The following Motions and Documents were considered by the GFC Undergraduate Awards and Bursaries Committee at its Tuesday, April 07, 2020 meeting:

---

**Agenda Title: New Annually Funded Financial Supports for Approval**

CARRIED MOTION:
THAT the GFC Undergraduate Awards and Bursaries 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, as amended, to be effective immediately:
- University of Alberta Health Crisis Bursary
- Vikes for Tykes Bursary
- Radhe Gupta / Rohit Group International Award
- Rotating and Turbomachinery Society Alberta Scholarship
- Gwijiz ts’át gwinatsah (We Will Make it Better)
- Trent Brown Golden Bears Football Award
- UAlberta North Student Experiential Learning Award
- RSM Canada Scholarship in Accounting
- Postsecondary Studies in French as a Second Language Award

---

**Final Item 4**

---

**Agenda Title: New Endowed Financial Supports for Approval**

CARRIED MOTION:
THAT the GFC Undergraduate Awards and Bursaries 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, as amended, to be effective immediately:
- Rosemary Holsworth Scholarship in Medicine
- Medicine Class of 1978 Bursary
- Dr Robert S Thornberry Memorial Bursary
- Honourable John A Agrios Distinguished Student Achievement Scholarship in Law
- The Right Honourable Beverley McLachlin Moot Award
- The Edmonton Manual Award in Medicine

---

**Final Item 5**

---

**Agenda Title: Amended Financial Supports for Approval**

CARRIED MOTION:
THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the following amended Undergraduate Awards and Bursaries, as submitted by Student Financial Support, and as set forth in Attachment 1, as amended, to be effective immediately:
- Ruth and Jim Herman Augustana Bursary
- Robert and Jean Fraser Award for Future Leaders in Global Health
- Carol Wilson Pandas Award
- Dru Marshall Pandas Scholarship
- Battle River Implements Ltd Award
FINAL Item 6

Agenda Title: **Amended Hybrid Financial Supports for Approval**

CARRIED MOTION:
THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the proposed changes to the list of 114 amended Hybrid Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

FINAL Item 7
Governance Executive Summary

Action Item

<table>
<thead>
<tr>
<th>Agenda Title</th>
<th>New Annually Funded Financial Supports for Approval</th>
</tr>
</thead>
</table>

**Motion**

THAT the GFC Undergraduate Awards and Bursaries 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, as amended, to be effective immediately:

- University of Alberta Health Crisis Bursary
- Vikes for Tykes Bursary
- Radhe Gupta / Rohit Group International Award
- Rotating and Turbomachinery Society Alberta Scholarship
- Gwiizii ts’at gwitaatsâh (We Will Make it Better)
- Trent Brown Golden Bears Football Award
- UAlberta North Student Experiential Learning Award
- RSM Canada Scholarship in Accounting
- Postsecondary Studies in French as a Second Language Award

**Item Action Requested**

☑ Approval  □ Recommendation

**Proposed by**

Melissa Padfield, Vice-Provost & University Registrar

**Presenter(s)**

Fiona Halbert, Assistant Registrar, Student Financial Support
Shari Klassen, Specialist, Student Financial Support
Allen Wolfe, Specialist, Student Financial Support

**Details**

<table>
<thead>
<tr>
<th>Responsibility</th>
<th>Provost and Vice-President (Academic)</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Purpose of the Proposal is (please be specific)</td>
<td>To approve new annually funded undergraduate awards and bursaries.</td>
</tr>
<tr>
<td>Executive Summary (outline the specific item – and remember your audience)</td>
<td>To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.</td>
</tr>
</tbody>
</table>

**Engagement and Routing** (Include meeting dates)

<table>
<thead>
<tr>
<th>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</th>
<th>Those who are actively participating:</th>
</tr>
</thead>
<tbody>
<tr>
<td>&lt;For information on the protocol see the Governance Resources section Student Participation Protocol&gt;</td>
<td>- Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement</td>
</tr>
<tr>
<td></td>
<td>- GFC UASC</td>
</tr>
<tr>
<td></td>
<td>Those who have been consulted:</td>
</tr>
<tr>
<td></td>
<td>- Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions</td>
</tr>
<tr>
<td></td>
<td>- Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards</td>
</tr>
</tbody>
</table>
### Strategic Alignment

#### Alignment with *For the Public Good*

To begin, we will attract outstanding students

1. **OBJECTIVE:** Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.
   
   i. **Strategy:** Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.
   
   ii. **Strategy:** Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.
   
   iii. **Strategy:** Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.
   
   iv. **Strategy:** Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.

