

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

APRIL 25, 2019

The meeting was held at 1:00 p.m. in Room 4155 Stevenson Hall.

PRESENT: P. Jenkins, Chair
K. Kwan, Secretary

W. Boye	K. Mequanint
C. Burghardt-Jesson	G. Parraga
A. Chakma	B. Ross
G. Dick	S. Shortreed
K. Gibbons	C. Stephenson
R. Giffin	K. Sullivan
C. Karakatsanis	J. Toswell
D. Keddy	H. Usher
R. Konrad	S. Bennett
M. Lerner	V. Pirone
M. Robinson	M. Robinson
C. Rorabeck	J. Shapiro

By Invitation: J. O'Brien, J. Capone, A. Hrymak, L. Logan, K. Cole
H. Connell, M. Ruddock

Regrets: S. Chrominska

Land Acknowledgement

D. Keddy read the Land Acknowledgement.

BG.19-24 **Chair's Remarks**

P. Jenkins welcomed everyone to the meeting, noting it was the first meeting for Dr. C. Rorabeck, the newest Board member.

BG.19-25 **REPORT OF THE PRESIDENT**

The President indicated he had no separate comments than those items already on the agenda for the meeting.

BG.19-26 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by K. Mequanint, seconded by J. Toswell,

That the 19 items listed in Appendix 1, Unanimous Consent Agenda be approved or received for information.

CARRIED

BG.19-27 **Minutes from the Previous Meeting**

The open session minutes of the meeting of November 29, 2018 were approved as circulated.

BG.19-28 **Business Arising from the Minutes**

There were no items noted as business arising from the January 24, 2019 minutes.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

Prior to considering the Report of the Property & Finance Committee, K. Gibbons introduced the Budget item, with the President providing comments to set the context and provide background information for the Budget's consideration.

BG.19-29 **2019-20 University Operating and Capital Budgets**

It was moved by K. Gibbons, seconded by R. Konrad,

That the Board of Governors approve the 2019-20 University Operating and Capital Budgets and the proposed Program Specific Fees and Other Supplemental Fees for 2019-20.

Dr. A. Hrymak presented the 2019-20 University Operating and Capital Budgets detailed in Appendix II, Annex 1. He set the planning context as outlined in the slides used in the presentation which are attached as **Appendix 1**. His presentation highlighted: the external context and the impact on Western's budget; the internal budgeting parameters, particularly that the budget would need to take into account the changes on an ongoing basis, which meant that the reserve funds should not be relied upon to address funding decreases as the cuts would hit the operating budget for a number of years that the s 8.9 (n)- (oul)-ern hijTJ -10.0 (n hk)-12.2 (gt)-13.1 -12.3 (et(i)3.1 (1.1 (t)-1b2.3 (t)-1)-24.4 (s)3.1 (s)-123512.3

BG.19-30 **Student Fee-Funded Units, Ancillaries and Academic Supports**

It was moved by K. Gibbon, R. Konrad,

That the Board of Governors approve the 2019-20 budgets for Student Fee- Funded Units, Ancillaries, and Academic Units summarized in the report entitled "Student Fee-Funded Units, Ancillary Units, Academic Support Units, and Associated Companies".

CARRIED

BG.19-31 **Student Organization Fee Proposals for 2019-20**

It was moved by K. Gibbons, seconded by R. Konrad,

That the Western Student Ancillary Fees for 2019-20 as shown in Table 2 (Full-Time Students) and Table 3 (Part-Time Students) be approved.

That the organization fees for the University Students' Council for 2019-20 as shown in Table 5 (Full-Time Undergraduate Students) and Table 6 (Part-Time Undergraduate Students) be approved.

That the organization fees for Society of Graduate Students for 2019-

It was moved by C. Karakatsanis, seconded by J. Shapiro,

That the Board of Governors approve the new MAPP Policy XX: Use of Cannabis, Alcohol, and Other Substances as outlined in Annex 6.

