

**MINUTES**  
November 23, 2020  
3:00 – 5:00 PM

**Present:** Phil Warsaba, Chair, Vice-Provost and Associate Vice-President, Students  
Carly Bullough, Vice-Chair, Student Representative  
Michelle LoGullo, MRSA President, Ex Officio  
Meagan Bowler, Deans' Council Representative  
Brian Nichols, Academic Staff Member - Arts  
Denise Chenger, Academic Staff Member - Business and Communication Studies  
Marty Clark, Academic Staff Member - Health, Community and Education  
Melanie Rathburn, Academic Staff Member - Science and Technology  
Sara Sharun, Academic Staff Member - University Library  
Steve Kootenay-Jobin, Iniskim Centre Representative  
Sarah Micho, Student Representative  
Camille Tabacla, Student Representative  
Geri Lynn Gouglas, Registrarial Designate, (Resource)  
Rebecca Bowman, Designate for Executive Director, Director, Advancement Services and Annual Giving, Development, (Resource)  
Angela Spinner, Recording Secretary

**Regrets:** Patricia Pardo, Student Affairs Representative

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**1.0 Approval of the Agenda for November 23, 2020**

Moved by Melanie Rathburn; seconded by Steve Kootney-Jobin:  
THAT the Student Affairs Committee approve the November 23, 2020 agenda as distributed.

**Carried.**

**2.0 Approval of the Student Affairs Committee Minutes for October 26, 2020**

Moved by Michelle LoGullo; seconded by Melanie Rathburn:  
THAT the Student Affairs Committee approve the October 26, 2020 minutes as distributed.

**Carried.**

**3.0 Business Arising from the Student Affairs Committee Minutes of October 26, 2020**

Under item 4.0, policies and processes that could potentially fall within the scope of this committee were discussed. The chair conferred with the University Secretary regarding the policy approval framework and the committee's role in the development of policies. Any standing committee can provide input into the development or revision of a policy and, in a bicameral governance system, either GFC or the Board of Governors will have the ultimate authority for policy approval.

For this committee, the University Secretary suggested that policies related to students' co-curricular or extra-curricular experiences would be in scope, as opposed to those policies governing in-class learning.

The authority for student discipline previously resided with the Board of Governors. Under Part 1 of the PSLA, this authority (and the delegation of the authority) resides with GFC. The Secretary noted that existing delegations of authority will continue to be upheld until such time that policies are revised and those authorities are specifically addressed.

#### **4.0 New Business**

##### **4.1 GFC Approval Process for Awards**

The Director, Advancement Services and Annual Giving, provided documents to explain the award approval process and the process for initiating awards.

Discussion:

In response to a question, the chair noted that award selection can occur in faculties/departments but eligibility criteria and terms for all awards must come to this committee for approval.

##### **4.2 New Award Requiring GFC Approval (September 2, 2020 – November 23, 2020) Moved by Camille Tabacla; Seconded by Marty Clark: THAT the Anitopisi Leadership Award be approved.**

Discussion:

This award appears to be connected to a leadership program delivered through the Trico Changemaker Studio. The Registrar reported it is being supported through Trico's operating budget. The application resides outside of Student Awards and Financial Aid and the criteria includes completion of relevant work for disbursement, which is misaligned with the manner in which standard awards are disbursed to students.

**Defeated.**

The chair will follow up with the originator of the award and will recommend that it be established in a different way.

#### **5.0 Nominations to Award Selection Committees**

There are four awards that this committee selects the recipients for and nominations to selection committees are required.

The chair stated an email will be sent to all members specifying the number of representatives for each committee, when the selections are occurring and the time commitment that is required. If additional representation is required, a second call for nominations will occur in the January SAC meeting.

#### **6.0 Next Meeting**

January 25, 2020

#### **7.0 Adjournment**

Moved by Melanie Rathburn; seconded by Steve Kootenay-Jobin:  
THAT the GFC: Student Awards Committee meeting be adjourned at 4:02 pm.