



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

Tuesday, December 10, 2013  
2-15 South Academic Building (SAB)  
2:00 PM - 4:00 PM

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**ATTENDEES:**

Voting Members:

Katalin Bimbo	Chair, Academic Staff
Nadir Erbilgin	Member, Academic Staff
Clive Hickson	Member, Academic Staff, Cross-rep from ASC (UASC ToFR)
Paul Newton	Member, Academic Staff
Amy Tse	Member, Academic Staff

Non-Voting Members:

Mien Jou (delegate)	Member, Senior Development Officer, Office of Development, Resource
Perry Thorbourne	Member, Assistant Registrar, Student Awards, Resource

Presenter(s):

Katalin Bimbo	Associate Professor, Faculty of Arts, and Chair, GFC UASC, University of Alberta
Rachel de Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding, University of Alberta
Perry Thorbourne	Assistant Registrar (Student Awards), Office of the Registrar, University of Alberta

Staff:

Andrea Patrick, Coordinator, GFC UASC

**OPENING SESSION**

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Erbilgin/Hickson

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

**CARRIED**

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

Materials before members are contained in the official meeting file.

Motion: Tse/Erbilgin

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of November 12, 2013.

**CARRIED**

3. Comments from the Chair

The Chair commented on a number of relevant items to members.

**ACTION ITEMS**

4. New Undergraduate Student Awards and Scholarships for Approval

Materials before members are contained in the official meeting file.

*Presenter:* Perry Thorbourne

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

*Discussion:*

Members engaged in discussion in relation to Items 1, 2 and 3.

Items 1 and 2: Members enquired about the certificate program listed within the scholarships.

Item 3: Members discussed the term “special consideration” and the exclusivity towards Lister Hall residency as listed within the conditions of the award. A member enquired about the definition of “satisfactory academic standing”. A member requested clarification surrounding the lack of information regarding annual funding within the terms of award.

Motion: Hickson/Newton

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, to be effective immediately.

**CARRIED**

5. New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval

Materials before members are contained in the official meeting file.

*Presenter:* Rachel de Leon

*Discussion:*

Members discussed Items 2 and 3.

Item 2: Members agreed to a grammatical amendment to the wording of the bursary.

Item 3: Members discussed grammar used within the bursary, and a member requested clarification surrounding the term “who are from Alberta”. A member requested additional information regarding the age of the student, as stipulated within the conditions of the bursary. A member requested clarification in terms of whether part-time students would be eligible for the bursary.

Motion: Erbilgin/Tse

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

**CARRIED**

**DISCUSSION ITEMS**

6. Question Period

There were no questions.

**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 2:30 p.m.

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