

**MINUTES
OF THE SIXTH REGULAR MEETING OF THE 50TH SENATE
HELD TUESDAY, JANUARY 16, 2018 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Meir Serfaty, (Chair); Dr. Bernadette Ardelli; Dr. Edward Bach;
Dr. Chris Beeman; Ms. Betty Braaksma; Mr. Michael Cain;
Dr. Heather Duncan; Dr. Noreen Ek; Mr. Greg Gatien; Ms. Katie Gross;
Mr. Jack Lindsay; Ms. Andrea McDaniel; Mr. Michael Malazdrewicz;
Dr. Burcu Ntelioglou; Ms. Kim Ryan; Dr. Deanna Smid; Dr. Gautam Srivastava;
Mr. Nicholas Brown (BUSU); Ms. Whitney Hodgins (BUSU);
Ms. Kim Fallis (Recording Secretary)

Regrets: Dr. Steven Robinson; Dr. Dean Care; Mr. Scott Lamont; Ms. Stacey Lee;
Dr. Hamid Mumin; Mr. Grant Prairie; Dr. Linda Ross; Dr. Demetres Tryphonopoulos;
Ms. Sheree Blacksmith (BUSU); Ms. Laura Davidson (BUSU);
Ms. Meagan Stade (BUSU); Ms. Emily Simon (BUSU)

1. Approval of Agenda

MOTION 107.JAN18 Brown/Gatien

THAT the agenda be approved as distributed

CARRIED

2. Closed Session

MOTION 108.JAN18 Braaksma/Ntelioglou

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of December 19, 2018

MOTION 111.JAN18 Brown/Gross

THAT the minutes of December 19, 2019 be approved as distributed

CARRIED

4. Business Arising

5. New Business

5.1. Senate Scholarship Committee (Sen. Gatien)

MOTION 112.JAN18 SC Gatien/Gross

THAT Senate approve the new Terms of Reference for the Manitoba Scholarships & Bursaries Initiative (MSBI) Graduate Studies Scholarship-Bursaries as follows:
To be awarded, on the recommendation of the Dean of Graduate Studies, to outstanding graduate students at Brandon University who have financial need.
Number of Awards: Up to 5 per Faculty/School (maximum of 25 awards per year)
Award value: Up to \$10,000.00

CARRIED

MOTION 113.JAN18 SC Gatien/Gross

THAT Senate approve the new Terms of Reference for the Manitoba Scholarships & Bursaries Initiative (MSBI) General Bursary as follows:

To be awarded, on the basis of financial need, to students in any program of study at Brandon University.

Number of Awards: Varies

Award Value: Up to \$5,000.0 (pro-rated awards available for part-time students)

CARRIED

Dr. Serfaty explained that these funds were made available due to recent changes to the Manitoba Scholarship and Bursaries Initiative (MSBI). These funds will be distributed to students this year before the end of March. This year, the Scholarship Committee will distribute the bursaries to undergraduate students based on student scholarship applications received for 2017-2018 year. The graduate student bursaries will be distributed based on recommendations from the graduate programs. In future years, these awards will be included in the regular, annual scholarships and bursaries awarding cycle. The government has stipulated that these funds are to be distributed only to Canadians or permanent resident students.

5.2 Report from the Brandon University Students' Union (BUSU) President (Sen. Brown)

Senator Brown reported on the following:

- January 4-12, 2018 was Snowientation. This included a number of events including a Trivia Night, Wine and Paint Night, as well as a Wheat Kings hockey game.
- BUSU is in the process of planning events for Mental Health week.
- BUSU general elections for 2018-2019 will be held on March 2 & 3, 2018.

5.3 Deans', University Librarian, and Registrar's Reports (Senator Serfaty will call on these individuals for verbal reports)

5.4 Vice-President's (Academic & Provost) Report (Sen. Serfaty)

Senator Serfaty did not have a report at this time.

6. Other Business

7. Correspondence

8. Adjournment

MOTION 114.JAN18

MOTION Ardelli/Bach

THAT the Senate adjourn at 2:30 PM.

CARRIED