in total dollars, it ranks second to last in terms of accumulated deficit in proportion to its annual operating grant and third to last for its deficit per student FTE (\$5,156).

ITEM 9: CAMPUS LANDSCAPE AND BUILT ENVIRONMENT DEVELOPMENT COMMITTEE

Michel Marleau, the Chair of the Campus Landscape and Built Environment Development Committee, reported that the Committee met on April 15, 2023 to review the following projects:

New Residence - Janyne Hodder Hall

The construction of the new residence was completed in mid-December 2022. All students were moved into their rooms for the beginning of the Winter 2023 semester. The official opening of the new residence was held on January 25, 2023 and on April 15, 2023 the building was officially named 'Janyne Hodder Hall'. The project is on track to be completed within its \$16M budget.

Coulter Field Entrance

The professionals are finalizing the drawings and specifications in order to go out for tender this summer. The budget for this project has increased compared to the budget presented in the 2022-2027 Capital Plan due to higher construction costs and modifications made to the scope of the project.

Educational Farm

Following discussions with the stakeholders and the revision of the budget to \$3M in Fall 2022, the scope of the project was revised in Winter 2023. Buildings and Grounds has been working with the stakeholders to find a temporary solution to accommodate the Educational Farm activities for Summer and Fall 2023.

Paterson Hall Expansion

The Paterson Hall expansion (addition of a wing) is in the planning phase. The new wing will be added on the south side. A call for tenders for professionals (architects and engineers) will be published in the coming weeks.

Norton Hall Bathroom Renovation

The construction bids for the Norton bathroom renovation project were to have been opened on April 20, 2023. Unfortunately, no contractors submitted a tender. The project will not proceed at this time.

Kwigw8mna

The planned date to open construction bids for Kwigw8mna is May 9, 2023.

ITEM 11: ACADEMIC ADMINISTRATIVE STRUCTURES COMMITTEE

Principal Michael Goldbloom reported on the final report of the Academic Administrative Structures Committee which was struck on October 22, 2022 to review the changes brought forward by the previous AASC in June 2020, namely the creation of a Dean of Science position and of an Associate Vice-Principal Academic position.

The Committee agreed on the following seven proposals:

1. That the University create an academic administrative structure comprising three faculties and two schools, each to be represented within the University by an Academic Dean.
2. That these five units should be constituted and named as follows:
 - Faculty of Humanities
 - Faculty of Social Sciences
 - Faculty of Natural Sciences and Mathematics
 - Williams School of Business
 - School of Education
3. That the new Academic Dean roles created as part of this restructure be filled preferably by internal candidates.
4. That the role of Associate Vice-Principal Academic be discontinued, but that the University recognize the contribution of such experienced academic leadership and be

open in the future to re-creating such an Associate Vice-Principal position as circumstances require.

5. That there be sufficient administrative support for each of the five units and Deans. Given current financial constraints, this restructuring should be done via the reallocation of duties amongst the existing administrative staff positions. This includes the roles of Administrative Assistants, Experiential Learning Coordinators and Academic Advisors, for whom there would potentially be changes to reporting lines or specific areas of responsibility.
6. That consequent changes to the Statutes of the University be recommended, to put these academic administrative structures into effect and to account for their impact on the composition of Senate voting membership.
7. That this new structure be reviewed by the University, through the creation of an Academic Administrative Structures Committee, after five years.

Dr. Jamie Crooks, President of the Association of Professors of Bishop's University and a member of the Committee said that the AASC had discussed the need for a strong administrative structure to support the Student Enrolment Management goals of the University which include ambitious recruitment and retention objectives.

Dean Kerry Hull recused herself for the next item.

ITEM 12: APPOINTMENT AND AD HOC SEARCH COMMITTEES

Principal Goldbloom said that in order to fill the positions recommended by the Academic Administrative Structures Committee (AASC) the next step was the striking of Search Committees for the new positions.

Nanci Chagnon said she was concerned about the impact of the new administrative structure on the existing administrative support staff.

Dr. Andrew Webster said that the AASC recommended a redistribution of administrative tasks to support the new structure. He said that it is not the mandate of the AASC to propose a human resources plan.

Dr. Calin Valsan requested a friendly amendment that the resolution be broken into seven resolutions.

There were no objections.

RESOLUTION 2022-07-06I
NEW ACADEMIC ADMINISTRATIVE STRUCTURE (*DOCUMENT 2022-07-11I*)

BE IT RESOLVED THAT the Board of Governors approves the change to the academic structures pending the outcome of the revision of the Statutes.

Moved by: Jessica Riddell
Seconded by: Tova White
One abstention.

Motion carried.

RESOLUTION 2022-07-06II
APPOINTMENT OF THE DEAN OF NATURAL SCIENCES AND MATHEMATICS

BE IT RESOLVED THAT the Board of Governors approves the direct appointment of Dr. Kerry Hull in the position of Dean of Natural Sciences and Mathematics for a two-year period ending on August 31, 2025.

Moved by: Jane Brydges
Seconded by: Pierre Cossette
One abstention.

Motion carried.

