Focused on academic excellence, Brescia University College creates an actively engaged student experience, educating women to think critically and to participate actively in society. A Catholic university college in the Ursuline tradition, we prepare our graduates to lead with wisdom, justice and compassion in a changing world.

BRESCIA UNIVERSITY COLLEGE
BRESCIA COUNCIL

April 6, 2018
1:00pm
Room 136, St. James Building

MINUTES

Present: C. Aguilar, A. Barnfield, D. Battram, E. Bell, H. Campbell, A. Chater, J. Coghlin, T. D'Souza, L. Descartes, J. Doelman, C. George, D. Grace, S. Hajpel, D. Hudecki, L. Jakubowski, L. Janes, M. Jean, R. Johnson, H. Kirk, M. J. Le Ber, M. Lee, C. Lord, J. Madill, T. Mahoney, J. Matthews, J. Mitchell, E. Morphy, S. Mumm, R. Ogilvie, M. Simm, J. Twynstra, K. Vezina, A. Walby, E. West, E. Whelan, C. Whippey

Regrets: L. Ahmadi, A. Alabi, K. Arthur, P Barker, C. Bell, P. Chimbos, H. Cummins, W. Da, L. Davison, N. de Moras, B. Diemert, M. Dorschell, P. Dworatzek, T. Francolini, A. Garcia, D. Gardiner, H. Hallett, B. Hartman, S. Hekmat, S. Kleinknecht, M. Kocins, S. Morrison, C. O'Connor, P. O'Neil, H. Persaud, K. Pittao, L. Piche, J. Seabrook, C. Sharen, L. Sunseri, J. Sutton, C. Temple, C. Tenk, G. Warecki

Guests: C. McDonald, T. Patry, J. Patterson, C. Rogers, J. Smith

Recorder: M. Lace

---

1. **Call to Order**
   The meeting was called to order by M. J. Le Ber, Chair of Brescia Council.

2. **Confirmation of Quorum** *(50% plus one of the Voting members = 28)*
   Quorum was confirmed.

3. **Acknowledgement of the Traditional First Nations' Lands**
   A. Chater acknowledged the Traditional First Nations' Lands.

4. **Opening Reflection**
   C. George provided the opening reflection.

5. For Approval

i. Budget Advisory Committee

<u>Proposal #1:</u> **That Brescia Council recommend to the Finance, Audit and Investment Committee (FAIC), the draft F2018-19 Operating Budget and to the FAIC and Institutional Planning Committee, the draft 2-year Capital Budget – F2019-F2020 for discussion and recommendation to the Board of Trustees for approval.**

Following a presentation by A. Walby and various questions, a vote was held.

Those in favour: 28
Those against: 0
Abstentions: 2

Approved by majority vote.

6. Announcements

i. M. J. Le Ber acknowledged the students in attendance, E. Morphy, R. Ogilvie, K. Vezina, and E. West, and thanked them for their involvement with Brescia Council this academic year.

Adjourned at 1:53pm