<table>
<thead>
<tr>
<th>Alignment with Institutional Risk Indicator</th>
<th>Please note below the specific institutional risk(s) this proposal is addressing.</th>
</tr>
</thead>
<tbody>
<tr>
<td>☒ Enrolment Management</td>
<td>☐ Relationship with Stakeholders</td>
</tr>
<tr>
<td>☐ Faculty and Staff</td>
<td>☐ Reputation</td>
</tr>
<tr>
<td>☐ Funding and Resource Management</td>
<td>☐ Research Enterprise</td>
</tr>
<tr>
<td>☐ IT Services, Software and Hardware</td>
<td>☐ Safety</td>
</tr>
<tr>
<td>☐ Leadership and Change</td>
<td>☒ Student Success</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Legislative Compliance and jurisdiction</th>
<th>1. Post-Secondary Learning Act (PSLA)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2. GFC Undergraduate Awards and Bursaries Committee (UABC) Terms of Reference</td>
</tr>
</tbody>
</table>

### Attachments:

1. New Annually Funded Financial Supports - April 2020 (page(s) 1 - 9)

*Prepared by:* Fiona Halbert, Assistant Registrar, fhalbert@ualberta.ca
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree. Selection based on demonstrated financial need due to loss or unforeseeable costs relating to a local, provincial, national or global health crisis. This funding is intended to provide additional financial support in conjunction with other established bursary programs at the University of Alberta.

INFORMATION FOR CONSIDERATION:

NAME: University of Alberta Health Crisis Student Support Bursary
FIELD OF STUDY: Open
NUMBER/VALUE: Variable/Variable
FUNDED BY: Funded by friends of the University of Alberta
APPLICATION TYPE: By application to Student Financial Support
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: This is a fund being created in partnership with Advancement to allow one-time donations to assist with the current COVID-19 crisis.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty. Selection based on demonstrated financial need. Preference given to a student with demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular sports activities.

INFORMATION FOR CONSIDERATION:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Vikes for Tykes Bursary</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIELD OF STUDY:</td>
<td>Open</td>
</tr>
<tr>
<td>NUMBER/VALUE:</td>
<td>1 @ $1,000</td>
</tr>
<tr>
<td>FUNDED BY:</td>
<td>Annually funded by Vikes for Tykes</td>
</tr>
<tr>
<td>APPLICATION TYPE:</td>
<td>By application to the Supplementary Bursary program</td>
</tr>
<tr>
<td>FACULTY SIGN-OFF:</td>
<td>N/A</td>
</tr>
<tr>
<td>ADDITIONAL CONTEXT:</td>
<td>N/A</td>
</tr>
</tbody>
</table>
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to a student who is on a Study Permit with satisfactory academic standing entering an undergraduate degree at the Alberta School of Business. Selection based on academic standing and last school of country attended in India.

INFORMATION FOR CONSIDERATION:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Radhe Gupta / Rohit Group International Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIELD OF STUDY:</td>
<td>Business</td>
</tr>
<tr>
<td>NUMBER/VALUE:</td>
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<tr>
<td>FUNDED BY:</td>
<td>Annually funded by Radhe Gupta</td>
</tr>
<tr>
<td>APPLICATION TYPE:</td>
<td>By nomination from the Alberta School of Business</td>
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<tr>
<td>FACULTY SIGN-OFF:</td>
<td>N/A</td>
</tr>
<tr>
<td>ADDITIONAL CONTEXT:</td>
<td>N/A</td>
</tr>
</tbody>
</table>
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to a student with superior academic achievement enrolled in any year of a Bachelor of Science in Mechanical or Electrical Engineering. Selection based on academic standing and demonstrated excellence in rotating machines coursework. Preference given to a student with demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities.

