

9.1.3 Re-appointment of Senate members to the Board of Governors

The chair outlined the background for the item as submitted to members and indicated that the item would be dealt with as two separate motions. She first invited discussion of the motion to re-appoint Grit McCreath as Senate representative on the Board of Governors.

STROH/BREKER: That Grit McCreath be re-appointed as the Senate representative to the Board of Governors for an additional three-year term, July 1, 2012 expiring June 30, 2015.

CARRIED

The chair then invited discussion of the motion to permit the continuation of Susan Milburn as the Senate representative on the Board of Governors. A member spoke against the motion indicating that it was contrary to the *University of Saskatchewan Act*, which states that members of Senate on the Board may be re-elected to the Board but may not serve more than two consecutive terms.

In response the chair outlined the rationale for the request as stemming from the delay in government to review the request for an amendment to the *Act* to permit members of Senate to serve three continuous three-year terms on the Board. The president spoke of the importance of continuity of service on the Board and asked that members consider the request as outlined by the chair of the Board of Governors. The request is based on the benefit of Ms. Milburn's dedicated service during a time of considerable change. He expressed that there has been no fundamental objection on the part of the province to the request that the appointment of Senate members to the Board parallel those of order in Council appointments with members appointed from either group able to serve three terms. However, consideration of these matters takes time and the province has declined to appoint Ms. Milburn to the Board by order in Council prior to consideration of any legislative change.

AGEMA/CRAWFORD: That in the interest of continuity in this time of institutional transition, Susan Milburn, a current senate representative to the Board of Governors, not be replaced at this time.

CARRIED

9.1.4 Re-appointments to the Senate Nominations Committee for 2012/13

The chair presented the item as chair of the executive committee.

BOURASSA/BREKER: That Deborah Agema, Joy Crawford, Shirley Haines and Ann March be re-appointed to the Senate Nominations Committee for 2012/13 and that Ann March be re-appointed as chair for 2012/13.

CARRIED