RESOLUTION 2022-07-06III
AD HOC SEARCH COMMITTEES
FOR THE DEAN OF HUMANITIES AND THE DEAN OF SOCIAL SCIENCES

BE IT RESOLVED THAT the Board of Governors establish Ad Hoc Search Committees for the new positions of Dean of Humanities and the Dean of Social Sciences. The composition of the Ad Hoc Search Committee for the Dean of Humanities and the Dean of Social Sciences will be based on the membership of the Ad Hoc Search Committee for the Dean of Arts and Science (University Statutes, Division V, section 7.5).

Moved by: Jessica Riddell
Seconded by: Pierre Cossette

Motion carried.

RESOLUTION 2022-07-06IV
EXTERNAL COMMUNITY MEMBER ON THE AD HOC SEARCH COMMITTEE
FOR THE DEAN OF HUMANITIES

BE IT RESOLVED THAT the External Community member on the Dean of Humanities Ad-Hoc Search Committee be Sébastien Lebel-Grenier.

Moved by: Murielle Lortie
Seconded by: Camilla Rizzi

Motion carried.

RESOLUTION 2022-07-06V
EXTERNAL COMMUNITY MEMBER ON THE AD HOC SEARCH COMMITTEE
FOR THE DEAN OF SOCIAL SCIENCES

BE IT RESOLVED THAT the External Community member on the Dean of Social Sciences Ad-Hoc Search Committee be Sébastien Lebel-Grenier.

Moved by: Michel Marleau

Seconded by: Jessica Riddell

Motion carried.

RESOLUTION 2022-07-06VI
AD HOC SEARCH COMMITTEE MEMBERSHIPS
FOR THE DEAN OF SOCIAL SCIENCES AND FOR THE DEAN OF HUMANITIES

BE IT RESOLVED THAT the Interim Secretary General be instructed to invite the groups mandated by the Statutes to appoint members to the Ad Hoc Search Committees for the Dean of Social Sciences and for the Dean of Humanities.

Moved by: Murielle Lortie

Seconded by: Abel Bosum

Motion carried.

**ITEM 13: WORKING GROUP FOR THE REVIEW OF THE SEARCH PROCESS FOR A
PRINCIPAL AND VICE-CHANCELLOR**

The Chair of the Governance and Ethics Committee, Tova White said that questions were raised about the search process outlined in the University's Statutes and about the language used in the Statutes to explain the search process steps.

At the Closed Session of the Board on March 23, 2023, Tova White was mandated to present to the Board for approval the composition and mandate of a Working Group to review the selection process for the Principal and Vice-Chancellor and, where appropriate, make recommendations for amendments to the University's Statutes.

RESOLUTION 2022-07-07
ESTABLISHMENT OF A WORKING GROUP TO REVIEW THE SELECTION PROCESS
FOR THE PRINCIPAL AND VICE-CHANCELLOR

WHEREAS the Board of Governors mandated the Chair of the Governance and Ethics Committee to present to the Board for approval the composition and mandate of a Working Group to review the selection process for the Principal and Vice-Chancellor and, where appropriate, make recommendations for amendments to the University's Statutes;

BE IT RESOLVED THAT a Working Group is established with the mandate and composition set out in Appendix II of document 2022-07-13;

AND BE IT FURTHER RESOLVED THAT the Secretary General be instructed to invite the groups mandated to appoint members to Working Group to do so.

Moved by: Jane Brydges

Seconded by: Abel Bosum

Motion carried.

ITEM 14: SPORTS CENTRE CLEANING CONTRACT

Vice-Principal Student Affairs Stine Linden-Andersen presented a service contract for custodial services for the Sports Centre.

RESOLUTION 2022-07-08

SERVICE CONTRACT FOR CUSTODIAL SERVICES FOR THE SPORTS CENTRE
AND DELEGATION OF SIGNING AUTHORITY

WHEREAS the University's Signing Authority Policy requires approval by the Board of Governors for any contract obligating the University where the total amount involved exceeds \$500,000;

BE IT RESOLVED that the Board of Governors approves the contract with Maintenance Eureka Ltée the eligible tenderer who submitted the lowest compliant tender;

AND BE IT FURTHER RESOLVED that the Board of Governors authorizes the following two signing officers (Stine Linden-Andersen, Vice-Principal Student Affairs and Isabelle Goyette, Vice-Principal Finance and Administration), to sign documents pertaining to this service contract.

Moved by: Camilla Rizzi

Seconded by: Mark Caduc

Motion carried.

ITEM 15: MODEL UNITED NATIONS PRESENTATION

Dr. Sarah-Myriam Martin-Brûlé a professor in the Department of Politics and International Studies and professor of the Model United Nations Practicum introduced three of her students:

- Annika Bradley a final year Honours International Studies student,
- Mikael Benedict-Worku, a former basketball player pursuing a Major in International Studies; and
- Victoria Perak, the current SRC Vice-President of Academic Affairs and a final year Political Studies Honours student;

The three students presented the Model United Nations Practicum from the participant selection process to the participation in simulations with the *Université de Sherbrooke*, followed by the Quebec Model UN and finally the National Model UN which is held in New York City.

Chair Robert Hall expressed his appreciation for the presentation and congratulated Dr. Martin-Brûlé and the students for having won a Distinguished Delegation award at the 2023 National Model UN.

The open session ended at 5:39 p.m.

The meeting ended at 6:30 p.m.



Robert Hall, Chair



Denise Lauzière, Secretary