

**Date:** 10/20/2020

**To:** Students' Union Council

**Re:** BoG Rep 2020/2021 Report 11 - **Development Session and Board Meeting**

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Dear Council,

I've been busy with academics these past two weeks, so I have not done much in this role. I recently shuffled my commitments so I have more time to commit to this role now, which I am quite excited about.

### **Meetings**

1. **Board Development Session:** opportunity to talk about the AB2030 Skills for Jobs initiative. All in close.
2. **Board Meeting:** talked about academic restructuring and SET. Discussed the GFC recommendation about being consulted and President Flanagan unpacked how there is no legal obligation to include GFC according to the PSLA, but that he was willing to take their concerns in the form of a recommendation.
  - a. "During the discussion of this item at GFC, the President (GFC Chair) was clear that the SET initiative, because it is an administrative matter and not an academic matter, was outside the statutory jurisdiction of GFC, but that S. 26(1)(o) of the PSLA allows for GFC to make recommendations to the Board of Governors "on any other matters considered by the general faculties council to be of interest to the university." Accordingly, the President (GFC Chair) informed GFC that these motions must be viewed as recommendations from GFC to the Board and that he would be pleased to transmit them to the Board at its meeting of October 16." (quote from the open session agenda item)

Thanks for reading!



University of Alberta Undergraduate Board of Governors Representative  
**Dave Konrad**