INFORMATION FOR CONSIDERATION:

NAME: Rotating and Turbomachinery Society Alberta Scholarship
FIELD OF STUDY: Mechanical or Electrical Engineering
NUMBER/VALUE: 2 @ $1,000
FUNDED BY: Annually funded by Rotating and Turbomachinery Society (RATS)
APPLICATION TYPE: By nomination from the Faculty of Engineering
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: N/A
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to a student who is a First Nation, Inuit, or Métis person of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2) with satisfactory academic standing enrolled in any year of an undergraduate degree at the University of Alberta. Selection based on academic standing, indicated financial need, and demonstrated leadership within an Indigenous community, participation in Indigenous cultural resurgence initiatives, and/or raising awareness of Indigenous rights in the community at large.

INFORMATION FOR CONSIDERATION:

NAME: Gwiizii ts’at gwitàatsàh (We Will Make it Better Award)

FIELD OF STUDY: Open

NUMBER/VALUE: 1 @ $1,000

FUNDED BY: Annually funded by 150 Acts of Reconciliation (Crystal Gail Fraser and Sara Komarnisky)

APPLICATION TYPE: By application to First Peoples’ House

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: N/A
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:
Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears Football team. Selection based on demonstrated contributions made to the team and academic standing.

INFORMATION FOR CONSIDERATION:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Trent Brown Golden Bears Football Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIELD OF STUDY:</td>
<td>Open</td>
</tr>
<tr>
<td>NUMBER/VALUE:</td>
<td>Variable/Max Allocation $15,000</td>
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<tr>
<td>FUNDED BY:</td>
<td>Annually funded by James H Brown &amp; Associates (Trent Brown)</td>
</tr>
<tr>
<td>APPLICATION TYPE:</td>
<td>By nomination from Athletics</td>
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<tr>
<td>FACULTY SIGN-OFF:</td>
<td>N/A</td>
</tr>
<tr>
<td>ADDITIONAL CONTEXT:</td>
<td>N/A</td>
</tr>
</tbody>
</table>
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta. Selection based on academic standing and participation in a UAlberta North experiential learning program.

INFORMATION FOR CONSIDERATION:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>UAlberta North Student Experiential Learning Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIELD OF STUDY:</td>
<td>Open</td>
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<td>NUMBER/VALUE:</td>
<td>Variable/Variable</td>
</tr>
<tr>
<td>FUNDED BY:</td>
<td>Annually funded by UAlberta North</td>
</tr>
<tr>
<td>APPLICATION TYPE:</td>
<td>By nomination from UAlberta North</td>
</tr>
<tr>
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<td>N/A</td>
</tr>
<tr>
<td>ADDITIONAL CONTEXT:</td>
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NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to a student with superior academic achievement enrolled in or convocating from a Bachelor of Commerce in Accounting. Selection based on academic standing and expressed interest in completing the CPA professional education program.

INFORMATION FOR CONSIDERATION:

NAME: RSM Canada Scholarship in Accounting

FIELD OF STUDY: Accounting

NUMBER/VALUE: 1 @ $1,500

FUNDED BY: Annually funded by RSM Canada

APPLICATION TYPE: By nomination from the Alberta School of Business

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: N/A
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to students who are Canadian citizens or Permanent Residents graduating from English-language high schools enrolled in any year of an undergraduate degree at Campus Saint-Jean. Selection based on academic standing and demonstrated full-time enrollment in French-language courses. Preference is given to students with indicated financial need.

INFORMATION FOR CONSIDERATION:

NAME: Postsecondary Studies in French as a Second Language Award

FIELD OF STUDY: Open

NUMBER/VALUE: Variable/Variable

FUNDED BY: Annually funded by Association des collèges et universités de la francophonie canadienne

APPLICATION TYPE: By application to Campus Saint Jean

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: N/A
# Final Item No. 5

## Governance Executive Summary

### Action Item

**Agenda Title**

| New Endowed Financial Supports for Approval |

### Motion

THAT the GFC Undergraduate Awards and Bursaries 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, as amended, to be effective immediately:

- Rosemary Holsworth Scholarship in Medicine
- Medicine Class of 1978 Bursary
- Dr Robert S Thornberry Memorial Bursary
- Honourable John A Agrios Distinguished Student Achievement Scholarship in Law
- The Right Honourable Beverley McLachlin Moot Award
- The Edmonton Manual Award in Medicine

### Item

| Action Requested | ☒ Approval | ☐ Recommendation |

**Proposed by**

Melissa Padfield, Vice-Provost & University Registrar

**Presenter(s)**

- Fiona Halbert, Assistant Registrar, Student Financial Support
- Shari Klassen, Specialist, Student Financial Support
- Allen Wolfe, Specialist, Student Financial Support