CARRIED

BG.19-35 **Information Items Reported by the Property & Finance Committee**

The Report of the Property & Finance Committee, detailed in Appendix II, contained the following items that were received for information by unanimous consent:

- x Scholarships, Awards, Prizes
- x Peter C. Maurice Research Fellowship in Biomedical Engineering
- x Daryl T. Bean Professorship in Law and Women's Studies
- x Report of the Investment Committee
- x Quarterly Ratio Report – Non-Endowed Funds
- x Credit Rating Review: February 13, 2019
- x 2018-19 Operating Budget Update as of January 31, 2019 (Quarterly Report)

REPORT OF THE SENIOR POLICY & OPERATIONS COMMITTEE [Appendix III]

BG.19-36 **Code of Student Conduct Revisions**

It was moved by M. Lerner, seconded by G. Dick,

That the Board of Governors approve the revisions to the Code of Student Conduct, as provided in Appendix III, Annex 2.

Dr. Chakma set the context for the review of the Code of Conduct, noting that unsanctioned street parties is not unique to London and has become a serious issues at a number of Universities across North America. The draft revision of the Code would enable the University to try and address the issue provided certain conditions are met. The University's work will be done in tandem with other stakeholders.

L. Logan provided an overview of the presentation provided as Appendix III (p. 138) - T. Lee 5/7/21 20:04:52

- x A communication strategy will need to be developed to ensure that all Students are aware of the Code and how it can be applied, including consideration would be given to having Students “sign” the Code
- x “an unlawful assembly” would fall within the provisions of the Code

CARRIED

BG.19-37 **Information Items Reported by the Senior Policy & Operations Committee**

The Report of the Senior Policy & Operations Committee, detailed in Appendix III, contained the following items that were received for information by unanimous consent:

- Committee Appointment: C. Rorabeck to the Fund Raising and Donor Relations Committee

REPORT OF THE FUND RAISING AND DONOR RELATIONS COMMITTEE [Appendix IV]

BG.19-38 **Western Athletics Coaching Matching Fund**

It was moved by B. Ross, seconded M. Lerner,

That the Board of Governors approve the allocation of \$5,000,000 for endowment in support of the Western Athletics Coaching Matching Fund.

C. Stephenson provided an overview of the Coaching Matching Fund. During the discussion P. Jenkins queried whether the Board has sufficient oversight of Athletics and whether this might be a matter for further consideration by the Audit Committee.

CARRIED

BG.19-39 **Information Items Reported by the Fund Raising and Donor Relations Committee**

The Report of the Fund Raising and Donor Relations Committee, detailed in Appendix IV, contained the following item that was received for information by unanimous consent:

- x Fund Raising Activity Quarterly Report to January 31, 2019

ITEMS REFERRED BY SENATE [Appendix V]

BG.19-40

Appendix VI, Items Referred by Senate, contained the following items that were received for information by unanimous consent:

- x 2019-20 University Operating and Capital Budgets
- x 2019 Entrance Standards for Undergraduate First-Year Admissions
- x Five-Year Enrolment Projections
- x Report on Year One Class and Entering Averages
- x Report of the Academic Colleague
- x Academic Administrative Appointments
- x Teaching Award Recipients 2018-19
- x Spring Convocations 2019

