

LANGARA COUNCIL
Minutes of a Meeting
held on Tuesday, September 20, 2022
at 0930 hours in Boardroom B141

Participants:

Patricia Aroca-Ouellette
Pauline Greaves Aylward
Elizabeth Barbeau
Darren Bernaerdt
Jim Bowers (regrets)
Steven Brouse
Alena Buis
Paula Burns, Chair
David Cresswell* (regrets)
Sandra Enns (regrets)

Nora Franzova
Marianne Gianacopoulos
Margaret Heldman
Kerri Janota (regrets)
Graeme Joseph (regrets)
Susan Kelsall
Michael Koke (regrets)
Gerda Krause (regrets)
Gurbax Leelh
Julie Longo*

Tess MacMillan (regrets)
Jane Mason
Wanda Pierson
Debbie Schachter
Ann Syme (regrets)
Yusuf Varachia (regrets)
Pablo Vargas (regrets)
Joy Walcott-Francis
Rosi Woodley (regrets)

* non-voting

Guest:

Joanne Rajotte, Manager, Records Management and Privacy and Representative, Langara College Administrators' Association

Recorder:

Alice Hsu, Executive Assistant to the President

1. WELCOME, INTRODUCTIONS AND LAND ACKNOWLEDGEMENT

P. Burns acknowledged that Langara College is located on the unceded traditional territory of the Musqueam people, and introduced new Council member J. Walcott-Francis, the College's new Director, Equity, Diversity, and Inclusion, who started on August 15, 2022. J. Walcott-Francis introduced herself after Council members did a round of self-introduction.

2. APPROVAL OF AGENDA/CONSENT AGENDA

- a) Draft Minutes of the Meeting held on June 14, 2022
- b) Workday@Langara Update
- c) IT Update
- d) Summary Report of the May 24, 2022 Education Council Meeting
- e) Summary Report of the June 28 – 30, 2022 Education Council Meeting
- f) Summary Report of the July 12 – 20, 2022 Special Education Council Meeting

It was moved by E. Barbeau, seconded by S. Kelsall:

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

Carried Unanimously.

3. BUSINESS ARISING

No items were raised.

4. NEW BUSINESS

a) Revised Policy B1002 – Business Cards

J. Mason advised that the College's policy website was updated about a year ago to allow the College community to keep track of the policies that have been updated or are in progress. To adhere to the College's By-Law 455: *By-Law and Policy Development and Management*, all College policies should be reviewed periodically – normally every three years to ensure the policies stay relevant and compliant with the latest legislation.

J. Rajotte advised that Policy B1002 – Business Cards originated in 1980 and was last amended in 2002. She referred to the revised policy document attached to the agenda and highlighted the differences between the revised version and the existing version. She noted that more information about the College's business cards can be found on the Communications & Marketing's website.

Discussion ensued and J. Mason answered Council members' questions about digital business cards and business cards for employees who have multiple roles.

It was moved by D. Schachter, seconded by E. Barbeau:

THAT, the revised Policy B1002 – Business Cards be recommended to the President for approval.

Carried Unanimously.

J. Mason advised that the next step is for J. Rajotte to prepare a hard copy of the policy for President P. Burn's final review and signature, and then post the updated policy to the College's website.

5. PRESIDENT'S UPDATE

President P. Burns advised that moving forward she will provide a verbal update instead of a written report as the past practice so that Council members will get the most updated information that is more tailored to the group and avoid receiving repeated information.

P. Burns provided updates on the introduction meetings she has had with individual members of the Langara Leadership Team and with groups in faculty and service sides, her performance plan that will be presented to the College Board at its meeting on September 22, the appointment or upcoming search of a couple of VP and AVP positions, and the College's hire of a new Executive Director, Indigenous Initiatives and Services, G. Joseph, who is also a new member of the Langara Council.

P. Burns took the opportunity to thank everyone who took on an interim or acting position and noted that A. Buis has stepped down from the Langara Council as she returned to her role as a Department Chair.

P. Burns talked about the College's vision of being Canada's premier pathways college and had Council members break out into small groups to discuss what it really means to be a pathways college and share thoughts on what we want Langara to look like in three to five years.

6. ANY OTHER BUSINESS

No items were raised.

There being no further business, the meeting was adjourned at 10:35 am.