



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

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

Tuesday, February 12, 2013
2-15, South Academic Building
2:00 PM – 4:00 PM

ATTENDEES:

Voting Members:

William Street	Chair, GFC UASC, Cross-Representative from the GFC Academic Standards Committee
Katalin Bimbo	Vice-Chair, GFC UASC, Academic Staff
Nadir Erbilgin	Academic Staff
Jana Rieger	Academic Staff
Derek Sellman	Academic Staff
Karthik Shankar	Academic Staff
Jess Ann Gordon	Undergraduate at-large
Maggie Danko	Undergraduate at-large

Non-Voting Resource Members:

Cheryl Luchkow (delegate)	Dean of Students
Perry Thorbourne	Assistant Registrar, Student Awards
Kelly Spencer	Senior Development Officer, Office of Development

Presenters:

Heather Dyck	Development Coordinator, Office of the Registrar
William Street	Chair, GFC Undergraduate Awards and Scholarship Committee

Staff:

Andrea Patrick	Coordinator, GFC Undergraduate Awards & Scholarship Committee
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OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Shankar/Gordon

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

CARRIED

2. Approval of the Open Session Minutes of January 15, 2013

Materials before members are contained in the official meeting file.

Motion: Bimbo/Erbilgin

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of January 15, 2013.

CARRIED

3. Comments from the Chair

Dr Street commented on a number of items of relevance to members.

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships for Approval (February 12, 2013)

Materials before members are contained in the official meeting file.

Presenter: Heather Dyck, Development Coordinator, Office of the Registrar

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

New Undergraduate Awards and Scholarships for Approval (February 12, 2013):

1. Bourse de Rédaction Créative en Français de Canadian Authors Association / Canadian Authors Association French Creative Writing Prize
2. Parasynchuk Family Golden Bears Football Award
3. Parasynchuk Family Golden Bears Football Scholarship
4. Supreet Daphne Sohi Memorial Scholarship for Excellence in Science
5. Art MacNichol Scholarship in Business Excellence
6. Microserve Scholarship in Management Information Systems
7. Fonds Boursier Colette Arnal pour la Promotion des Valeurs Canadiennes / Colette Arnal Prize for the Promotion of Canadian Values
8. Project Hero Award
9. Memorial Ribbon Award

Discussion:

Members engaged in discussion with regard to Items 1, 4, 5, 6, 7, 8, and 9.

Item 1: Members sought clarity about the language used within the Conditions of the award.

Item 4: Ms Dyck noted an amendment within the "Funded By" section of the award.

Item 5: A member enquired about the wording within the Conditions of the award.

Item 6: Members discussed the title of the award, as well as the application process.

Item 7: After extensive discussion, Ms Dyck removed this award from consideration, pending clarification.

Item 8: Members discussed the wording of the Conditions and made suggestions for amendments.

Item 9: Members discussed the wording of the Conditions and made suggestions for amendments.

Motion: Bimbo/Erbilgin

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student awards and scholarships, as submitted by the Student Awards Office and as set forth in Attachment 2, to be effective immediately.

CARRIED

5. Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (February 12, 2013)

Materials before members are contained in the official meeting file.

Presenter: Heather Dyck, Development Coordinator, Office of the Registrar

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

Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (February 12, 2013)

1. Bill Swift Memorial Scholarship
2. Carol Mallett Scholarship
3. Fonds en Education Émile et Lucille Mandin / Émile and Lucille Mandin Award in Education

Discussion:

Members engaged in discussion with regard to Items 2 and 3.

Item 2: Members suggested a minor revision to the wording of the Conditions.

Item 3: Members enquired about various details within the Conditions of the award, and suggested minor revisions to the wording of the award.

Motion: Bimbo/Sellman

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, proposed amendments to existing undergraduate student awards and scholarships, as submitted by the Student Awards Office and as set forth in Attachment 2, to be effective immediately.

CARRIED

DISCUSSION ITEMS

6. Question Period

Members engaged in discussion regarding potential situations where students might encounter eligibility difficulties for certain awards and bursaries due to various factors.

INFORMATION REPORTS

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

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.