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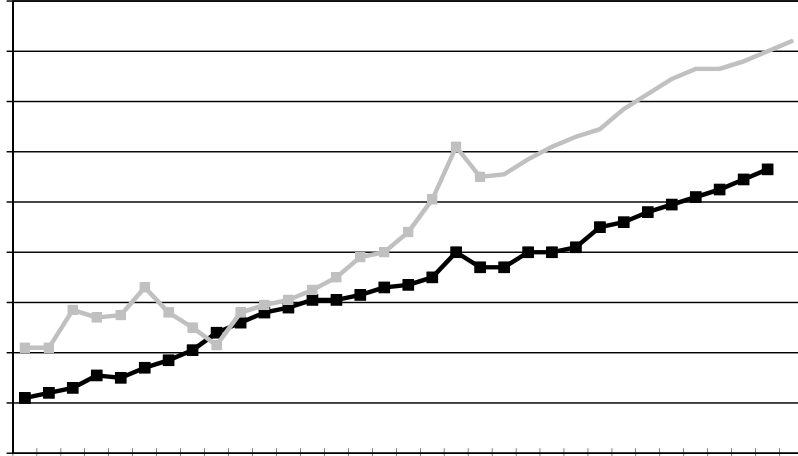
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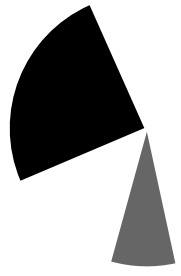
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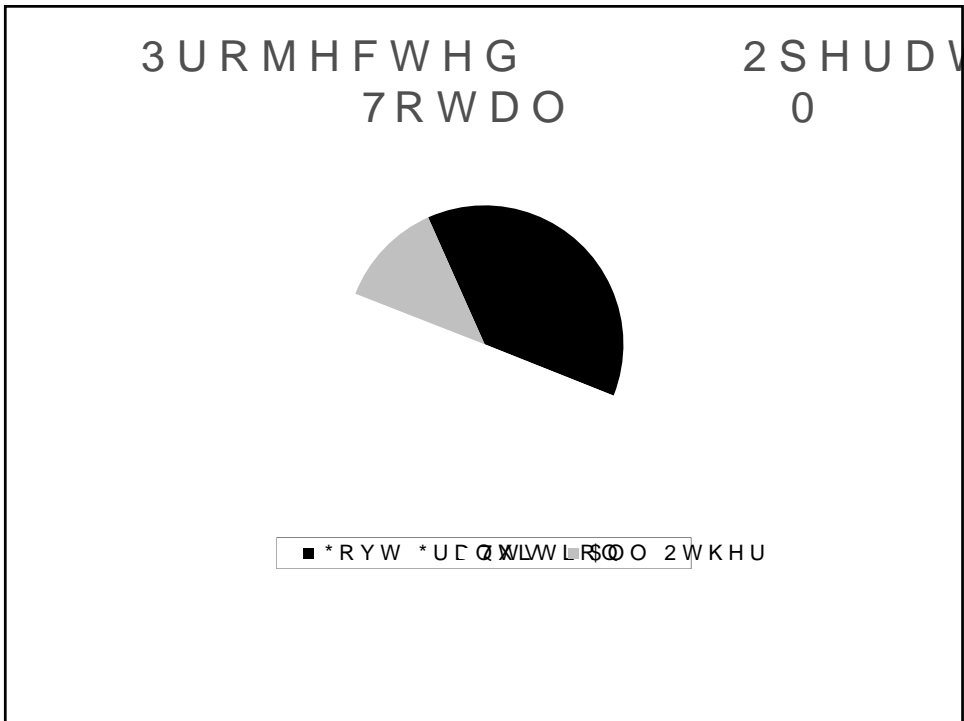


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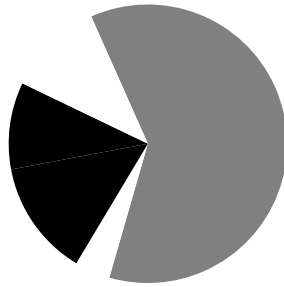
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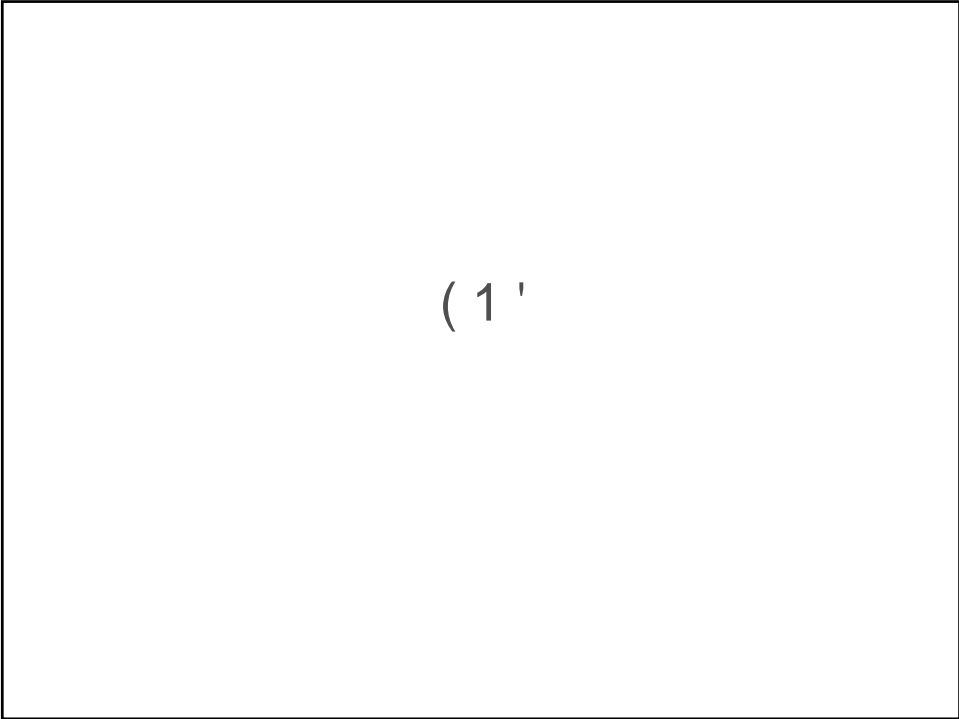
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Unsanctioned Street Parties

