

**RECORD OF DECISIONS FOR THE MEETING OF MAY 11, 2012 OF THE  
COUNCIL ON POST-SECONDARY EDUCATION**

**1. Minutes of the April 12, 2012 Meeting**

**Motion (Proven/Meridji):** that the minutes of the April 12, 2012 Council meeting be approved.

**CARRIED**

**2. University of Winnipeg BBA Tuition Fee Exception**

**Motion (Masesar/Meridji):** that the Council recommend to the Minister of Advanced Education and Literacy that the request of the University of Winnipeg to increase BBA tuition for the 2012/13 academic year be denied.

**CARRIED**

**3. University of Winnipeg Operating Budget Deficit Request**

**Motion (Storie/Meridji):** that Council approve the University of Winnipeg to have an operating budget pension deficit in 2012/13 and/or in future years on the condition that approval is granted by Treasury Board.

**CARRIED**

**4. Brandon University Addition of Honours Stream to BA Native Studies**

**Motion (Wedlake/Halamandaris):** that Council approve the request of Brandon University (BU) for a 54 credit hour Honours in Major of Native Studies and 42 credit hour Combined Honours Major of Native Studies program, beginning in 2012/13 and future years.

**CARRIED**

**5. AEUSB Proposal to use the Term “University” in its name**

**Motion (Meridji/Proven):** that COPSE approve the request to use the term “university” in the name l’Association Étudiante de l’Université de Saint-Boniface, Inc. and direct the secretariat to communicate this approval in writing to l’Association Étudiante de l’Université de Saint-Boniface, Inc.

**CARRIED**

**6. MEUSB Proposal to use the Term “University” in its name**

**Motion (Stuart/Wedlake):** that COPSE approve the request to use the term “university” in the name Médias Étudiants de l’Université de Saint-Boniface, Inc

and direct the secretariat to communicate this approval in writing to Médias Étudiants de l'Université de Saint-Boniface, Inc.

**CARRIED**

**7. School of Dental Hygiene Alumni Association – Request to use the term “University”**

**Motion (Wedlake/Halamandaris):** that COPSE approves the request to use the term “university” in the name “University of Manitoba School of Dental Hygiene Alumni Association Inc.” and direct staff to communicate this approval in writing to representatives of that entity.

**CARRIED**

**8. UCN Review – Aboriginal Education Directorate Travel Costs**

**Motion (Wedlake/Storie):** that Council approve a travel budget of up to \$5,000 for Aboriginal Education Directorate to complete the remaining interview`s required to complete UCN`s review.

**CARRIED**

**9. Manitoba Education’s Survey of University and College Activity on ESD**

**Motion (Hall/Storie):** that Council approve \$5,000 expenditure in support of a survey of the activities of colleges and universities regarding Education for Sustainable Development by Manitoba Education.

**CARRIED**

**10. 2012-13 Operating Plan**

**Motion (Wedlake/Halamandaris):** that COPSE approve the 2012/13 Operating Plan (attached).

**CARRIED**

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Jeffrey Kehler  
Recorder

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Curtis Nordman  
Chair

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