

MINUTES

November 25, 2021

2:00 – 4:00 PM

Present: Phil Warsaba, Chair, Vice-Provost & Associate Vice-President, Students
Yasmin Ahmed, Vice-Chair, Student Representative
Chris Rogerson, Executive Director, Student Affairs
Denise Chenger, Academic Staff Member - Business and Communication Studies
Michelle LoGullo, President, MRSA, Ex Officio
Marty Clark, Academic Staff Member - Health, Community and Education
Meagan Bowler, Deans' Council Representative
Melanie Rathburn, Academic Staff Member - Science and Technology
Sara Sharun, Academic Staff Member - University Library
Joseph Nguyen, Student Representative
Spirit River Striped Wolf, Student Representative
Geri Lynn Gouglas, Registrar (Registrarial Designate)
Rebecca Bowman, Designate for Executive Director, Development (Resource)
Angela Spinner, Recording Secretary

Regrets: Patricia Pardo, Student Affairs Representative
Cynthia Gallop, Academic Staff Member - Teaching and Learning
Steve Kootenay-Jobin, Iniskim Centre Representative
Brian Nichols, Academic Staff Member - Arts

1.0 Land Acknowledgement

2.0 Approval of the Agenda for November 25, 2021

Moved by Yasmin/Michelle

THAT the Student Affairs Committee approve the November 25, 2021 agenda as distributed.

Carried.

3.0 Approval of the Student Affairs Committee Minutes for October 26, 2021

[attachment]

Moved by Denise/Marty

THAT the Student Affairs Committee approve the October 26, 2021 minutes as distributed.

Carried.

4.0 Business Arising from the Student Affairs Committee Minutes of October 26, 2021

No business arising from the minutes was identified.

5.0 New Business

- 5.1 Summary Listing of New Awards Created October 26-November 22, 2021 [attachment]
This document was presented as information.

- 5.2 New Awards Requiring SAC Approval from October 26 – November 22, 2021 [attachment]
Moved by Melanie/Denise
THAT the new awards created from October 26-November 22, 2021 be approved.

Discussion:

Calgary Flames Hockey Scholarship

The award specifies gender in the criteria. The committee would like the wording to reflect more recently standardized terminology (identifies as female or non-binary / identifies as male or non-binary).

Ken Lett Aviation Opportunity Bursary

The award specifies gender in the criteria. The committee would like the wording to reflect more recently standardized terminology (identifies as female or non-binary).

Carried.

- 5.3 New and Existing Awards Provisionally Approved by the Office of the Registrar from October 26 – November 22, 2021 [attachment]

Moved by Melanie/Chris

THAT the Student Affairs Committee approve the revised awards from October 26, 2021 to November 22, 2021 provisionally approved by the Office of the Registrar.

Discussion:

City of Calgary, Calgary Recreation and Canadian Union of Public Employees (CUPE) Local 38 Bursary

It was asked whether this award could be dispersed to a graduate on the basis of the stipulated criteria. The Registrar confirmed that eligible recipients would need to be currently enrolled.

Phyllis Lee Memorial Scholarship

This award is for students in the Nursing program, which predominantly features enrolment from students who identify as female. As a result, the committee questioned whether the award should specify a female recipient, as criteria and/or preferences included in an award are typically intended to promote enrolment from underrepresented groups. The Development resource will look into having the criteria changed.

The committee also noted that this award has criteria relating to both academic achievement and financial aid. It was emphasized that new awards created do not permit for the blending of academic achievement with financial need in a bursary. While this motion does not address the criteria being discussed, the Development resource explained that an audit is underway to identify changes required to older awards, such as this one.

Carried.

- 5.4 Student Affairs Awards Selection Committee Guidelines [attachment]
Each year, SAC representatives have the opportunity to serve on various award selection committees. Representatives are required for the following committees:

Laurence Decore Awards for Student Leadership (early February)

Faculty (2): Denise Chenger; Marty Clark

SAMRU (1): SAMRU will identify the representative and communicate the decision to the SAC.

Dr. Gary McPherson Leadership Scholarship (early February)

Faculty (2): Denise Chenger; Marty Clark

SAMRU (1): SAMRU will identify the representative and communicate the decision to the SAC.

Centennial Gold Medal (early April)

Faculty (2): TBD

SAMRU (2): SAMRU will identify the representatives and communicate the decision to the SAC.

President's Scholarship (mid to late March)

Faculty (2): TBC

SAMRU (1): SAMRU will identify the representative and communicate the decision to the SAC.

The representative for Science and Technology can serve on either the Centennial Gold Medal or the President's Scholarship committees.

The Registrar will reach out to faculty members who are absent from this meeting in an effort to fill the vacant roles.

6.0 Other Business

6.1 Student Conduct Policy and Procedures Update

The Executive Director of Student Affairs provided the SAC with an update on the work of the Student Conduct consultation subcommittee and the ways in which the policy and processes will need to be amended to comply with legal interpretations and the PSLA.

Currently there is one Conduct policy that deals with both academic and non-academic misconduct and they will be separated into distinct policies as part of the revision process. There is some allocation of authority to the Board of Governors under the PSLA for the hearing of appeals. The subcommittee will discuss the roles of GFC and the Board, as well as delegated authorities, in investigations, sanctions and appeals.

In response to specific questions about provisions for student subpopulations, it was noted that the policies will need to include multiple proceedings.

6.2 Change to Committee Membership

The Student Affairs Representative has stepped down from the committee. The Chair will consult with the Secretariat to determine how to proceed with the Representative's replacement.

7.0 Adjournment

Moved by Spirit/Michelle

THAT the meeting be adjourned at 3:04pm.