



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

Tuesday, December 09, 2014  
2-15 South Academic Building (SAB)  
2:00 PM - 4:00 PM

---

**ATTENDEES:**

Voting Members:

Katalin Bimbo	Chair, Academic Staff
Nadir Erbilgin	Member, 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
Fiona Halpert (Delegate)	Member, Assistant Registrar, Student Awards, Resource
Rob Washburn	Member (Delegate), Dean of Students, Resource

Presenter(s):

Katalin Bimbo	Associate Professor, Faculty of Arts and Chair, GFC Undergraduate Awards and Scholarship Committee
Rachel de Leon	Development Specialist, Student Financial Support, Office of the Registrar
Danielle Lamb	Development Specialist, Student Financial Support, Office of the Registrar

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: Erbilgin/Hickson

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

**CARRIED**

2. Approval of the Open Session Minutes of October 7, 2014

Materials before members are contained in the official meeting file.

*Presenter:* Katalin Bimbo

Motion: Hickson/Erbilgin

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of October 7, 2014.

**CARRIED**

3. Comments from the Chair

The Chair commented on a number of relevant items to members.

**ACTION ITEMS**

4. New Undergraduate Awards and Bursaries for Approval (December 9, 2014)

Materials before members are contained in the official meeting file.

*Presenter(s):* Rachel de Leon; Danielle Lamb

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

*Discussion:*

During the ensuing discussion in relation to the proposal, members expressed a number of comments, questions and suggestions, including, but not limited to:

Item 3: A member enquired about the Field of Study of the award.

Item 4: A member enquired about the application process of the scholarship in relation to the listed Field of Study.

Item 5: Members discussed the Field of Study listed within the scholarship.

Item 6: This item was removed from consideration by the presenter and will be brought back to the Committee at a later time.

Item 7: Amendments were made to the Field of Study of the scholarship.

Item 11: The presenter provided members with information in relation to the Conditions of the award. A member suggested a minor revision to the Application section. The title of the award was amended.

Item 12: A member enquired about Education Abroad.

Item 13: A member requested clarification surrounding the approval process for graduate scholarships. A member suggested spelling out the acronym SSDS as listed within the Application section.

Item 14: A member suggested that this award was already in existence.

Item 15: Amendments were suggested to the name of the donor within the Funded By section of the award.

Item 16: A minor revision was made to the Field of Study of the scholarship.

Item 17: A member sought clarification in regards to the meaning of the word school and suggested a minor revision to the Conditions of the award.

Item 18: Members discussed the usage of the acronym AIESEC within the Conditions of the award.

Item 19: A member enquired about how changing Faculty names would be considered for awards, and an amendment was made to the Conditions and Funded By sections of the scholarship.

Item 20: A member enquired about the Planning Program, as listed within the Application section of the award, and another member enquired about Planning for Prosperity. Members discussed the punctuation within the award.

Item 21: Members discussed the pre-existence of this award within the Faculty of Medicine and Dentistry. Members discussed the Conditions and suggested amendments. Members discussed the uses of the words student and trainee in relation to the Conditions of the award.

Item 22: A member sought clarification in relation to the Value of the award. A revision was made to the Field of Study.

Item 23: The presenter provided members with background information in relation to the administration of this award. Revisions were made to the Conditions of the award. A member enquired about the timeline of eligibility for this award. A member asked whether some of the information within the Conditions was necessary to include. A member sought clarification in regards to transfer status. A member requested more information in relation to the date of application. A member asked whether students would be aware of the meaning of the Bridging Program.

Item 26: A member requested clarification in relation to the requirement of superior academic achievement as well as an audition performance, as outlined within the scholarship. A member enquired about the application process for this scholarship. Members discussed the Funded By section.

Item 27: A member sought clarification in regards to the title of the award.

Item 29: Members discussed the Conditions of the bursary.

Item 30: A revision was made to the Field of Study of the bursary.

Item 31: Minor revisions were proposed to the Conditions of the bursary.

Item 32: A revision was made to the Funded By and Conditions sections of the bursary.

Item 33: Members suggested a minor revision to the Conditions of the bursary.

Item 34: Members proposed revisions to the Conditions of the bursary.

Motion: Moussu/Tse

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Student Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 2, as amended, to be effective immediately.

**CARRIED**

5. Amendments to Existing Undergraduate Awards and Bursaries for Approval (December 9, 2014)

Materials before members are contained in the official meeting file.

*Presenter(s):* Rachel de Leon; Danielle Lamb

*Purpose of the Proposal:* The approval of amendments to existing undergraduate awards and bursaries.

*Discussion:*

Members engaged in discussion in relation to Items 1 and 2, including, but not limited to:

Item 1: Members discussed the title of the award.

Item 2: A member expressed a question surrounding the title of the prize.

Motion: Hickson/Moussu

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to Existing Undergraduate Student Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 2, to be effective immediately.

**CARRIED**

### **DISCUSSION ITEMS**

6. Question Period

There were no questions.

### **INFORMATION REPORTS**

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

There were no items.

8. Information Items Forwarded to Committee Members Between Meetings

- GFC Undergraduate Awards and Scholarship Committee (UASC): Vice-Chair [E-mailed to members on October 7, 2014]

- GFC Undergraduate Awards and Scholarship Committee (UASC): Vice-Chair [E-mailed to members on October 21, 2014]

### **CLOSING SESSION**

9. Adjournment

The Chair adjourned the meeting at 3:25 p.m.