



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

Tuesday, February 13, 2018
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

ATTENDEES:

Voting Members:

Amy Tse, Chair
Marc de Montigny
Rachel Goud
Sathya Rao
Clive Hickson
Petr Nikrityuk

REGRETS:

Paul Myers
Isha Godara
Wendy Doughty

STAFF:

Andrea Patrick, Coordinator, GFC UASC
Meg Brolley, Secretary to GFC and Manager of GFC Services

Non-Voting:

Fiona Halbert
Jennifer Jennax

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Discussion:

The Vice-Chair thanked Ms Patrick for her support of the committee.

Motion: de Montigny/Hickson

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

CARRIED

2. Approval of the Open Session Minutes of January 9, 2018

Materials before members are contained in the official meeting file.

Motion: de Montigny/Hickson

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of January 9, 2018.

CARRIED

3. Comments from the Chair

The Chair reported that her term as Chair expires June 30, 2018, and she invited the committee's elected faculty members to consider taking on the role.

ACTION ITEMS

4. New Annually Funded Undergraduate Awards and Bursaries for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support

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

Discussion:

During the discussion in relation to these items, members expressed a number of questions and comments, including clarification surrounding the definitions of "parent", "part-time", "major award"; and a discussion surrounding recognized student groups.

Motion: Hickson/Rao

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

CARRIED

5. New Endowed Undergraduate Awards and Bursaries for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support

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

Discussion:

Members discussed the anticipated spending of the items as well as gender-based terminology.

Motion: Hickson/Goud

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

CARRIED

6. Amendments to Existing Undergraduate Awards and Bursaries for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support

Purpose of the Proposal: To approve amendments to existing undergraduate awards and bursaries, and graduate bursaries.

Discussion:

Members discussed the selection criteria of the items.

Motion: de Montigny/Goud

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to existing Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

CARRIED

7. Resubmission of the Norma Harbottle and Cheryl Harbottle Award in Music for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support

Purpose of the Proposal: To approve a resubmitted undergraduate award.

Discussion:

Members suggested editorial amendments to the item.

Motion: de Montigny/Goud

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, the Norma Harbottle and Cheryl Harbottle Award in Music, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

CARRIED

DISCUSSION ITEMS

8. Annual Report to GFC: Format, Contents

Materials before members are contained in the official meeting file.

Presenter(s): Amy Tse, Chair, GFC UASC

Purpose of the Proposal: To discuss the committee annual report to GFC.

Discussion:

9. Question Period

There were no questions.

INFORMATION REPORTS

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

debatable)

There were no items.

11. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

12. Adjournment

The Chair adjourned the meeting at 3:10 p.m.