### Details

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<tr>
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</tbody>
</table>

### Supplementary Notes and context

**Engagement and Routing** *(Include meeting dates)*

| Consultation and Stakeholder Participation *(parties who have seen the proposal and in what capacity)* | **Those who are actively participating:**
| - Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement  
- GFC UASC |
| **Those who have been consulted:**
| - Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions  
- Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards |
| **Those who have been informed:**
| - Donors are informed of U of A policy for Award establishment  
- Office of Advancement is informed of new Awards in process |

| Approval Route (Governance) *(including meeting dates)* | GFC Undergraduate Awards and Bursaries Committee, April 7 2020 |
## Strategic Alignment

| Alignment with *For the Public Good* | To begin, we will attract outstanding students  

1. **OBJECTIVE:** Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.  

   i. **Strategy:** Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.  

   ii. **Strategy:** Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.  

   iii. **Strategy:** Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.  

   iv. **Strategy:** Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support. |
| --- | --- |

| Alignment with Institutional Risk Indicator | Please note below the specific institutional risk(s) this proposal is addressing.  

☒ Enrolment Management  
☐ Faculty and Staff  
☐ Funding and Resource Management  
☐ IT Services, Software and Hardware  
☐ Leadership and Change  
☐ Physical Infrastructure  
☒ Relationship with Stakeholders  
☐ Reputation  
☐ Research Enterprise  
☐ Safety  
☒ Student Success |
| --- | --- |

| Legislative Compliance and jurisdiction | 1. Post-Secondary Learning Act (PSLA)  

2. GFC Undergraduate Awards and Bursaries Committee (UABC) Terms of Reference |
| --- | --- |

Attachments:  
1. New Endowed Financial Supports - April 2020 (page(s) 1 - 6)  

*Prepared by:* Fiona Halbert, Assistant Registrar, fhalbert@ualberta.ca
NEW ENDOWED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to students with superior academic achievement enrolled in any year of a Doctor of Medicine degree. Selection based on academic standing. Preference given to students with demonstrated leadership, contributions to underserved communities and/or innovation.

INFORMATION FOR CONSIDERATION:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Rosemary Holsworth Scholarship in Medicine</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIELD OF STUDY:</td>
<td>Medicine</td>
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<tr>
<td>ANTICIPATED SPENDING:</td>
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</tr>
<tr>
<td>NUMBER/VALUE:</td>
<td>Variable/Variable</td>
</tr>
<tr>
<td>FUNDED BY:</td>
<td>Endowed by the Estate of Rosemary Holsworth</td>
</tr>
<tr>
<td>APPLICATION TYPE:</td>
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</tr>
<tr>
<td>FACULTY SIGN-OFF:</td>
<td>N/A</td>
</tr>
<tr>
<td>ADDITIONAL CONTEXT:</td>
<td>N/A</td>
</tr>
</tbody>
</table>
NEW ENDOWED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the third or fourth year of a Doctor of Medicine degree. Selection based on demonstrated financial need and demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities. Preference given to students with demonstrated commitment to global health related to clinical care, infrastructure, or human resources in rural or remote Northern Alberta.

INFORMATION FOR CONSIDERATION:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Medicine Class of 1978 Bursary</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIELD OF STUDY:</td>
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<td>Variable/Variable</td>
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<td>Endowed by the Medicine Class of 1978</td>
</tr>
<tr>
<td>APPLICATION TYPE:</td>
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</tr>
<tr>
<td>FACULTY SIGN-OFF:</td>
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</tr>
<tr>
<td>ADDITIONAL CONTEXT:</td>
<td>N/A</td>
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</table>
NEW ENDOWED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of a Bachelor of Arts in the Faculty of Arts. Selection based on demonstrated financial need. Preference given to students enrolled in a major or minor in French Language and Literature or in any undergraduate program through the Department of Modern Languages and Cultural Studies.