Board of Governors
April 25, 2019





Agenda:

‡ Background

‡ City Task Force

‡ : H V W H U Q ¶ V \$ S S U R D F K

‡ City of London

‡ Priorities

‡ Code of Student Conduct

Unsanctioned street parties

- ‡ Concern for the safety of our students and the community
- ‡ A complex issue fanned by social media
- ‡ This is a North American issue
- ‡ Comprehensive collaboration through Broughdale Task Force ± City of London, emergency partners, the University and the 8 Q L Y H U V L W \ 6 W X G H Q W V ¶ & R X Q F L O
- ‡ Commitment to continuous collaboration to put an end to the illegal and dangerous party on Broughdale

Pulling all the levers

‡ Collaboration through the Broughdale Task Force composed of senior leaders from:

‡

: H V W H U Q ¶ V \$ S S U R D F K

Using the following framework to tackle the complex issues :

1. Collaboration with City and emergency partners to utilize available policy levers - focused on curbing the activity, coordinating communication, and conveying consequences
2. Education & Communication: Emphasizing safety, responsibility & respect
3. Alternative Programming - Safe, spirited, sanctioned on -campus activity where students can celebrate being purple and proud (94% of students who purchased tickets in 2018 attended the event; 19% of attendees did not go to Broughdale at all before the event)

City of London

- ‡ By-law Enforcement ±Proactive
- ‡ Revisions to Public Nuisance By-law ±subject to approval in May
 - ‡ Cost recovery from landlords
 - ‡ Increased fines
- ‡ Residential Licensing By -law

What it will take to shift the culture

‡ Compliance

- multiple levers that discourage attendance on Broughdale

‡ Shift the Street Party Culture

- programming that attracts students and builds a new culture

‡ Communications

- L P S D F W I X O P H V V D J L Q J W K D W G R H V Q ¶ W O H F W
- collaborative messaging with community partners

Student Code of Conduct

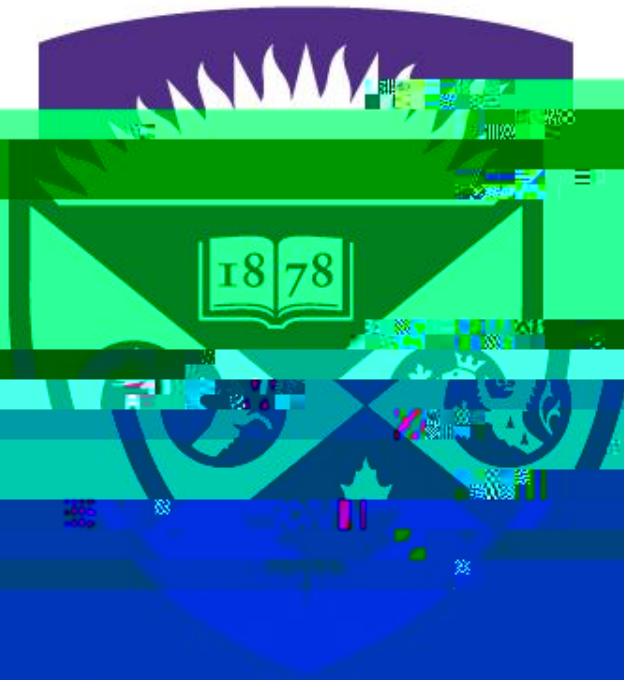
Steps leading to recommendation:

- ‡ Consultation with and opinion from external legal counsel
- ‡ Working group established
- ‡ Consultation with other Ontario universities
 - ± review of codes of conduct
- ‡

Student Code of Conduct

Committee Chaired by AVP (Student Experience) recommends:

‡



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