



# UNIVERSITY OF ALBERTA

## UNIVERSITY GOVERNANCE

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

Tuesday, June 12, 2012  
2-11, UHALL  
2:00 PM – 4:00 PM

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### **ATTENDEES:**

#### Voting Members:

Derek Sellman	Vice-Chair, GFC UASC
Katalin Bimbo	Academic Staff
Karthik Shankar	Academic Staff
Jess Ann Gordon	Undergraduate at-large

#### Non-Voting Resource Members:

Perry Thorbourne	Assistant Registrar, Student Awards
Kelly Spencer	Senior Development Officer, Office of Development

#### Regrets:

William Street	Chair, GFC UASC, Cross-Representative from the GFC Academic Standards Committee
Jana Rieger	Academic Staff
Maggie Danko	Undergraduate at-large
Cheryl Luchkow (delegate)	Dean of Students
Behrooz Nowrouzian	Academic Staff

#### Presenters:

Derek Sellman	Vice-Chair, GFC UASC
Shelley Mackay	Office Manager, University Bursaries and Emergency Funding
Heather Dyck	Development Coordinator, Student Awards

#### Staff:

Iva Spence	Coordinator, GFC Undergraduate Awards & Scholarship Committee
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### **OPENING SESSION**

#### 1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion:

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

**CARRIED**

2. Approval of the Open Session Minutes of May 8, 2012

Materials before members are contained in the official meeting file.

Motion:

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of May 8, 2012.

**CARRIED**

3. Comments from the Vice-Chair

**ACTION ITEMS**

4. New Undergraduate Student Awards and Scholarships For Approval (June 12, 2012)

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 (June 12, 2012)

1. Patricia (Pat) Price Memorial Prize in Writing
2. Canadian Federation of University Women Edmonton Second Year Scholarship
3. Métis Elder Marge Friedel Award
4. Pharmacy Class of 1955 Scholarship
5. BA(NS) / BSc (ENCS) Award
6. Barnet and Welch Award in Drama
7. Dr Maxwell J Lipkind Memorial Scholarship

*Discussion:* <optional info>

Motion:

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council new undergraduate awards and scholarships, to be effective immediately.

**CARRIED**

5. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (June 12, 2012)

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 (June 12, 2012)

1. Frankie's Flower Shop Award
2. Neil Manning Scholarship in Family Business
3. Campus Saint-Jean International Award.
4. Saudi Arabia Partnership Scholarship

*Discussion:* <optional info>

Motion:

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council amendments to existing awards, to be effective immediately. **CARRIED**

6. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval (June 12, 2012)

Materials before members are contained in the official meeting file.

*Presenter:* Shelley Mackay, Office Manager, University Bursaries and Emergency Funding

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

New University Bursaries and Emergency Funding (UBEF) Bursary for approval (June 12, 2012)

1. Karen Ann Harvey and Murray Harvey Bursary

*Discussion:* <optional info>

Motion:

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, a new undergraduate bursary, to be effective immediately. **CARRIED**

7. Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary (June 12, 2012)

Materials before members are contained in the official meeting file.

*Presenter:* Shelley Mackay, Office Manager, University Bursaries and Emergency Funding

*Purpose of the Proposal:* To approve amendments to existing undergraduate bursaries.

Existing University Bursaries and Emergency Funding (UBEF) Bursary for approval (June 12, 2012)

1. Community Service-Learning (CSL) Bursary

*Discussion:* <optional info>

Motion:

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an existing undergraduate bursary, to be effective immediately.

**CARRIED**

### **DISCUSSION ITEMS**

8. Question Period

<optional info>

### **INFORMATION REPORTS**

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

May 29, 2012 Alberta Premier's Silver Medal For Approval (E-Mail Vote)

10. Information Items Forwarded to Committee Members Between Meetings

June 1, 2012 Alberta Premier's Silver Medal for Approval (E-Mail Vote) confirmed approval by GFC UASC members

June 1, 2012 Information Concerning the Election of the Chair and Vice-Chair of GFC UASC (E-Mail)

### **CLOSING SESSION**

11. Adjournment

The Chair adjourned the meeting at <>