

**LANGARA COUNCIL**  
**Minutes of a Meeting**  
**held on June 23, 2020**  
**via Zoom meeting at 8:45 a.m.**

**Participants:**

Darren Bernaerdt	Margaret Heldman	Scott McLean
Jim Bowers	Kerri Janota	Dorothy Paukste*
Jacqueline Bradshaw	Susan Kelsall	Wanda Pierson
Steven Brouse	Gerda Krause	Jan Smith
Patricia Cia	Gurbax Leelh	Viktor Sokha
Eleanor Clarke	Julie Longo	Ann Syme
Laura Cullen	Tess MacMillan	Lane Trotter, Chair
Nora Franzova	Robin Macqueen (regrets)	Yusuf Varachia
Marianne Gianacopoulos (regrets)	Jane Mason	

\* non-voting

**Guests:**

Dawn Palmer, Senior People Services Consultant and OCM Lead, Workday@Langara  
Maggie Ross, Director, Student Conduct and Academic Integrity  
Pablo Vargas, Program Manager, Budget & CS Administration, Continuing Studies  
Larry Xiong, Director, Institutional Research

**Recorder:**

Alice Hsu, Executive Assistant to the President

**1. APPROVAL OF AGENDA/CONSENT AGENDA**

- a) Draft Minutes of the Langara Council Meeting held on May 19, 2020
- b) Workday@Langara Update
- c) IT Update
- d) Education Council Meeting held on May 19, 2020\
- e) President's Report

It was moved by D. Bernaerdt, seconded by J. Bowers:

**"THAT, the Langara Council approve the agenda/consent agenda and acknowledge receipt of the consent agenda materials for information"**

**Carried Unanimously.**

**2. FOR ACTION**

**a) Revised Policy B3009 – Sexual Violence or Misconduct**

J. Mason welcomed M. Ross to the meeting and advised that over the past year M. Ross had worked with her provincial counterparts at institutions throughout BC, the Ministry, and colleagues at the College to revise policy B3009 as required by the statute. J. Mason noted that policy B3009 was first created three years ago in 2017.

M. Ross advised that the policy document had a major rewrite to be more brief and clear and the changes to the procedures documents reflect the changes made to the policy document to include more clarifications, details, and procedural issues. She provided a summary of changes made to the policy and procedures documents attached to the agenda and advised that the amendments have incorporated the advice we received from the legal and the Ministry.

In response to a question, M. Ross advised that she will work with the Communications & Marketing department and J. Rajotte, Manager of Records Management & Privacy, to relaunch the revamped policy and raise awareness. Her office will also be working on expanding the Sexual Respect Ambassador Program to recruit and train more Ambassadors to become the go-to person within each department or academic unit.

It was moved by L. Cullen, seconded by G. Krause:

**“THAT, the revised Policy B3009 – Sexual Violence or Misconduct, with minor corrections of typos, be recommended to the President for approval”**

**Carried Unanimously.**

L. Trotter thanked J. Mason, M. Ross, and everyone who helped review and rewrite the policy and procedures documents.

[It was noted that M. Ross left the meeting at 09:05 a.m.]

### **3. FOR INFORMATION**

#### **a) Draft 2019/20 Accountability Plan and Report**

Y. Varachia thanked L. Xiong, his team, and all the departments who contributed the required data for working together to produce this annual report in compliance with the Ministry Mandate Letter for fiscal year 2019/20, which outlines the respective roles, responsibilities, and performance expectations of the Government and the College. The report also offers the public a general introduction to the College's development and performance. The format of this year's report is similar to last year's, but there is a new section on *COVID-19 Pandemic: Impacts and Responses*.

L. Trotter thanked L. Xiong and his team for their work and noted that the report will be reviewed and approved by the College Board next before it will be submitted to the Ministry.

There being no further business, the meeting was adjourned at 09:10 a.m.