



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

Tuesday, May 13, 2014
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

ATTENDEES:

Voting Members:

Katalin Bimbo	Chair, Academic Staff
Clive Hickson	Member, Academic Staff, Cross-rep from ASC (UASC TofR)
Lucie Moussu	Member, Academic Staff
Amy Tse	Member, Academic Staff

Non-Voting Members:

Mien Jou (Delegate)	Member, Senior Development Officer, Office of Development, Resource
Rob Washburn	Member (Delegate), Dean of Students, Resource

Presenter(s):

Katalin Bimbo	Chair and Associate Professor, Philosophy, Arts
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Staff:

Andrea Patrick, Coordinator, GFC UASC

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter: Katalin Bimbo

Motion: Hickson/Tse

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

CARRIED

2. Approval of the Open Session Minutes of April 8, 2014

Materials before members are contained in the official meeting file.

Presenter: Katalin Bimbo

Discussion:

The Chair enquired about the status of the outstanding queries regarding the awards and scholarships discussed at the meeting of April 8, 2014.

Motion: Moussu/Tse

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of April 8, 2014.

CARRIED

3. Comments from the Chair

There were no comments.

ACTION ITEMS

4. New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval

Materials before members are contained in the official meeting file.

Presenter: Rachel de Leon (not present at meeting)

Discussion:

Members engaged in discussion in relation to Items 1 and 2.

Item 1: Members enquired about the definition of “demonstrated financial need” and suggested minor editorial amendments to the Conditions of the bursary.

Item 2: Members discussed the difference in names within the Title and Funded By sections of the bursary and suggested revisions to the Conditions. Members discussed the terms within the Funded By section.

Motion I: Hickson/Moussu

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

CARRIED

Following a vote to approve the original motion, which was carried by members, Mr Jou arrived at the meeting and suggested that other changes had been made to the bursaries, by the donor.

The Chair, therefore, proposed a Motion to Reconsider.

Motion II: Hickson/Moussu

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

CARRIED

During the discussion surrounding this item, Mr Jou pointed out several changes to Item 1, including amendments to the title, Value and Number of the bursary. He also suggested changes to the Conditions of the bursary.

Motion III: Tse/Moussu

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

CARRIED

DISCUSSION ITEMS

5. Question Period

A member enquired about the option of electronic applications for awards and bursaries, and whether the process could be streamlined.

A member enquired about her participation on an awards-related subcommittee, organized by the Office of the Registrar.

INFORMATION REPORTS

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

There were no items.

7. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

8. Adjournment

The Chair adjourned the meeting at 2:30 p.m.