



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

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

Tuesday, May 08, 2018
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

ATTENDEES:
Amy Tse, Chair
Marc de Montigny
Paul Myers
Petr Nikrityuk
Sathya Rao

Non-voting:
Fiona Halbert
Jennifer Jennax

Regrets:
Clive Hickson

Wendy Doughty

Staff:
Heather Richholt, Coordinator

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Nikrityuk/Rao

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

CARRIED

2. Approval of the Open Session Minutes of April 10, 2018

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 April 10, 2018.

CARRIED

3. Comments from the Chair

The Chair noted that there would be one more meeting in June before the committee breaks for the summer.

ACTION ITEMS

4. New Endowed Financial Supports for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support

Purpose of the Proposal: To approve new and amended endowed undergraduate awards and bursaries, and graduate bursaries.

Discussion:

There was no discussion.

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with delegated authority from General Faculties Council, new endowed Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

CARRIED

5. New Annually Funded Financial Supports for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support

Purpose of the Proposal: To approve new and amended annually funded undergraduate awards and bursaries, and graduate bursaries.

Discussion:

Members discussed faculty recognized student groups and clubs.

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with delegated authority from General Faculties Council, new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

CARRIED

6. Amendments to Existing Financial Supports for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support

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

Discussion:

During the discussion members asked questions about changes to programs offered by faculties and the definition of "highest distinction".

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with delegated authority from General Faculties Council, amendments to existing Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

CARRIED

DISCUSSION ITEMS

7. Advancement Update

Presenter(s): Jennifer Jennax, Senior Director, Advancement Services, Office of Advancement

Ms Jennax reported a total of 16.9 million dollars in fundraising achievement for student awards, scholarships and bursaries for the 2018 fiscal year. Fundraising Achievement is a measure of the new fundraising commitments including all outright gifts, perpetual pledge payments, matching gifts, grants and pledges, and accounts for any write-offs.

The total fundraising achievement for students can be broken up into 1.5 million in annual funding for undergraduate supports, 12.9 million in endowed funds for undergraduate supports, and 2.5 million in total graduate supports.

Ms. Jennax also shared some stories of donors and their gifts to the university especially highlighting trends in diversity funding and the strong connections that donors have to the university.

8. Question Period

There were no questions.

INFORMATION REPORTS

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

There were no items.

10. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

11. Adjournment

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