



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

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

Tuesday, March 12, 2019
Senate Chambers, Arts and Convocation Hall
2:00 PM - 4:00 PM

ATTENDEES:

Frank Robinson, Chair
Scott Jeffrey
Paul Myers
Sathya Rao

non-voting:

Fiona Halbert
Jennifer Jennax

Regrets:

Wendy Doughty

Rachel Goud
Mpoe Mogale
Amy Tse

Staff:

Heather Richholt, Coordinator

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Rao/Myers

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

CARRIED

2. Approval of the Open Session Minutes of February 12, 2019

Materials before members are contained in the official meeting file.

Motion: Myers/Rao

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of February 12, 2019.

CARRIED

3. Comments from the Chair (no documents)

The Chair did not have any comments.

ACTION ITEMS

4. New Annually Funded Financial Supports for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support, Office of the Registrar; Allen Wolfe, Specialist, Student Financial Support, Office of the Registrar; Shari Klassen, Specialist, Student Financial Support, Office of the Registrar

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

Discussion:

Members discussed sponsored awards and corporate advertising and asked questions about the UAPPOL Naming Policy which was currently under review.

Motion: Myers/Jeffrey

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with delegated authority from General Faculties Council, the following new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:
Sherwood Buick GMC Golden Bears Volleyball Award/Scholarship

CARRIED

5. New Endowed Financial Supports for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support, Office of the Registrar; Allen Wolfe, Specialist, Student Financial Support, Office of the Registrar; Shari Klassen, Specialist, Student Financial Support, Office of the Registrar

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

Discussion:

Members discussed the methods for determining unusual and specific criteria such as "a demonstrated passion for the outdoors", including application questions and essays. Members discussed international students and study permits, and the opportunity for optional self-declaration of sexual identity in applications for awards and bursaries.

Motion: Jeffrey/Rao

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with delegated authority from General Faculties Council, the following new endowed Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:

Patricia Eleanor Eglinski Bursary in Medicine
Edmonton Pride Run Bursary
Allen and Rebecca Berger Augustana Scholarship
Frederick KF Wong Memorial Entrance Scholarship in Science
J Zanello Award in Business

CARRIED

DISCUSSION ITEMS

6. GFC Undergraduate Awards and Scholarship Committee Annual Report to GFC

Materials before members are contained in the official meeting file.

Presenter(s): Frank Robinson, Chair GFC UASC

Purpose of the Proposal: For committee members to discuss a format for UASC's annual report to GFC.

Discussion:

Members expressed several comments and questions, including but not limited to: available supports and enrollment numbers for students with disabilities; the direction provided in *For the Public Good* and the Equity, Diversity, and Inclusion (EDI) strategic plan; the inclusion of an appendix to list all of the items approved by UASC with delegated authority; the data available from Advancement regarding the dollar values of donor funded approved awards and bursaries; and the timeline for the Undergraduate Student Financial Support annual report to GFC.

7. Question Period (no documents)

There were no questions.

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 2:40 p.m.