INFORMATION FOR CONSIDERATION:

NAME: Dr Robert S Thornberry Memorial Bursary
FIELD OF STUDY: Arts
ANTICIPATED SPENDING: 1 @ $1,800
NUMBER/VALUE: Variable/Variable
FUNDED BY: Endowed by Catherine Thornberry
APPLICATION TYPE: By application to the Supplementary Bursary program
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: N/A
NEW ENDOWED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to students with superior academic achievement enrolled in the second or third year of a Juris Doctor degree. Selection based on academic standing and demonstrated community service. Preference given to students who are student-athletes.

INFORMATION FOR CONSIDERATION:

NAME: Honourable John A Agrios Distinguished Student Achievement Scholarship in Law

FIELD OF STUDY: Law

ANTICIPATED SPENDING: Variable at $1,800

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by Jack N. Agrios, QC in memory of the Honourable John A. Agrios

APPLICATION TYPE: By application to the Faculty of Law

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: N/A
NEW ENDOWED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the first year of a Juris Doctor degree. Selection based on demonstrated achievement as the top team in the Right Honourable Beverley McLachlin Moot.

INFORMATION FOR CONSIDERATION:

NAME: The Right Honourable Beverley McLachlin Moot Award
FIELD OF STUDY: Law
ANTICIPATED SPENDING: 1 @ $1,800
NUMBER/VALUE: Variable/Variable
FUNDED BY: Endowed by Elvis Iginla
APPLICATION TYPE: By nomination from the Faculty of Law
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: N/A
NEW ENDOWED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the third or fourth year of a Doctor of Medicine degree. Selection based on academic standing and indicated financial need.

INFORMATION FOR CONSIDERATION:

NAME: The Edmonton Manual Award in Medicine
FIELD OF STUDY: Medicine
ANTICIPATED SPENDING: 1 @ $1,800
NUMBER/VALUE: Variable/Variable
FUNDED BY: Endowed by the Edmonton Manual
APPLICATION TYPE: By nomination from the Undergraduate Medical Education Office
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: N/A


<table>
<thead>
<tr>
<th>Agenda Title</th>
<th>Amended Financial Supports for Approval</th>
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</thead>
</table>

**Motion**

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

- Ruth and Jim Herman Augustana Bursary
- Robert and Jean Fraser Award for Future Leaders in Global Health
- Carol Wilson Pandas Award
- Dru Marshall Pandas Scholarship
- Battle River Implements Ltd Award

**Item Action Requested**

☒ Approval  ☐ Recommendation

**Proposed by**

Melissa Padfield, Vice-Provost & University Registrar

**Presenter(s)**

Fiona Halbert, Assistant Registrar, Student Financial Support
Shari Klassen, Specialist, Student Financial Support
Allen Wolfe, Specialist, Student Financial Support

**Details**

**Responsibility**

Provost and Vice-President (Academic)

**The Purpose of the Proposal is (please be specific)**

To approve amended undergraduate awards and bursaries.

**Executive Summary (outline the specific item – and remember your audience)**

To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.

**Supplementary Notes and context**

**Engagement and Routing (Include meeting dates)**

| Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity) | Those who are actively participating:
<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement</td>
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| Those who have been consulted:
| Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions |
| Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards |  |
| Those who have been informed:
| Donors are informed of U of A policy for Award establishment |
| Office of Advancement is informed of new Awards in process |  |

**Approval Route (Governance) (including meeting dates)**

GFC Undergraduate Awards and Bursaries Committee, April 7 2020

**Strategic Alignment**
To begin, we will attract outstanding students.

1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.

   i. **Strategy**: Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.

   ii. **Strategy**: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.

   iii. **Strategy**: Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.

   iv. **Strategy**: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.

Alignment with Institutional Risk Indicator

Please note below the specific institutional risk(s) this proposal is addressing.

- [X] Enrolment Management
- [ ] Faculty and Staff
- [ ] Funding and Resource Management
- [ ] IT Services, Software and Hardware
- [ ] Leadership and Change
- [ ] Physical Infrastructure
- [X] Relationship with Stakeholders
- [ ] Reputation
- [ ] Research Enterprise
- [ ] Safety
- [X] Student Success

Legislative Compliance and jurisdiction

1. Post-Secondary Learning Act (PSLA)
2. GFC Undergraduate Awards and Bursaries Committee (UABC) Terms of Reference

Attachments:
1. Amended Financial Supports - April 2020 (page(s) 1 - 5)

Prepared by: Fiona Halbert, Assistant Registrar, fhalbert@ualberta.ca
TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in the second, third, or fourth year of the music program at Augustana Faculty. Recipient will be selected on the basis of a demonstrated financial need.

