

LANGARA COUNCIL
Minutes of a Meeting
held on Tuesday, April 10, 2018
Board Room B141 at 0930 hours

Members:

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|--------------------------|-----------------|---------------------|
| Antonella Alves | Ian Humphreys | Richard Ouellet |
| Jim Bowers | Gerda Krause | Dawn Palmer |
| Michele Bowers (regrets) | Gurbax Leelh | Ajay Patel |
| Jacqueline Bradshaw | Robin Macqueen | Roger Semmens |
| Patricia Cia | Ian McBain | Viktor Sokha |
| Eleanor Clarke | Scott McLean | Tomo Tanaka |
| Laura Cullen | Clayton Munro | Daniel Thorpe |
| Margaret Heldman | Kristine Nellis | Lane Trotter, Chair |

Guests:

Darren Bernaerdt, Incoming Division Chair, Creative Arts and Industries
Ryan Cawsey, Incoming Division Chair, Applied Sciences
Joe Cordingley, Acting Associate Director, Budgets & Planning
Michael Koke, Director, Financial Services
Tess MacMillan, Incoming Division Chair, Humanities

Recorder:

Alice Hsu, Executive Assistant to the President

Prior to the start of the meeting, L. Trotter introduced guests D. Bernaerdt, R. Cawsey, J. Cordingley, M. Koke, and T. MacMillan.

1. REVIEW OF AGENDA

The agenda was approved as distributed.

2. REVIEW OF MINUTES AND BUSINESS ARISING

a) Draft Minutes of the Meeting held on March 13, 2018

The minutes of the meeting held on March 13, 2018 were accepted.

3. STANDING ITEMS

a) ERP Update

V. Sokha advised that the Evaluation Committees continue to work on the evaluations of the proposals received and vendor demonstrations will start next week.

Langara.

THE COLLEGE OF HIGHER LEARNING.

b) IT Update

V. Sokha advised that the College's online application system is now live on the Education Planner BC website, a project supported by the Ministry of Advanced Education, Skills & Training (AEST) to help make it easier for students to plan, search and apply for post-secondary education institutions in B.C.

Upon a request, C. Munro provided a brief history and the further development the government is planning for the Education Planner BC project.

4. FOR INFORMATION

a) 2018/19 Final Budget

J. Cordingley made a presentation to provide an update on the 2018/19 budget. During the presentation, he reviewed the environmental context, major budget assumptions, key budget principles, and revenues, expenses, and capital investments budgeted for 2018/19. He also advised the budget planning timeline for developing 2019/20 budget and where budget officer forms can be found on the myLangara portal.

Discussion ensued and members' questions were answered.

b) Regalia Rental Fee

C. Munro advised that students are saving five dollars currently when ordering their academic regalia in advance online but the evidence shows that this price difference is not enough to incentivize students to place their order prior to the Convocation. Considering this is the first year the Convocation will be held off-site and there will be many more students to be processed for each ceremony, the Registrar's Office is proposing to increase the price gap to provide a more attractive incentive for advanced online order.

Discussion ensued and the Council members agreed to reduce the advanced online order price to \$35 and increase the on-site order to \$60 with a note that required regalia may not be available when requesting it on the day of Convocation.

c) President's Report

L. Trotter advised that the annual exhibits featuring graduating student work from various Creative Arts & Industries programs have started. He has attended the opening night of the Design Formation graduation show on April 5, 2018 and is looking forward to attending others (Fine Arts, Professional Photography, Publishing, and Journalism) coming up later throughout April and May. He also advised that he will be meeting with the Ministry of AEST to discuss our space planning needs to address our space shortage issues.

There being no further business, the meeting was adjourned at 10:24 a.m.