

Student Affairs Committee
Tuesday, March 26, 2024 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

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| Phil Warsaba | Vice-President, Students, CHAIR |
| Tala Abu Hayyaneh | Student Representative, VICE-CHAIR (<i>via Google Meet</i>) |
| Michelle LoGullo | President, Mount Royal Staff Association (<i>via Google Meet</i>) |
| Kari Roberts | Academic Staff Member (Arts) |
| Holly Johnson | Academic Staff Member (Health, Community and Education) (<i>via Google Meet</i>) |
| Meg Stewart | Academic Staff Member (Science and Technology) |
| Glen Ryland | Academic Staff Member (Teaching & Learning) |
| Sara Sharun | Academic Staff Member (University Library) |
| Christina Lovestone | Continuing Education Representative |
| Tori McMillan | Iniskim Centre Representative |
| Fiona Chetty | Student Representative |
| Saron Solomon | Student Representative |

Resources

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| Geri Lynn Gouglas | Registrarial Designate |
| Miranda Diakiw | Designate for Executive Director, Development |
| Sheena Dyer | Assistant University Secretary, GFC, RECORDING SECRETARY |

NOT IN ATTENDANCE:

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|----------------|------------------------------------------------------------|
| Meagan Bowler | Deans' Council Representative |
| Sally Haney | Academic Staff Member (Business and Communication Studies) |
| Nicky Renault | Student Affairs Representative |
| Chris Rogerson | Associate Vice-President, Student Experience and Success |

The Chair called the meeting to order at 3:00PM.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the March 26, 2024 Student Affairs Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from January 23, 2024

Moved and seconded:

THAT the Minutes of the January 23, 2024 Student Affairs Committee meeting be approved.

Motion carried

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

3. **Summary Listing of New Awards Created from January 24 – March 26, 2024**

Received for information.

4. **New Awards Requiring SAC Approval from January 24 – March 26, 2024**

Moved and seconded:

THAT the Student Affairs Committee approve the new awards from January 24 – March 26, 2024:

- Angela Aivaz Memorial Award in Communication
- Chinook Country Historical Society Scholarship
- Mike Clark Memorial Scholarship

Discussion:

- Explanation about how students with refugee status qualify for awards.
- Clarification that a donor can specify an award preference be based on both academic and financial need but the practice is discouraged.
- Clarification that eligibility for the Mike Clark Memorial Scholarship is based on a student's registration in their third year of study of the program.
- Explanation for the preferred use of the word "enrolled" instead of "registered" in the terms of reference for awards. "Enrolled" is used because it means Mount Royal has confirmed the student's registration.

Motion carried

5. **New Awards Provisionally Approved by the Office of the Registrar from January 24 – March 26, 2024**

Moved and seconded:

THAT the Student Affairs Committee approve the new awards provisionally approved by the Office of the Registrar from January 24 – March 26, 2024:

- Brian Fleming Supply Chain Management Bursary
- Rotary Club of Calgary at Stampede Park Business Entrance Scholarship
- Rotary Club of Calgary at Stampede Park Nursing Entrance Bursary
- Rotary Club of Calgary at Stampede Park Scholarship in Criminal Justice

Motion carried

6. **Existing Awards Provisionally Approved by the Office of the Registrar from January 24 – March 26, 2024**

Moved and seconded:

THAT the Student Affairs Committee approve the existing awards provisionally approved by the Office of the Registrar from January 24 – March 26, 2024, as amended for an editorial update to terminology to reflect the Criminal Justice program name:

- ASIS International Bursary
- Co-op Community Foundation Bursary
- Co-op Community Foundation Scholarship

Amendment:

- Based on discussion, it was agreed to amend all relevant awards to reflect the Criminal Justice program name to use consistent terminology with how other programs are referenced in an award's terms of reference. It was agreed this is an editorial change.

Motion carried

7. Awards with Minor Changes Approved by the Registrar's Office

The list of awards with minor changes approved by the Registrar's Office was reviewed. Clarification was given on the following:

- How terminology is used for awards that specify gender preferences and how awards acknowledge those with non-binary preferences.
- How self-declarations work when requested in applications.
- That stating both "Full-time or Part-time status" is intentional and is done for clarity.

8. Student Appeal – Bursary

The student appeal request was considered.

Moved and seconded:

THAT the Student Affairs Committee approve the student appeal (bursary).

Motion carried (1 opposed)

9. Committee Chair Report

A copy of the most recent SAC Chair's Report to GFC was provided for information.

10. New Business

There was no new business.

11. Adjournment 3:51PM