

MINUTES

March 21, 2022

3:00 – 5:00 PM

Present: Phil Warsaba, Chair, Vice-Provost & Associate Vice-President, Students
Chris Rogerson, Executive Director, Student Affairs
Denise Chenger, Academic Staff Member - Business and Communication Studies
Steve Kootenay-Jobin, Iniskim Centre Representative
Brian Nichols, Academic Staff Member - Arts
Melanie Rathburn, Academic Staff Member - Science and Technology
Meagan Bowler, Deans' Council Representative
Marty Clark, Academic Staff Member - Health, Community and Education
Michelle LoGullo, President, MRSA, Ex Officio
Sara Sharun, Academic Staff Member - University Library
Cynthia Gallop, Academic Staff Member - Teaching and Learning
Bob Lambert, Student Affairs
Spirit River Striped Wolf, Student Representative
Yasmin Ahmed, Vice-Chair, Student Representative
Geri Lynn Gouglas, Registrar (Registrarial Designate)
Miranda Diakiw, Designate for Executive Director, Development (Resource)
Angela Spinner, Recording Secretary

Regrets: Joseph Nguyen, Student Representative

1.0 Land Acknowledgement

2.0 Approval of the Agenda for March 21, 2022

Moved by Michelle/Marty

THAT the Student Affairs Committee approve the March 21, 2022 agenda as distributed.

Carried.

3.0 Approval of the Student Affairs Committee Minutes for February 28, 2022 [attachment]

Moved by Denise/Sara

THAT the Student Affairs Committee approve the February 28, 2022 minutes as distributed.

Carried.

4.0 Business Arising from the Student Affairs Committee Minutes of February 28, 2022

4.1 nitoyi knowledge sharing award

The award criteria includes an essay and the committee asked for a broadening of the category to other forms of presentation. Questions also arose about the potential size of the applicant pool and the composition of the selection committee. The chair will meet with Linda Manyguns to review the award requirements. Revised criteria will be brought to the April meeting.

- 4.2 Mount Royal University Physics Department Award
The Registrar is awaiting confirmation from the physics department about the stated criteria (academic excellence or achievement or both). The department will also confirm who will be doing the selections. This information will be considered at the next SAC meeting.
- 4.3 Broadening of the Equity-Deserving Categories in Scholarships and Awards
The chair met with the Executive Director and Registrar, who have begun drafting a document that would outline the recommended changes to the awards application. The intention is to revise the awards application to include options for students to self-identify with the following categories: racialized groups; indigenous students; students with disabilities, and; 2SLGBTQIA+. The finalized recommendations will be presented at the next SAC meeting.

5.0 New Business

- 5.1 Summary Listing of New Awards Created from February 28, 2022 – March 21, 2022 [attachment]
The summary listing of new awards was provided for information.

- 5.2 New Awards from February 28, 2022 – March 21, 2022 Requiring SAC Approval [attachment]

Moved by Steve/Melanie

THAT the Student Affairs Committee approve the Canadian Federation of University Women (Calgary North) Bursary.

Discussion:

The proposed criteria does not specify gender identity. The resource for Development stated that the award was not intended to be gender-specific. This is a one-time award.

The committee requested information on how the preference would be managed in relation to the criteria pertaining to financial need. The chair responded that Indigenous status would be the first qualification item and, from that pool of eligible students, the recipient with the highest financial need would be selected from the Faculty of Science and Technology.

Carried.

- 5.3 New and Existing Awards from February 28, 2022 - March 21, 2022 Provisionally Approved by the Office of the Registrar [attachment]

Moved by Meagan/Marty

THAT the Student Affairs Committee approve the Gulshan Madatali Dharamshi and Gulzar Bharwani Memorial Award in Education.

Discussion:

While there was some discussion of how extracurricular activities will be measured, the chair noted that this is an existing award and the name change was the sole item presented for revision.

Carried.

5.4 Student Conduct Policy Update

The Executive Director, Student Affairs delivered a presentation of the consultation process to date for the revision of the code of student conduct policy and procedures.

The draft policy and procedures are separated as follows:

- Code of Student Community Standards
- Code of Student Academic Integrity
- Student Appeals

Each has an associated policy and procedures.

Implementation and timelines dates are:

- Community consultation March-April
- Approval at GFC Student Affairs Committee—April 11 or May 9
- Approval at GFC—May 20
- Approval by the Board of Governors—May 26

Currently the PSLA states the Board will approve appeals but we are asking for the authority to be delegated to GFC through this committee. Once the policy and procedures have been approved, training and education documents will be created.

6.0 Meeting Adjournment

The Student Affairs Committee adjourned at 4:32PM.