



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

Tuesday, March 12, 2013
2-15 South Academic Building (SAB)
2:00 to 4:00 PM

ATTENDEES:

Voting Members:

William Street	Chair, GFC Undergraduate Awards and Scholarship Committee, Cross-Representative from the GFC Academic Standards Committee
Derek Sellman	Elected Member, Academic Staff
Karthik Shankar	Elected Member, Academic Staff
Katalin Bimbo	Vice-Chair, GFC Undergraduate Awards and Scholarship Committee, Academic Staff
Nadir Erbilgin	Elected Member, Academic Staff

Non-Voting:

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

Presenter(s):

Rachel de Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck	Development Coordinator, Office of the Registrar
William Street	Chair, GFC Undergraduate Awards and Scholarship Committee

Staff:

Andrea Patrick, Coordinator, GFC Undergraduate Awards and Scholarship Committee

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter: William Street, Chair, GFC Undergraduate Awards and Scholarship Committee

Motion: Shankar/Bimbo

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

CARRIED

2. Approval of the Open Session Minutes of February 12, 2013

Materials before members are contained in the official meeting file.

Presenter: William Street, Chair, GFC Undergraduate Awards and Scholarship Committee

Motion: Erbilgin/Bimbo

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of February 12, 2013.

CARRIED

3. Comments from the Chair

Dr Street commented on a number of items of interest to members.

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships for Approval (March 12, 2013)

Materials before members are contained in the official meeting file.

Presenter: Heather Dyck, Development Coordinator, Office of the Registrar

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

New Undergraduate Awards and Scholarships for Approval (March 12, 2013):

1. Jim and Nora Holmberg Scholarship in Music
2. Dr Nick Douvis and Family Award in Dentistry
3. Hon Samuel S Lieberman Memorial Scholarship in Law
4. Indira V Samarasekera Undergraduate Scholarship in Global Education
5. Jim Lazaruk Football Award
6. Jim Lazaruk Football Scholarship

Discussion:

Members engaged in discussion with regard to Items 2 and 3.

Item 2: Members discussed the relevance of the cities listed within the Conditions of the award.

Item 3: Members discussed capitalization, the nomination process, and grammar within the scholarship, and approved revisions to the wording of the last sentence.

Motion: Shankar/Bimbo

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

CARRIED

5. Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (March 12, 2013)

Materials before members are contained in the official meeting file.

Presenter: Heather Dyck, Development Coordinator, Office of the Registrar

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

Existing Undergraduate Awards and Scholarships for Approval (March 12, 2013):

1. BP Canada Energy Company Undergraduate Scholarship in ~~Geophysics~~Geology
2. BP Canada Energy Company Undergraduate Scholarship in Engineering
3. Peter and Gail Krenkel - NGX Scholarship in Chemical Engineering

Discussion:

Members engaged in discussion with regards to Item 3, as there were no “track changes” evident within the document. Ms Dyck clarified that a preference clause was added to the scholarship.

Motion: Sellman/Erbilgin

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

CARRIED

6. New Undergraduate Student University Bursary and Emergency Funding (UBEF) Bursary for Approval (March 12, 2013)

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 University bursary and emergency funding bursary.

New University Bursary and Emergency Funding (UBEF) Bursary for approval (March 12, 2013):

1. Dr George and Mrs Elaine Nye Augustana Bursary

Discussion:

Members reviewed the bursary with no comments or concerns.

Motion: Bimbo/Erbilgin

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, a new undergraduate student University Bursary and Emergency Funding (UBEF) Bursary, as submitted by University Bursaries and Emergency Funding (UBEF) and as set forth in Attachment 2, to be effective immediately.

CARRIED

DISCUSSION ITEMS

7. Question Period

A member enquired about the format of the meeting material on the University Governance website.

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 2:27 p.m.