



Student Budget Committee

Wednesday, November 29, 2016

5:30 p.m. to 7:00 p.m., University Centre, Level 4, Room 441

Attendees: Brenda Whiteside (note taker); Rocky Narang; Nathan Lehotsky; Hasham Farag; Nebojsa Hrnjez; Christy Barnes; Jack Wang; Deluchini Sivagnanasuntharam; Carson Burtwistle; and Elizabeth Silk.

Meeting Notes

1. Review Meeting Notes:

No amendments to the previous meeting notes.

2. Rumors:

There were no rumours

3. Presentation(s)

A. Malcolm Campbell presented on research funding (presentation to be emailed)

Comments:

- All grants can be found on the Research page
- All grants come with terms and conditions attached; rules for ethical conduct; and academic freedom is protected.
- Many of the funds are used to support graduate students so an important part of the graduate student financial support program.
- Most of business comes from commodity sector but have from other areas as well.
- The OMAFRA contribution is unique to the University and provides significant resources to support faculty and graduate students.
- The university charges an overhead on research funds which goes into heat/hydro etc. This is seen in the operating grant.

B. Karen Bertrand presented on alumni giving (presentation to be emailed).

Comments:

- All donations on their website.
- Lots of governance and checks and balances: naming policies, approval signature requirements etc.
- Three main areas of support:
 - Student support is the greatest percentage. Last year supported 48 new student support initiatives. In the Better Planet Campaign, ¼ of the donations were for student support. 1,000 projects supported and 525 brand new with over 190 endowments.

- Faculty Support: In BPP 26 positions were supported.
- Capital

Items for the Report

4. Comments, questions, concerns, and/or recommendations for the report:

- ONMAF agreement is important and research funding supports graduate students
- Good checks to protect academic freedom

Future Meetings

5. Identify Future Presentations:

- Charlotte to return with SMA, corridor, tuition framework
- Karen to present Metrics
- Housing