

Student Affairs Committee
April 23, 2024 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

Phil Warsaba	Vice-President, Students, CHAIR
Chris Rogerson	Associate Vice-President, Student Experience and Success
Michelle LoGullo	President, Mount Royal Staff Association (<i>via Google Meet</i>)
Kari Roberts	Academic Staff Member (Arts)
Sally Haney	Academic Staff Member (Business and Communication Studies)
Holly Johnson	Academic Staff Member (Health, Community and Education) (<i>via Google Meet</i>)
Meg Stewart	Academic Staff Member (Science and Technology)
Glen Ryland	Academic Staff Member (Teaching & Learning)
Sara Sharun	Academic Staff Member (University Library)
Christina Lovestone	Continuing Education Representative
Tori McMillan	Iniskim Centre Representative
Nicky Renault	Student Affairs Representative
Fiona Chetty	Student Representative (<i>via Google Meet</i>)

Resources

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

NOT IN ATTENDANCE:

Tala Abu Hayyaneh	Student Representative, VICE-CHAIR
Meagan Bowler	Deans' Council Representative
Saron Solomon	Student Representative

The Chair called the meeting to order at 3:03PM.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the April 23, 2024 Student Affairs Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from March 26, 2024

Moved and seconded:

THAT the Minutes of the March 26, 2024 Student Affairs Committee meeting be approved.

Motion carried

2.2. Business Arising from the Minutes

2.2.1. Gender Terminology in Awards

SAC received clarification about current gender terminology in awards.

3. Students Division Plan

The draft Students Division Strategic Plan 2024-2030 was reviewed and feedback was provided. Areas of feedback related to the strategic themes and how accessibility is addressed in the plan.

4. Summary Listing of New Awards Created from March 27 – April 23, 2024

Received for information.

5. New Awards Requiring SAC Approval from March 27 – April 23, 2024

Moved and seconded:

THAT the Student Affairs Committee approve the new MRU Indigenous Business Bursary.

Motion carried

Moved and seconded:

THAT the Student Affairs Committee approve the new Ted Sullivan Memorial Hockey Leadership Award.

Motion carried

6. Existing Awards Provisionally Approved by the Office of the Registrar from March 27 – April 23, 2024

THAT the Student Affairs Committee approve revisions to the existing award provisionally approved by the Office of the Registrar: Rotary Club of Calgary at Stampede Park Business Entrance Scholarship.

Discussion:

- To reflect the revision that the scholarship is for 2-, 3- or 4-year students, it was agreed an editorial revision will be made to amend the title of the scholarship to remove the word "Entrance".

Motion carried

7. Committee Chair Report

7.1. SAC 2023-24 Annual Report

The SAC 2023-24 Annual Report was reviewed.

7.2. Copy of SAC Committee Chair's Report to GFC – March 26, 2024

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

8. Items for Information

The following items were received for information:

8.1. SAC Membership List 2024-25

8.2. SAC Meeting Schedule 2024-25

9. New Business

There was no new business. The Chair thanked SAC members for their work this year.

10. Adjournment 4:13PM