

GFC: Student Affairs Committee
MINUTES

February 22, 2021

3:00 – 5:00 PM

Present: Phil Warsaba, Chair, Vice-Provost & Associate Vice-President, Students
Carly Bullough, Vice-Chair, Student Representative
Meagan Bowler, Deans' Council Representative
Brian Nichols, Academic Staff Member - Arts
Denise Chengler, Academic Staff Member - Business and Communication Studies
Melanie Rathburn, Academic Staff Member - Science and Technology
Sara Sharun, Academic Staff Member - University Library
Marty Clark, Academic Staff Member - Health, Community and Education
Steve Kootenay-Jobin, Iniskim Centre Representative
Cynthia Gallop, Academic Staff Member - Teaching and Learning
Sarah Micho, Student Representative
Geri Lynn Gouglas, Registrar Designate (Resource)
Rebecca Bowman, Designate for Executive Director, Development (Resource)
Angela Spinner, Recording Secretary

Regrets: Michelle LoGullo, MRSA President, Ex Officio
Camille Tabacla, Student Representative

Guest: Chris Rogerson, Consultant

1.0 Approval of the Agenda for February 22, 2021

Moved by Steve Kootenay-Jobin; seconded by Pat Pardo:
THAT the Student Affairs Committee approve the February 22, 2021 agenda as distributed.
Carried.

**2.0 Approval of the Student Affairs Committee Minutes for January 25, 2021
[attachment]**

Moved by Meagan Bowler; seconded by Carly Bullough:
THAT the Student Affairs Committee approve the January 25, 2021 minutes as distributed.
Carried.

3.0 Business Arising from the Student Affairs Committee Minutes of January 25, 2021

3.1 Discussion: Update on Student Conduct Policy and Sexual Violence Policy
Recommendations. Guest: Chris Rogerson.

The chair reminded committee members that the directions and recommendations formed on the basis of early consultation with key stakeholders and are not final decisions. Consultation will be ongoing and there will be a role for this committee in the consultation process and ongoing management of some of the issues related to these policies.

The consultant delivered a presentation: *Student Conduct Policy Review: Phase 1 Findings + Phase 2 Plans*. The consultant has been reviewing the policies and the PSLA, conducting background reviews, hosting stakeholder meetings, reviewing relevant websites, and assessing professional standards within the fields.

Input from this committee is required to proceed with the review of the Student Conduct policy and procedures, which covers both academic and non-academic misconduct. It is felt that a steering group, or subcommittee, composed of interested members would be the best structure to move this work forward. The membership would consist of: 2 students, 2 faculty, 2 staff, and Advisors. The consultant provided a timeline for the policy development cycle, with the objective of implementing changes in January 2022.

Following the presentation of materials, it became clear that committee members would benefit from additional contextual information pertaining to the student conduct and sexual violence policies, with a focus on apparent gaps in processes. Additional information specifically pertaining to the Student Conduct policy and associated processes will be presented to the committee at the March 22 meeting and the nominations to the steering group will be deferred to that meeting as well.

4.0 New Business

- 4.1 Summary Listing of New Award (January 26, 2021-February 22, 2021)
[attachment]

The summary listing of new awards was provided for information.

- 4.2 Awards Provisionally Approved by Student Awards and Financial Aid (January 26, 2021-February 22, 2021) [attachment]

Moved by Cynthia Gallop; seconded by Denise Chenger:

THAT the Wallbridge Book Prize in the Environmental Humanities be approved.

Carried.

Moved by Steve Kootenay-Jobin; seconded by Carly Bullough:

THAT the Joseph Chung Shing Poon Memorial Bursary be approved.

Carried.

Moved by Steve Kootenay-Jobin; seconded by Melanie Rathburn:

THAT the changes to existing Awards Provisionally Approved by Student Awards and Financial Aid be approved.

Carried.

5.0 Next Meeting

March 22, 2021

6.0 Adjournment

Motion by Steve Kootenay-Jobin; seconded by Cynthia Gallop:

That the Student Affairs Committee meeting be adjourned at 4:04pm.

Carried.