

General Faculties Council
Undergraduate Awards & Scholarship Committee
FINAL Minutes

Tuesday, April 12, 2011
3-15, UHALL
2:00 pm – 4:00 pm

ATTENDEES:

William Street - Chair, Derek Sellman, Jana Rieger, Katalin Bimbo, Behrooz Nowrouzian, Eren Cervantes-Altamirano, Matthew Li, Perry Thorbourne, and Iva Spence (Coordinator & Scribe)

PRESENTERS AND GUESTS:

William Street, Chair, GFC UASC
Rachel De Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck, Development Coordinator, Student Awards

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Cervantes-Altamirano/Bimbo

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

CARRIED

2. Approval of the Regular Session Minutes of April 12, 2011

Materials before members are contained in the official meeting file.

Motion: Sellman/Li

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Regular Session Minutes of April 12, 2011.

CARRIED

3. Comments from the Chair (no documents)

The Chair welcomed Perry Thorbourne, Assistant Registrar, Student Awards and thanked the two outgoing student Committee members, Matthew Li and Eren Cervantes-Altamirano, for their participation and thoughtful input. The Chair also reported on a number of items of interest to members.

ACTION ITEMS

4. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval (April 12, 2011)

Materials before members are contained in the official meeting file.

Presenter: Rachel De Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding

Purpose of the Proposal: To approve a new undergraduate bursary.

New University Bursaries and Emergency Funding (UBEF) Bursaries for approval (April 12, 2011)

1. Mr Anthony Valente Student Bursary

Discussion:

An editorial change was noted.

Motion: Bimbo/Li

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, a new undergraduate bursary, as set forth in Attachment 2 and as amended, to be effective immediately.

CARRIED

5. Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary (April 12, 2011)

Materials before members are contained in the official meeting file.

Presenter: Rachel De Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding

Purpose of the Proposal: To approve amendments to an existing undergraduate bursary.

Existing University Bursaries and Emergency Funding (UBEF) Bursaries for approval (April 12, 2011)

1. Camrose Veterinary Hospital Bursary

Discussion:

An editorial change was noted.

Motion: Bimbo/Rieger

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an existing undergraduate bursary, as set forth in Attachment 2 and as amended, to be effective immediately.

CARRIED

6. New Undergraduate Student Awards and Scholarships For Approval (April 12, 2011)

Materials before members are contained in the official meeting file.

Presenter: Heather Dyck, Development Coordinator, Student Awards

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

New Undergraduate Awards and Scholarships for Approval (April 12, 2011)

1. Rey Fuenning Memorial Bar None Award in Integrated Dietetics
2. Owen Schlosser Memorial Award
3. Owen Schlosser Memorial Scholarship
4. Hilda Schweitzer Award
5. Hilda Schweitzer Scholarship
6. Laura Chee Memorial Scholarship
7. Guy Goyette Scholarship
8. Law Class of 1969 Memorial Bursary
9. APEGGA Education Foundation Academic Excellence Scholarship in Engineering
10. Val Wolski Memorial Award
11. Alberta Law Foundation Entrance Bursary
12. Alberta Law Foundation Undergraduate Bursary
13. Stephanie (Denhoff) Harrison Memorial Award in Law
14. David Johnston Law Scholarship

Discussion:

A number of editorial amendments were made to the awards. For the Laura Chee Memorial Scholarship a lively discussion ensued regarding “qualities versus behaviours”. The Committee provided a friendly amendment to better reflect the distinction between the two.

Motion: Bimbo/Li

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

CARRIED

7. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (April 12, 2011)

Materials before members are contained in the official meeting file.

Presenter: Heather Dyck, Development Coordinator, Student Awards

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

Existing Undergraduate Awards and Scholarships for Approval (April 12, 2011)

1. MacHardy-Stephanson Award in Agricultural Engineering
2. Yuichi Kurimoto Memorial Award

Discussion:

Committee members questioned information regarding the value of the Yuichi Kurimoto Memorial. The Awards Office noted that there is not a maximum allocation per student as the value is variable with a maximum allocation of \$72,000.

Motion: Bimbo/Cervantes-Altamirano

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council amendments to existing undergraduate awards and scholarships, as set forth in Attachment 2 and as amended, to be effective immediately.

CARRIED

DISCUSSION ITEMS

8. Question Period

The Chair noted that the position of Vice-Chair was vacant. Dr Derek Sellman had agreed to let his name stand for the position. The Chair noted that all voting Faculty members were eligible to let their name stand as Vice-Chair, and noted that the Coordinator of GFC UASC would provide further information regarding the nomination process to all members following the meeting. [An email was sent to members on April 12, 2011.]

INFORMATION ITEMS

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

No items to date.

10. Information Items Forwarded to Committee Members Between Meetings

No items to date.

CLOSING SESSION

10. Adjournment

The Chair adjourned the meeting at 2:55 PM.