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty. Selection based on demonstrated financial need. Preference given to students enrolled in a Bachelor of Music or a Bachelor of Arts.

INFORMATION FOR CONSIDERATION:

NAME: Ruth and Jim Herman Augustana Bursary
FIELD OF STUDY: Open
NUMBER/VALUE: Variable/Variable
FUNDED BY: Annually-funded Endowed by family and friends of Ruth and Jim Herman of Camrose, AB in memory of Ruth and Jim Herman
APPLICATION TYPE: By application to the Supplementary Bursary program
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: This donor group has been able to raise enough funds to endow this bursary.
AMENDED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to a medical student, resident or fellow who has been accepted for training in a University of Alberta foreign exchange program in the Department of Medicine. Nominees must be from a country that is deemed to be underserved in terms of health-care professionals and must demonstrate a commitment to return and practice medicine in that country upon completion of their training at the University of Alberta. Selection based on evaluation from supervisors in their home countries and by the sponsoring Faculty member at the University of Alberta.

Awarded to students with satisfactory academic standing enrolled in the second year of a Doctor of Medicine degree. Selection based on academic standing and demonstrated excellence in the clinical skills.

INFORMATION FOR CONSIDERATION:

NAME: Robert and Jean Fraser Award for Future Leaders in Global Health

FIELD OF STUDY: Open

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by various donors

APPLICATION TYPE: By nomination from the Faculty of Medicine and Dentistry

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: The current terms are not administratively possible and do not match the Statement of Trust. The amendment will fix both issues.
AMENDED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

To be awarded annually to an undergraduate student with satisfactory academic standing who is a member of the Pandas Field Hockey team, eligible for competition in the year in which the award is given, and fulfills all team requirements as determined by the head coach. Recipient will be selected on the basis of academic standing (a minimum grade point average of 2.0 on a minimum of 18 units of course weight taken during the previous academic year) and excellence in field hockey. Preference will be given to a student who is enrolled in the Faculty of Kinesiology, Sport, and Recreation.

Awarded to students with satisfactory academic standing enrolled in an undergraduate degree at the University of Alberta who are members of a Pandas varsity team. Selection based on academic standing and demonstrated athletic excellence. Preference given to students who are enrolled in the Faculty of Kinesiology, Sport, and Recreation.

INFORMATION FOR CONSIDERATION:

NAME: Carol Wilson Field Hockey Pandas Award
FIELD OF STUDY: Open
NUMBER/VALUE: Variable/Variable
FUNDED BY: Endowed by Carol Wilson
APPLICATION TYPE: By nomination from Athletics
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: The current terms are no longer administratively possible because University no longer has a varsity field hockey team. The new terms will fix the issue.
AMENDED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

To be awarded annually to an entrance, undergraduate, or graduate student with superior academic achievement who is an active member of the Pandas Field Hockey team and fulfills all team requirements as determined by the head coach. Recipient will be chosen on the basis of academic standing and excellence in field hockey.

Awarded to students with superior academic achievement enrolled in an undergraduate or graduate degree at the University of Alberta who are members of a Pandas varsity team. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME: Dru Marshall Field Hockey Pandas Scholarship

FIELD OF STUDY: Open

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by friends and colleagues of Dru Marshall

APPLICATION TYPE: By nomination from Athletics

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: The current terms are no longer administratively possible because University no longer has a varsity field hockey team. The new terms will fix the issue.
AMENDED FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in an undergraduate degree at Augustana Faculty. Selection based on academic standing. Preference given to a student from Flagstaff County or Camrose County.

