



General Faculties Council
Undergraduate Awards and Scholarship Committee
Approved Open Session Minutes

Tuesday, April 9, 2013
2-15 South Academic Building (SAB)
2:00 to 4:00 PM

ATTENDEES:

Voting Members:

William Street	Chair, GFC Undergraduate Awards and Scholarship Committee, Cross-Representative from the GFC Academic Standards Committee
Derek Sellman	Elected Member, Academic Staff
Katalin Bimbo	Vice-Chair, GFC Undergraduate Awards and Scholarship Committee, Academic Staff
Nadir Erbilgin	Elected Member, Academic Staff
Jana Rieger	Elected Member, Academic Staff

Non-Voting:

Kelly Spencer	Senior Development Officer, Office of Development
Perry Thorbourne	Assistant Registrar, Student Awards

Presenter(s):

Heather Dyck	Development Coordinator, Office of the Registrar
William Street	Chair, GFC Undergraduate Awards and Scholarship Committee

Staff:

Andrea Patrick, Coordinator, GFC Undergraduate Awards and Scholarship Committee

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter: William Street, Chair, GFC Undergraduate Awards and Scholarship Committee

Motion: Bimbo/Erbilgin

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Agenda.

CARRIED

2. Approval of the Open Session Minutes of March 12, 2013

Materials before members are contained in the official meeting file.

Presenter: William Street, Chair, GFC Undergraduate Awards and Scholarship Committee

Motion: Bimbo/Erbilgin

<p>THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of March 12, 2013.</p>

CARRIED

3. Comments from the Chair

Dr Street commented on a number of items of interest to members.

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships for Approval (April 9, 2013)

Materials before members are contained in the official meeting file.

Presenter: Heather Dyck, Development Coordinator, Office of the Registrar

Purpose of the Proposal: To approve new undergraduate student awards and scholarships.

New Undergraduate Awards and Scholarships for Approval (April 9, 2013)

1. **Enbridge Patrick D Daniel Award in Energy and the Environment**
2. **June Hole Physical Education and Recreation Award**
3. **Dean Wilbur Bowker Prize in Tort Law**
4. **Professor Bill Angus Prize in Criminal Law**
5. **Law Students' Association Award**
6. **Canons of Construction Award**

Discussion:

Members engaged in discussion with regards to Items 1, 2, and 6.

Item 1: A member enquired about the identity of the named individual within the title of the award and amendments were made to the title.

Item 2: A member suggested a grammatical amendment to the last sentence of the Conditions of the award.

Item 6: Ms Dyck pointed out a change within the Conditions of the award that has been made prior to the meeting, and members discussed the proper citation of the Funded By section of the award. Members agreed to an amendment to the Conditions section, as well as the Funded By section of the award.

Motion: Sellman/Erbilgin

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student awards and scholarships, as submitted by the Student Awards Office and as set forth in Attachment 2 (as amended), to be effective immediately.

CARRIED

DISCUSSION ITEMS

5. Call for Nominations – GFC UASC Chair and Vice-Chair

Ms Patrick outlined the nomination process for the roles of Chair and Vice-Chair for GFC UASC and asked members to submit nominations via e-mail.

6. Question Period

Dr Street requested that data be provided at a future meeting of GFC Undergraduate Awards and Scholarship Committee (UASC) reflecting all of the awards, scholarships and bursaries that members had approved, including a dollar amount. Ms Spencer volunteered to provide this data.

Dr Street noted that he would not be in attendance at the May 14, 2013 meeting, and Dr Bimbo as Vice-Chair, agreed to Chair the meeting on that occasion.

INFORMATION REPORTS

7. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)

There were no items.

8. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

9. Adjournment

The Chair adjourned the meeting at 2:25 p.m.