

Minutes

Present:

Chris Burns
Dana Cserepes
David Davidson
Wade Deisman
Harj Dhaliwal (Chair)
Catherine Dubé
Deborah Dunn
Robert Finlayson
Rob Fleming
Claudette Kelly
Gordon Lee
Vivian Lee
Kathy Lylyk
Judith McGillivray
Douglas Torrance
Dana Wade

Regrets:

Mary Androsiuk
David Atkinson
Arvinder Bubber
Geoff Dean
Helen Vallee

University Community Members:

Dana Goedbloed, Dean, Trades &
Technology
Sandi Klassen, University Secretary

Recorder: Elizabeth Merritt, University Secretariat

1. Confirmation of Agenda

The agenda was confirmed by consensus.

2. Minutes

The minutes of January 29, 2010 were approved by consensus subject to amendments.

3. Kwantlen Polytechnic University Proposed Budget 2010/11

Gordon Lee led the discussion about the proposed Kwantlen Polytechnic University 2010/11 budget. The budget was developed based on Senate's Academic Priorities and the Board of Governors Ends Statements and focuses on three areas identified in the Academic Priorities document:

- Implementation and support of new programs

- Expansion of applied learning opportunities
- Support for student success and retention

Given the current fiscal environment, no lift is expected in the budget this year although there are cost increases expected in a number of areas. The Government of BC requires the university to present a consolidated balanced budget.

The SSC University Budget Committee will identify the information, annotations, rationale and format that it would like Finance to include in the next budget development process.

Action:

- Finance will provide more detailed information in response to questions raised by the committee
- Finance will provide detailed information regarding Schedules 1 to 10 by Monday, February 22.

Moved by Arthur Coren; seconded by Robert Finlayson:

THAT the Senate Standing Committee on University Budget endorse the proposed 2010/11 budget with a recommendation for improvement in the process, clarity, transparency and timelines for the 2011/2012 budget process.

MOTION CARRIED
Wade Deisman OPPOSED

7. Adjournment

The meeting adjourned at 12:00 pm

SSC University Budget website:

<http://www.kwantlen.bc.ca/senate/committees/budget/>