INFORMATION FOR CONSIDERATION:

NAME: Battle River Implements Ltd Award
FIELD OF STUDY: Open
NUMBER/VALUE: 1 @ $500
FUNDED BY: Annually funded by Battle River Implements Ltd
APPLICATION TYPE: By application to Augustana Faculty
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: N/A
GFC UNDERGRADUATE AWARDS AND BURSARIES COMMITTEE
For the Meeting of April 7, 2020

FINAL Item No. 7

Governance Executive Summary
Action Item

<table>
<thead>
<tr>
<th>Agenda Title</th>
<th>Amended Hybrid Financial Supports for Approval</th>
</tr>
</thead>
</table>

**Motion**

THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the proposed changes to the list of 114 amended Hybrid Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

**Item**

<table>
<thead>
<tr>
<th>Action Requested</th>
<th>☒ Approval  ☐ Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed by</td>
<td>Melissa Padfield, Vice-Provost &amp; University Registrar</td>
</tr>
<tr>
<td>Presenter(s)</td>
<td>Fiona Halbert, Assistant Registrar, Student Financial Support Shari Klassen, Specialist, Student Financial Support Allen Wolfe, Specialist, Student Financial Support</td>
</tr>
</tbody>
</table>

**Details**

<table>
<thead>
<tr>
<th>Responsibility</th>
<th>Provost and Vice-President (Academic)</th>
</tr>
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<tbody>
<tr>
<td>The Purpose of the Proposal is <em>(please be specific)</em></td>
<td>To approve amendments to the terms of 114 hybrid financial supports.</td>
</tr>
<tr>
<td>Executive Summary <em>(outline the specific item – and remember your audience)</em></td>
<td>The attached list of financial supports are to be amended to align with the recent addition of hybrid awards changes in the UAPPOL Undergraduate Student Financial Supports Procedure.</td>
</tr>
</tbody>
</table>

**Engagement and Routing (Include meeting dates)**

<table>
<thead>
<tr>
<th>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</th>
<th>Those who are actively participating:</th>
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<tr>
<td>&lt;For information on the protocol see the Governance Resources section Student Participation Protocol&gt;</td>
<td>• Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement</td>
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<td>• GFC UASC</td>
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<tr>
<td></td>
<td>Those who have been consulted:</td>
</tr>
<tr>
<td></td>
<td>• Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions</td>
</tr>
<tr>
<td></td>
<td>• Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards</td>
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<tr>
<td></td>
<td>Those who have been informed:</td>
</tr>
<tr>
<td></td>
<td>• Donors are informed of U of A policy for Award establishment</td>
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<td></td>
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**Strategic Alignment**

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Item No. 7

graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.

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| Legislative Compliance and jurisdiction     | 1. Post-Secondary Learning Act (PSLA)                                         |
|                                            | 2. GFC Undergraduate Awards and Bursaries Committee (UABC) Terms of Reference |

Attachments:

1. Amended Hybrid Financial Supports - April 2020 (page(s) 1 - 3)

*Prepared by:* Fiona Halbert, Assistant Registrar, [fhalbert@ualberta.ca](mailto:fhalbert@ualberta.ca)
AMENDED HYBRID FINANCIAL SUPPORTS: 04/07/2020

TERMS FOR UABC APPROVAL:

Amend primary selection criteria of “Demonstrated financial need” or “financial need” to “Indicated financial need” for the following awards (114):

