



UNIVERSITY OF ALBERTA UNIVERSITY GOVERNANCE

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

Tuesday, April 14, 2015
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

ATTENDEES:

Voting Members:

Katalin Bimbo	Chair, Academic Staff
Rebekah Adams	Member, Undergraduate Student at-large
Nadir Erbilgin	Member, Academic Staff
Clive Hickson	Member, Academic Staff, Cross-rep from ASC (UASC TofR)
Kerstie Schreyer	Member, Undergraduate Student at-Large
Amy Tse	Member, Academic Staff

Non-Voting Members:

Mien Jou (Delegate)	Member, Senior Development Officer, Office of Development, Resource
Fiona Halbert	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
Arden Burtnik, Scribe

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter: Katalin Bimbo, Chair, GFC Undergraduate Awards and Scholarship Committee

Motion: Erbilgin/Hickson

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

CARRIED

2. Approval of the Open Session Minutes of March 10, 2015

Materials before members are contained in the official meeting file.

Presenter: Katalin Bimbo, Chair, GFC Undergraduate Awards and Scholarship Committee

Motion: Tse/Hickson

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of March 10, 2015.

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 (April 14, 2015)

Materials before members are contained in the official meeting file.

Presenter(s): Rachel de Leon and Danielle Lamb, Student Financial Services, Office of the Registrar

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

Discussion:

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

Item 1: Members suggested changes to the Conditions of the award.

Item 2: Members discussed the name of this award and suggested changes to the Conditions of the award.

Item 3: Members discussed the nomination process for this award.

Item 5: Members discussed the number of scholarships available. Minor grammatical changes were made to maintain consistency. Members enquired into the subject of Aboriginal status.

Item 6: Members suggested minor changes to the Conditions of the award.

Item 7: A member enquired about the use of common abbreviations for programs.

Item 9: Members discussed the amount and number of scholarships available. Members suggested changes to the Funded By section. Members discussed the use of admission average *versus* academic standing.

Item 10: Minor grammatical changes was made. Members clarified that the word "Scholar" is defined by the Peter Lougheed Leadership College's website. Members discussed the useage of the Oxford comma.

Item 11: Members suggested amendments to the Number and Conditions sections of the scholarship.

Item 12: Members discussed the name of the major listed in the Conditions section of the scholarship.

Item 13: Members enquired about the names of the donors as listed in the Funded By section.

Item 14: Members made changes to the Conditions of the award, as well as the Funded By section.

Item 15: Members suggested an amendment to the name of the Faculty as listed within the scholarship.

Item 16: This item requires clarification concerning the amount awarded and frequency of distribution. Members suggested a change to the Funded By section.

Motion: Hickson/Erbilgin

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 (April 14, 2015)

Materials before members are contained in the official meeting file.

Presenter(s): Rachel de Leon and Danielle Lamb, Student Financial Services, Office of the Registrar

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

Discussion:

During the ensuing discussion, members provided a number of comments and questions, including, but not limited to:

Item 1: Members proposed various amendments to the Field of Study, Value and Conditions of the award.

Item 2: Grammatical amendments made in the scholarship's description

Item 3: Grammatical amendments were proposed. Members discussed terms of allocation.

Item 4: Minor grammatical changes were made. Members offered changes to the scholarship's description. Members discussed the nomination process for this scholarship.

Motion: Tse/Hickson

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, as amended, 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

There were no items.

CLOSING SESSION

9. Adjournment

The Chair adjourned the meeting at 3:00 p.m.