

**Student Affairs Committee**  
**November 28, 2023 at 3pm – 5pm**  
**University Boardroom A341**

**IN ATTENDANCE:**

Phil Warsaba	Vice-President, Students, CHAIR
Tala Abu Hayyaneh	Student Representative, VICE-CHAIR ( <i>via Google Meet</i> )
Michelle LoGullo	President, Mount Royal Staff Association
Sally Haney	Academic Staff Member (Business and Communication Studies)
Holly Johnson	Academic Staff Member (Health, Community and Education) ( <i>via Google Meet</i> )
Glen Ryland	Academic Staff Member (Teaching & Learning)
Sara Sharun	Academic Staff Member (University Library)
Tori McMillan	Iniskim Centre Representative
Fiona Chetty	Student Representative

Resources

Gerri Lynn Gouglas	Registrarial Designate
Miranda Diakiw	Designate for Executive Director, Development ( <i>via Google Meet</i> )
Sheena Dyer	Assistant University Secretary, Board, RECORDING SECRETARY

**NOT IN ATTENDANCE:**

Meagan Bowler	Deans' Council Representative
Nicky Renault	Student Affairs Representative
Kari Roberts	Academic Staff Member (Arts)
Chris Rogerson	Associate Vice-President, Student Experience and Success
Meg Stewart	Academic Staff Member (Science and Technology)

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

**1. Approval of Agenda**

***Moved and seconded:***

**THAT** the Agenda for the November 28, 2023 Student Affairs Committee meeting be approved.

***Motion carried***

**2. Approval of Meeting Minutes**

2.1. Minutes from October 24, 2023

***Moved and seconded:***

**THAT** the Minutes of the October 24, 2023 Student Affairs Committee meeting be approved.

***Motion carried***

2.2. Business Arising from the Minutes

Regarding the Academic Staff Member – Teaching & Learning position on SAC, it was confirmed that this position will be permanently removed next year, which is a result of GFC's revision to

the definition of Faculty in the GFC Bylaws to remove the “Teaching and Learning” Faculty-equivalent.

An email was sent to SAC members following the previous meeting confirming that volunteers for Student Award Selection Committees do not have to be members of the Student Affairs Committee. Members were asked to pass along the information for these opportunities to any faculty members who have an interest in Award Selections.

**3. SAC Charter Revision (Membership) – Continuing Education Representative**

The Chair brought forward a request to consider adding a Continuing Education representative to SAC’s membership as a voting member. Support was shared for adding a Continuing Education representative because matters considered by SAC also apply to students within Continuing Education.

***Moved and seconded:***

**THAT** the Student Affairs Committee recommends adding a “Representative of Continuing Education” on the Student Affairs Committee, designated by Continuing Education.

***Motion carried***

**4. Summary Listing of New Awards Created from October 25 – November 28, 2023**

Received for information.

**5. New Awards Requiring SAC Approval from October 25 – November 28, 2023**

***Moved and seconded:***

**THAT** the Student Affairs Committee approve the new award, “The Joan Snyder Women's Hockey Memorial Award”.

Discussion:

- Clarification about the timing for disbursements was provided.

***Motion carried***

**6. Existing Awards Provisionally Approved by the Office of the Registrar from October 25 – November 28, 2023**

***Moved and seconded:***

**THAT** the Student Affairs Committee approve the revision to the Robson Eifert Legacy Scholarship, provisionally approved by the Office of the Registrar.

Discussion:

- Clarification on how the revision opens the opportunity up to more students was provided.

***Motion carried***

**7. Office of Student Community Standards 2022-2023 Statistics Report**

The final report was provided for information, which incorporated feedback collected from the previous SAC meeting.

It was discussed whether or not the report should also be provided to GFC for information, or if providing it to SAC only is sufficient as a standing Committee of GFC. There was agreement that GFC members would benefit from receiving this report on an annual basis and to submit it for information with a high-level summary and additional context. There were no concerns with sharing the report in the open session package that is available to the public.

**8. Committee Chair Report**

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

**9. New Business**

There was no new business.

**10. Adjournment 3:26PM**