The Aboriginal Student Award in Arts
The Alberta Association of the Deaf Michael Rodda Award
The Alice M Stolee Award
The APEGA Education Foundation Award in Engineering
The Arthur Tonn Memorial Award
The Bi West Translines Ltd Award
The BMO Financial Group Entrance Citation
The Bourse du Fonds Leo Piquette et famille
The Bruce Wilson Memorial Award in Native Studies
The Canadian Summer School in Germany 35th Anniversary Award
The Carol Wheeler Education Award
The Chris Korte & Dallas Ferro Award
The Clarice B Olafson Award
The Claude and Ivy (Elmquist) May Award
The Dane Wintermute Memorial Hockey Award
The David Lynn Bennett Memorial Award
The Dorothy Clapson Memorial Award
The Doug and Gail Peterson Award
The Douglas & Kathleen Ritchie Award in Obstetrics & Gynaecology
The Dr Allan Coates Rankin Award
The Dr Craig W and Jacqueline D Norstrom Award
The Dr David W and Darlene C Dahle Award
The Dr John E Foster Memorial Award in Native Studies
The Dr KA Clark Memorial Award
The Edmonton Burns Club Award
The Edmonton Italian Community Award
The Edmonton Journal/Dean of Arts Award of Distinction
The Edmonton Oilers Community Foundation Hockey Award
The Electro-Tel Award
The Ernest Nelson and Ethel Rose Norris Memorial Award
The Ernie Felzien Award
The Felix Wiese Memorial Award
The Fonds boursier Laurent Godbout et fils
The Francis Michael (‘Ned’) Feehan Memorial Award
The Frank M Jacobs Bar None Award
The Glynne Jones Memorial Award
The Gregory and Julia Patrick Award in Ukrainian Culture
The Hadassah-WIZO Canada Award in Women's and Gender Studies
The Harry and Betty Gaede Music Award
The Harry and Judy Buddle Leadership Award
The Helen M Eckert Award
The Henry James and Muriel Rieger Memorial Award
The Hong Kong-Canada Business Association Award for International Student Exchange
The HSBC International Business Award
The Ian Kurtis Osborne Memorial Award in Nursing
The Jacquie and Morris Jevne Memorial Award
The Janet Ingibergsson Memorial Award
The John and Irene Basaraba Award in Engineering
The K E G Patrige Memorial Award
The Ken and Betty Ditzler Bar None Undergraduate Leadership Award in Crop Sciences
The Korea-Alberta Young Scholars Award
The Lamb Ford Sales Ltd Award
The Manning Family Award in Law
The Mark Hanson Memorial Award
The Marlene J Cherry the 3 Generation Award
The Métis Nation of Alberta Undergraduate Award
The MH Garvin Award in Dentistry
The Morgan Award in Accounting - Renewal
The Newbert Construction and Engineering Ltd Entrance Award in Engineering
The Nicholas and Suzanna Eckert Memorial Award
The Olga Melsness Loberg Memorial Award
The Pauline Dianne Beauchamp Memorial Award in Education
The Philip and Florence Greenwood Award in Medicine
The Provincial Chapter of Alberta IODE Award
The Randy Runestad Memorial Award
The Robert and Shirley Stollery Entrance Award in Engineering
The Robert Tegler Special Award
The Rod and Judith Fraser International Undergraduate Learning Award
The Royal Canadian Legion, Camrose Branch #57 Award
The Sandy Mactaggart Award
The Solidarity Through Scholarship Award
The Sons of Norway (Canada) Award in Scandinavian Studies
The Stephanie (Denhoff) Harrison Memorial Award in Law
The Tom Hsiou Memorial Award
The Torskeklubben/Sons of Norway-Solglyt Lodge Edmonton Award
The University of Alberta Hong Kong-Alberta Young Scholars Exchange Award
The Vanessa Hughes Memorial Award
The Wild Rose Co-operative Association Ltd Award
The Wynn Weist Memorial Award
The Zita and Jack Rosen Award
The Arthur D Cumming Scholarship
The Edmonton Sportsman's Fund Scholarship
The Randy Duane Rawson Memorial Scholarship in Electrical Engineering
The Ralph and Isabel Steinhauer Scholarship
The Maurice Arnold Solberg Memorial Scholarship
The Robert Tegler Entrance Scholarship
The Roberta Jean and Don Fox Scholarship
The Horace Johnson Memorial Scholarship in Law
The James McCrie Douglas Memorial Scholarship
The Mary Cameron Douglas Memorial Scholarship
The Bill Elder Scholarship in Geology
The Leonard E Gads Memorial Scholarship
The Samuel J McCoppen Scholarship
The Bruce Jones Memorial Scholarship
The Kevin Delany Memorial Scholarship
The Audrey Yew-Teck Chung and Eng-Theng Teo Memorial Scholarship
The Albert Julian Hrapko Memorial Scholarship in Computer Engineering
The John and Freda Halas Memorial Scholarship
The Jana (Herskovic) Hennessy Memorial Scholarship in Linguistics
The Dr Eric Newell, LLD (Hon) Entrance Scholarship
The Kevin Bruce Hall Memorial Scholarship
The Reg and Marjorie Harris Memorial Scholarship
The J M (Jake) Jacobsen Memorial Scholarship
The Libby Ritter Memorial Scholarship
The Robert Sherwood Memorial Scholarship
The Richard Peter Walley Memorial Scholarship
The Diane Dompé Memorial Scholarship in Fine Arts
The Diane Dompé Memorial Scholarship in Medicine
The Class of September 1959 Nursing Scholarship
The Domecki Family Prize in Polish Studies
The Georg and Lily Moi Memorial Scholarship
The Haemonetics Software Solutions Computing Science Scholarship
The Frank and Rose McIntyre Scholarship