

**Student Affairs Committee**  
**Wednesday, May 10 at 1pm – 3pm**  
**University Boardroom A341**

**IN ATTENDANCE:**

Phil Warsaba, Vice-President, Students, CHAIR  
Tala Abu Hayyaneh, Student Representative, VICE-CHAIR  
Chris Rogerson, Executive Director, Student Affairs  
Marty Clark, Academic Staff Member (Health, Community and Education)  
Melanie Rathburn, Academic Staff Member (Science and Technology)  
Cynthia Gallop, Academic Staff Member (Teaching & Learning)  
Cari Merkley, Academic Staff Member (University Library)  
Tori McMillan, Iniskim Centre Representative  
Bob Lambert, Student Affairs Representative

Resources

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

Guests

Nicky Renault, Manager, Student Community Standards

**NOT IN ATTENDANCE:**

Meagan Bowler, Deans' Council Representative  
Michelle LoGullo, President, Mount Royal Staff Association  
Brian Nichols, Academic Staff Member (Arts)  
Shelley Rathie, Academic Staff Member (Business and Communication Studies)  
Luis Rios, Student Representative

The Chair called the meeting to order at 3:04pm.

**1. Approval of Agenda**

***Moved and seconded:***

**THAT** the Agenda for the May 10, 2023 Student Affairs Committee meeting be approved.

***Motion carried***

**2. Approval of Meeting Minutes**

2.1. Minutes from April 17, 2023

***Moved and seconded:***

**THAT** the Minutes of the April 17, 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. Update on Code of Student Community Standards Policy**

Nicky Renault delivered a presentation on student academic and non-academic misconduct addressed in the Fall and Winter terms and responded to questions from the committee. In accordance with policy, a formal statistical report will come forward in Fall 2023.

*N. Renault left the meeting.*

**4. Recommendation for Entrance Awards for Academic Excellence**

Based on previous discussions, an overview was provided on how to distribute the Entrance Awards for Academic Excellence, with a recommendation to have an even distribution across the four credit Faculties and a subset reserved for students in the University Entrance Option program. The changes to the terms of reference for this award were included in item 7 for discussion and approval.

**5. Changes to TOR Approved by Student Awards Office**

***Moved and seconded:***

**THAT** General Faculties Council - Student Affairs Committee grants the Student Awards Office the authority to approve updates to terms of reference that do not change the intent or direction of the award or the gift agreement in place for the given award.

***Motion carried***

**6. Summary Listing of New Awards Created from April 18 – May 8, 2023**

Received for information.

**7. Existing Awards Requiring SAC Approval from April 18 – May 8, 2023**

***Moved and seconded:***

**THAT** the Student Affairs Committee approve the revisions to the existing awards:

- Entrance Awards for Academic Excellence
- TD Bursaries for BBA - General Management
- The Asper Award for Canadian Work Experience
- The Asper Award for International Work Experience

***Motion carried***

**8. New Awards Provisionally Approved by the Office of the Registrar from April 18 – May 8, 2023**

***Moved and seconded:***

**THAT** the Student Affairs Committee approve the Ken King Legacy Bursary provisionally approved by the Office of the Registrar.

***Motion carried***

**9. Existing Awards Provisionally Approved by the Office of the Registrar from April 18 – May 8, 2023**

***Moved and seconded:***

**THAT** the Student Affairs Committee approve the Mansur Bharwani Memorial Bursary in Accounting provisionally approved by the Office of the Registrar.

***Motion carried***

**10. Update – Gender-Based Violence Policy**

An update on the Gender-Based Violence policy and procedures was given.

**11. SAC Charter Review**

The SAC Charter was reviewed. Questions were responded to about the Committee’s membership composition and term lengths that the GFC Executive Committee is addressing as part of their committee structure review of all standing committees.

**12. Committee Chair Report**

**12.1. Draft SAC Annual Report to GFC 2022-23**

The draft SAC Annual Report to GFC 2022-23 was reviewed. As a matter for future consideration, it was agreed that SAC will continue to review procedures that intersect with the needs of equity-deserving students.

**12.2. Copy of SAC Chair’s Report to GFC**

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

**13. SAC Membership List 2023-24**

The SAC Membership List 2023-24 was reviewed.

**14. New Business**

The Chair thanked the committee members for their contributions this year.

**15. Adjournment 2:36PM**