



## Student Budget Committee

Tuesday, January 24, 2017

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

**Present:** Brenda Whiteside; Ryan Shoot; Christopher Callaghan; Rocky Narang; Patrice Bigaignon; Nathan Lehotsky; Nebojsa Hrnjez; Deluchini Sivagnanasuntharam; Christy Barnes; and Keely Kavcic.

## Minutes

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### 1. Review Meeting Notes

No changes were made to the notes from the previous meeting.

### 2. Rumors

No Rumours were presented at the last meeting.

## Presentation(s)

### 3. New Buildings and Funding: Don O'Leary

Don O'Leary presented the report which was distributed in advance of the meeting.

Capital renewal – They have a five year rolling average to do capital renewal. We have a significant number of buildings and some are very old. Quite a bit of work that is being done includes energy retrofit. Usually spend about 22M a year on capital renewal. The estimated deferred maintenance budget is 300M. One big job is wifi.

Buildings funded through a combination of government funding, donations and university funding. The recent government funding program required match. We were very successful in this competition.

Comments:

- Present level 3 lab is being upgraded plus a second level 3 lab.
- 190M worth of work. Work must be done quickly – fall 2018.
- Great deal of focus on student space
- Financed by reserves – not affecting tuition
- It was asked what will happen if we don't get the work done on time? It will likely depend if we are alone or hoping others are in same boat. Hoping it would be extended.
- Next big items? Always deferred maintenance. Perhaps classroom space? Maybe a parking garage? More space for Engineering if we grow more?

#### 4. Comparative Data: Karen Menard

Karen Menard presented comparative (attached)

##### Comments

- Graduate targets set by government and no sense of targets for next year but they are not extending the previous targets.
- International targets being planned
- Good strong yield rate
- Applications are strong again this year. Students tend to rank us 1,2 or 3.
- It was suggested that we should be trying to determine why students leave us.
- There were questions regarding employment rates – do not have by college. Will be a bigger push to try to get better data. Close to 2/3 of our graduates say they are working in an area close to area of discipline 2 years out.
- Other data requests:
  - faculty/enrolment
  - How do we measure learning outcomes?

#### 5. Comments, questions, concerns, and/or recommendations for the report

Put in something about success in receiving funding for buildings

#### 6. Discussion of Presentation to the Finance Committee (Draft Report Distributed):

Too word heavy – use graphs

Can't add anything regarding tuition as haven't yet talked about

Focus on comprehensive university and we need to be a driver

Discuss need to measure and implement student outcomes

### Meeting Schedule

1. Wednesday, February 1, 2017, at 3:30 to 5:00 p.m. in UC 424 (Treats) – Mental Health and Report
2. Tuesday, February 14, 2017, at 5:30 to 7:00 p.m.; UC 441(Dinner):
3. Tuesday, February 28, 2017, at 5:30 to 7:00 p.m.; UC 441 (Dinner) – **C. Yates to Attend**
4. Wednesday, March 15, 2017, at 3:30 to 5:00 p.m.; UC 441 (Treats)
5. Wednesday, March 29, 2017, at 3:30 to 5:00 p.m. in UC424 (Treats)
6. Tuesday, April 11, 2017, at 5:30 to 7:00 p.m.; UC 441 (Dinner)