



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

Tuesday, March 14, 2017
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

ATTENDEES:

Voting Members:

Marc de Montigny	Acting Chair, Academic Staff
Gurniwaz Bal	Member, Undergraduate Student at-large
Petr Nikrityuk	Member, Academic Staff
Sathya Rao	Member, Academic Staff

Non-Voting Members:

Mien Jou	Member (Delegate), Senior Development Officer of Delegate, Resource
Joan Schiebelbein	Member (Delegate), Dean of Students or Delegate, Resource

Presenter(s):

Marc de Montigny	Acting Chair, GFC UASC
Danielle Lamb	Development Specialist, Student Financial Support

Staff:

Andrea Patrick, Coordinator, GFC UASC

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Bal/Rao

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

CARRIED

2. Approval of the Open Session Minutes of February 14, 2017

Materials before members are contained in the official meeting file.

Motion: Rao/Nikrityuk

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of February 14, 2017.

CARRIED

3. Comments from the Acting Chair

There were no comments.

ACTION ITEMS

4. New Undergraduate Awards and Bursaries for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Danielle Lamb

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

Discussion:

Members, during the discussion surrounding these items, provided a number of comments and questions, including using uniform terminology within the Field of Study; the method used to determine where a student is "from" geographically; usage of the term "scholar" at the University; clarification about majors and minors.

Motion: Rao/Bal

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

CARRIED

5. Amendments to Existing Undergraduate Awards and Bursaries for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Danielle Lamb

Purpose of the Proposal: To approve amendments to existing undergraduate awards, scholarships and bursaries.

Discussion:

Prior to discussing each item individually, Ms Lamb reported that these items were being presented to the Committee for changes intended to attract student attention. Members discussed current methods used to audit items at the academy.

During the discussion on each term, members provided a number of comments including adding clarification around the Field of Study section of the items; changes to the title of certain awards and various additional grammatical changes.

Motion: Rao/Nikrityuk

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to existing Undergraduate Student Awards and Bursaries, as submitted by Student Financial Support 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 2:45 p.m.