

Student Affairs Committee
January 23, 2024 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

Phil Warsaba	Vice-President, Students, CHAIR
Chris Rogerson	Associate Vice-President, Student Experience and Success
Michelle LoGullo	President, Mount Royal Staff Association
Meagan Bowler	Deans' Council Representative
Kari Roberts	Academic Staff Member (Arts)
Sally Haney	Academic Staff Member (Business and Communication Studies)
Holly Johnson	Academic Staff Member (Health, Community and Education)
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
Nicky Renault	Student Affairs Representative

Resources

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

Guest

Crystal Mahon	Director, Advancement Services and Annual Giving
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NOT IN ATTENDANCE:

Tala Abu Hayyaneh	Student Representative, VICE-CHAIR
Fiona Chetty	Student Representative
Saron Solomon	Student Representative

The Chair called the meeting to order at 3:02PM.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the January 23, 2024 Student Affairs Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from November 28, 2023

Moved and seconded:

THAT the Minutes of the November 28, 2023 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 November 29, 2023 – January 23, 2024

Received for information.

4. New Awards Requiring SAC Approval from November 29, 2023 – January 23, 2024

Discussion took place about the preferences clause specified by the donor that was similar for all the new awards presented. It was clarified that students would first be selected for these awards based on the program listed in the terms of reference for that award and then, if no students were eligible, to students in the subsequent programs listed. Consideration was given to whether or not the proposed terms of reference should be reworded. It was agreed to amend each award's terms of reference wording to pluralize "students" to provide more clarity: "Awarded to ~~a~~ full-time students who will be enrolled in...".

Moved and seconded:

THAT the Student Affairs Committee approve the new awards from November 29, 2024–January 23, 2024, with the amendment discussed by the Committee for the awards specified:

- Faculty of Health, Community and Education Continuing Bursary
- Faculty of Health, Community and Education Entrance Bursary
- Ingram Family Foundation Business Scholarship
- Ingram Family Foundation Nursing Scholarship
- Ingram Family Foundation Student Athlete Scholarship

Motion carried**5. Existing Awards Requiring SAC Approval from November 29, 2023 – January 23, 2024*****Moved and seconded:***

THAT the Student Affairs Committee approve the existing awards from November 29, 2024–January 23, 2024:

- You Are Not Alone Award

Discussion:

- The definition of "first generation" and the process for self-declaring this provision was reviewed.

Motion carried**6. New Awards Provisionally Approved by the Office of the Registrar from November 29, 2023 – January 23, 2024*****Moved and seconded:***

THAT the Student Affairs Committee approve the new awards provisionally approved by the Office of the Registrar from November 29, 2023 – January 23, 2024:

- Ingram Family Foundation Business Entrance Scholarship
- Ingram Family Foundation Nursing Entrance Scholarship
- Kelly Owchar Memorial Bursary
- Mawer Indigenous Student Bursary
- William Hawkins Memorial Geology Bursary

Motion carried

7. Existing Awards Provisionally Approved by the Office of the Registrar from November 29, 2023 – January 23, 2024

Moved and seconded:

THAT the Student Affairs Committee approve the existing awards provisionally approved by the Office of the Registrar from November 29, 2023 – January 23, 2024:

- Rodger Hawkins/BDO Canada Scholarship

Motion carried

8. Appeal – Tuition Bursary Deferral Request

The Tuition Bursary deferral request was considered.

Moved and seconded:

THAT the Student Affairs Committee approve the student appeal of the Tuition Bursary (deferral to Spring semester).

Discussion:

- It was confirmed that, if approved, the student must ensure they have full-time status in the Spring semester.
- Further discussion took place with comments for and against approving the appeal based on the rationale in the documentation provided.

Motion carried (3 against)

9. Appeal – Tuition Bursary Appeal

The Tuition Bursary appeal was considered.

Moved and seconded:

THAT the Student Affairs Committee approve the student appeal of the Tuition Bursary.

Motion carried

10. Presidential Scholarship Selection Committee – Faculty Volunteer Needed

SAC members were asked to assist with finding a faculty volunteer for the Presidential Scholarship Selection Committee.

11. For Information – Nominations for the Centennial Gold Medal

Committee members were reminded that nominations for the Centennial Gold Medal are open until March 15 and to share the information with colleagues.

12. Committee Chair Report

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

13. New Business

There was no new business.

14. Adjournment 4:15PM