

Student Affairs Committee
January 23, 2023 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

Phil Warsaba, Vice-President, Students, CHAIR
Yasmin Ahmed, Student Representative, VICE-CHAIR
Chris Rogerson, Executive Director, Student Affairs
Meagan Bowler, Deans' Council Representative
Brian Nichols, Academic Staff Member (Arts) *(via Google meet)*
Melanie Rathburn, Academic Staff Member (Science and Technology)
Cynthia Gallop, Academic Staff Member (Teaching & Learning) *(via Google meet)*
Cari Merkley, Academic Staff Member (University Library)
Tori McMillan, Iniskim Centre Representative
Bob Lambert, Student Affairs Representative
Tala Abu Hayyaneh, Student Representative *(via Google meet)*
Luis Rios, Student Representative

Resources

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

NOT IN ATTENDANCE:

Michelle LoGullo, President, Mount Royal Staff Association
Shelley Rathie, Academic Staff Member (Business and Communication Studies)
Marty Clark, Academic Staff Member (Health, Community and Education)

The Chair called the meeting to order at 3:00pm and opened the meeting with a land acknowledgement.

1. Approval of Agenda *(motion)*

An additional award for approval was brought forward for consideration:

Moved and seconded:

THAT the BMO Indigenous University Bridging Program Bursaries be considered at the January 23, 2023 SAC meeting.

Motion carried

Moved and seconded:

THAT the Agenda for the January 23, 2023 Student Affairs Committee meeting be approved, as amended.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from November 22, 2023 (*motion*)

Moved and seconded:

THAT the Minutes of the November 22, 2022 Student Affairs Committee meeting be approved, as presented.

Motion carried

2.2. Business Arising from the Minutes

2.2.1. Update on SAC Awards Selection Volunteers – all of the positions were filled.

2.2.2. Entrance Awards for Academic Excellence – data continues to be compiled and this item was deferred to the next meeting.

3. Summary Listing of New Awards Created from November 21, 2022 to January 23, 2023

Received for information.

4. New and Existing Awards Requiring SAC Approval from November 21, 2022 to January 23, 2023

Moved and seconded:

THAT the Student Affairs Committee approve the ECD Health Training Bursary.

Discussion:

- Clarification was provided on the selection process as it relates to the preference for a single parent

Motion carried

Moved and seconded:

THAT the Student Affairs Committee approve the BMO Indigenous University Bridging Program Bursaries.

Discussion:

- An overview was provided about the financial need guidelines (based on Alberta Works) and the process of applying directly to the Iniskim Centre.
- To encourage more applications, it was suggested that it would be beneficial to highlight that full-time courses include Academic Upgrading.

Motion carried

Moved and seconded:

THAT the Student Affairs Committee approve the Class of '86 Nursing Scholarship.

Discussion:

- As requested in the September 19, 2022 SAC meeting, additional information was provided for this award.

- In response to questions, an explanation was provided of the selection process with the removal of the continuous improvement GPA criteria. It has clearly defined criteria, individual limits on awards, and they are also reviewed by the department.

Motion carried

5. Existing Awards Provisionally Approved by the Office of the Registrar from November 21, 2022 to January 23, 2023

Moved and seconded:

THAT the Student Affairs Committee approve the revisions to the existing Esmail and Safana Bharwani Award in Nonprofit Management.

Motion carried

Moved and seconded:

THAT the Student Affairs Committee approve the revisions to the existing City of Calgary, Calgary Recreation and Canadian Union of Public Employees (CUPE) Local 38 Bursary.

Motion carried

6. Committee Chair Report

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

7. New Business

An update on the status of the proposed Gender Based Violence policy and procedures was given, along with an overview of the new changes. The policy and procedures are currently in the 30-day consultation stage on the Policy Website, and information sessions are planned for students and employees.

Questions and comments were addressed about an upcoming student survey, resourcing support for the Dating, Domestic and Sexual Violence Education and Response office, and training and resources for the new policy and the Code of Student Academic Integrity policy.

8. Adjournment 3:55PM