

**Student Affairs Committee
November 26, 2024 at 3pm – 5pm
University Boardroom A341**

IN ATTENDANCE:

Phil Warsaba	Vice-President, Students, CHAIR
Fiona Chetty	Student Representative, VICE-CHAIR
Chris Rogerson	Associate Vice-President, Student Experience and Success
Michelle LoGullo	President, Mount Royal Staff Association (<i>virtual</i>)
Kari Roberts	Academic Staff Member (Arts)
Sally Haney	Academic Staff Member (Business, Communication Studies & Aviation)
Holly Johnson	Academic Staff Member (Health, Community and Education) (<i>virtual</i>)
Meg Stewart	Academic Staff Member (Science and Technology)
Christina Lovestone	Continuing Education Representative
Tori McMillan	Iniskim Centre Representative
Nicky Renault	Student Affairs Representative
Qanita Samore	Student Representative

Resources

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

NOT IN ATTENDANCE:

Meagan Bowler	Deans' Council Representative
Sara Sharun	Academic Staff Member (University Library)
Saron Solomon	Student Representative

The Chair called the meeting to order at 3:00PM.

1. Approval of Agenda

Motion to Consider:

THAT the Agenda for the November 26, 2024 Student Affairs Committee meeting be amended to add an additional award as Item 3.5. “New Award Requiring SAC Approval – The Bison Supply Chain Leadership Award” due to time constraints for the approval of this award.

Motion carried

Moved and seconded:

THAT the Agenda for the November 26, 2024 Student Affairs Committee meeting be approved as amended.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from October 22, 2024

Moved and seconded:

THAT the Minutes of the October 22, 2024 Student Affairs Committee meeting be approved.

Motion carried

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

3. Student Awards Created from October 23 – November 26, 2024

3.1. Summary Listing of New Awards

Received for information.

3.2. New Awards Requiring SAC Approval

Moved and seconded:

THAT the Student Affairs Committee approve the new Scotiabank Indigenous University Bridging Program Bursary.

Discussion

- Comments were made in support of the bursary.

Motion carried

Moved and seconded:

THAT the Student Affairs Committee approve the new MRU Student Pathway to Success Bursaries.

Discussion:

- It was clarified that the eligibility requirements were specified by the donor.

Motion carried

Moved and seconded:

THAT the Student Affairs Committee approve the new Scotia Wealth Management Bursary.

Motion carried

Moved and seconded:

THAT the Student Affairs Committee approve the new Kainai Chieftainship Award, as amended.

Discussion:

- Editorial suggestions were made for clarity in the terms of reference, and for consistency in wording with other awards with references to major, minor and concentration preferences.
- Clarification was provided on how the Indigenous ancestry criteria was determined.

Motion carried

3.3. Existing Awards Requiring SAC Approval

The “Colleen Griffin Memorial Award in Internationalization” was pulled from the omnibus motion for discussion. Suggestions were made regarding the International Ambassador Volunteer Leader (retain in the terms of reference) and the year of study requirements. As there were no time constraints for the approval of this award, it was decided to bring amendments to this award to the next meeting for approval.

Moved and seconded:

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

- Frank Speakman Memorial Scholarship
- Ken Lett Aviation Bursary
- Ken Lett Aviation Opportunity Bursary
- Ken Lett Flight Leadership Award

Motion carried

3.4. Existing Awards Provisionally Approved by the Office of the Registrar

Moved and seconded:

THAT the Student Affairs Committee approve revisions to the existing awards provisionally approved by the Office of the Registrar:

- Olive Mae Mueller Memorial Bursary
- Sandra Nault Memorial Scholarship
- CAPP Bursary
- HSBC Bank Canada Award

Discussion:

- It was clarified that for awards referencing the year of study, 5th and 6th year students are included as year level is based on total credits.

Motion carried

3.5. New Award Requiring SAC Approval – The Bison Supply Chain Leadership Award

In response to a suggestion, it was explained that Course Titles are not used in terms of reference for awards because sometimes these titles change, as opposed to course numbers that usually remain the same. This makes it easier to manage the administration of awards, as the award criteria does not need to be updated as a result of minor curricular changes. It was further clarified that there is precedence for faculty members to sit on selection committees.

Moved and seconded:

THAT the Student Affairs Committee approve the new The Bison Supply Chain Leadership Award.

Motion carried

4. Code of Student Academic Integrity Policy Minor Revisions

Moved and seconded:

THAT the minor revision to the *Code of Student Academic Integrity Policy* be approved and recommended to GFC.

Motion carried

5. Call for Student Awards Selection Committee Volunteers

An overview of the selection committee volunteer positions available was given. Members were encouraged to assist with filling these positions. Volunteers do not need to be SAC members.

6. Committee Chair Report

A copy of the previous Committee Chair's Report to GFC was provided for information.

7. New Business

There was no new business.

8. Adjournment 3:50PM