

MINUTES OF A MEETING OF THE BOARD OF GOVERNORS
OF THE UNIVERSITY OF SASKATCHEWAN
July 9, 2019
Peter MacKinnon Building, Emmett Hall Board Room 238

Present by Telephone: Shelley Brown (chair), Allan Adam, Lee Ahenakew, Grant Devine, Ritu Malhotra, Grit McCreath, Peter Stoicheff

Present in Person: Joy Crawford, Regan Ratt-Misponas

Regrets: Grant Isaac, Jay Kalra

Resource Officers: Beth Bilson (secretary), Cheryl Carver, Julian Demkiw, Greg Fowler, Colin Weimer

1. Call to Order and Roll Call

The Chair called the meeting to order at 3:00 p.m. She acknowledged that the university is on treaty Six territory and the homeland of the Métis. She welcomed Chancellor Grit McCreath to her first meeting of the Board of Governors.

The secretary identified those present at the meeting.

2. Adoption of the Agenda

That the Board approve the agenda as circulated.

CARRIED

3. Requests for Decision

3.1 Approval of Collective Agreement between the University of Saskatchewan and the Canadian Union of Public Employees, Local 1975

The chair congratulated the team responsible for concluding an agreement with the Canadian Union of Public Employees Local 1975. Associate Vice-President Carver introduced Colin Weimer, the chief negotiator for the University of Saskatchewan for this round of bargaining with CUPE 1975. She noted that the process of ratification by the union was underway.

That the Board of Governors approve implementation of the collective agreement between the University of Saskatchewan and the Canadian Union of Public Employees (CUPE) 1975, covering the period from January 1, 2016 to December 31, 2020.

CARRIED

3.2 Non-Academic Pension Plan Amendment P-67

Associate Vice-President Carver said that given the changes in the CUPE 1975 pension plan arrangements going forward, the existing plan documents would have to be amended, as it would still be the source of benefits for employees enrolled in that plan to date, including retirees. The university would continue to meet any accrued obligations. The university would continue to have unilateral control over this plan. Vice-President Fowler noted that the existing Non-Academic Pension and Benefits Committee would be disbanded and the university would maintain sole governance of the plan.

That the Board of Governors approve the Non-Academic Pension Plan Amendment P-67 effective September 1, 2019.

CARRIED (one Abstention)

4. Other Business

At the request of the chair, President Stoicheff provided a verbal update to the Board on the developments with respect to the Huskie Athletics Board of Trustees.

5. Adjournment

The chair adjourned the meeting at 4:00 p.m.