



# UNIVERSITY OF ALBERTA

## UNIVERSITY GOVERNANCE

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

Tuesday, October 07, 2014  
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)
Lucie Moussu	Member, Academic Staff
Kerstie Schreyer	Member, Undergraduate Student at-Large
Amy Tse	Member, Academic Staff

#### Non-Voting Members:

Mien Jou (Delegate)	Member, Senior Development Officer, Office of Development, Resource
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#### Presenter(s):

Katalin Bimbo	Chair, GFC UASC, Associate Professor, Faculty of Arts
Rachel de Leon	Bursaries and Emergency Funding Coordinator, Student Financial Support, University of Alberta
Danielle Lamb	Development Specialist, Student Financial Support, 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.

*Presenter:* Katalin Bimbo

Motion: Erbilgin/Moussu

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

#### 2. Approval of the Open Session Minutes of September 9, 2014

Materials before members are contained in the official meeting file.

*Presenter:* Katalin Bimbo

Motion: Tse/Hickson

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of September 9, 2014.

**CARRIED**

3. Comments from the Chair

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

**ACTION ITEMS**

4. New Undergraduate Scholarships and Awards for Approval (October 7, 2014)

Materials before members are contained in the official meeting file.

*Presenter:* Danielle Lamb

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

*Discussion:*

Ms Lamb noted that Items 15 and 16 would be removed from consideration.

Members engaged in discussion in relation to the following proposed items:

Item 1: Members provided suggestions for amendments to the Conditions of the award, in relation to the placement of the term academic standing. Ms Lamb noted that the title of the award is still being explored, as it names a specific individual.

Item 2: A member sought clarity in terms of the measurement of academic standing for first year students. Members discussed the usage of gender specific terminology within the award description. A member pointed out a spelling error.

Item 3: A member suggested an amendment to the Field of Study of the scholarship. A member enquired about the eligible Faculties listed within the Conditions of the scholarship. Ms Lamb, with consensus of members, removed this item from consideration and pledged to bring it back for consideration following discussion with the donor.

Item 4: Members discussed the value and number of the award. A member enquired about the process of determining the value of the award.

Item 6: Ms Lamb identified an amendment to the average percentage range and a member enquired about the average percentage.

Item 7: A member suggested an amendment to the first sentence.

Item 8: Members suggested amendments to spelling and a member suggested adding the word program to the award. A member asked about the meaning of the term bar none. A member enquired about the applicability of listing academic standing within the Conditions of the award, since it is only open to first year students. The surname of the donors was amended.

Item 9: A member enquired about the Conditions of the award in relation to the preference for a student from a ranching or farming family. Members discussed the usage of the term centennial. A member enquired about the number of awards students would be eligible for. Ms Lamb noted that this would be removed from consideration pending further development.

Item 10: A member pointed out a spelling mistake with the Conditions and another sought clarification regarding the usage of the Faculty of Arts' full name.

Item 11: Members discussed the Funded By section of the scholarship as well as the GPA requirement.

Item 12: Ms Lamb provided a description of the Engage North program. Members sought clarification in regards to the donor's name.

Item 13: Members identified spelling errors within the award.

Item 14: Members suggested an amendment to spelling within the prize.

Motion: Erbilgin/Hickson

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

**CARRIED**

5. Amendments To An Existing Undergraduate Scholarship and Award for Approval (October 7, 2014)

Materials before members are contained in the official meeting file.

*Presenter(s):* Danielle Lamb

*Purpose of the Proposal:* To approve amendments to existing undergraduate student awards and scholarships.

*Discussion:*

During the discussion surrounding this scholarship, members sought clarification in regards to the academic achievement averages. A member asked about the duplicate paragraphs in the Condition section.

Motion: Moussu/Hickson

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an existing undergraduate student scholarship and award, as submitted by Student Financial Support and as set forth in Attachment 2, as amended, to be effective immediately.

**CARRIED**

6. New Undergraduate Bursaries for Approval (October 7, 2014)

Materials before members are contained in the official meeting file.

*Presenter(s):* Rachel de Leon

*Purpose of the Proposal:* The approval of new undergraduate bursaries.

*Discussion:*

During the discussion in relation to this item, members provided the following comments:

Item 1: A member enquired about the process surrounding investigating an applicant's intent to practice in their community after graduation.

Item 2: A member enquired about the need for the University of Alberta to be included within the Conditions of the bursary.

Motion: Schreyer/Tse

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student Bursaries, as submitted by Student Financial Support and as set forth in Attachment 2, to be effective immediately.

**CARRIED**

### **DISCUSSION ITEMS**

7. Question Period

There were no questions.

### **INFORMATION REPORTS**

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

There were no items.

9. Information Items Forwarded to Committee Members Between Meetings

There were no items.

### **CLOSING SESSION**

10. Adjournment

The Chair adjourned the meeting at 3:15 p.m.