



General Faculties Council
Undergraduate Awards & Scholarship Committee
FINAL Minutes

Tuesday, October 11, 2011
2-11, UHALL
2:00 pm – 4:00 pm

ATTENDEES:

Derek Sellman – Vice-Chair, Jana Rieger, Behrooz Nowrouzian, Karthik Shankar, Jess Ann Gordon, Perry Thorbourne, Kelly Spencer, and Iva Spence (Coordinator & Scribe)

PRESENTERS AND GUESTS:

Derek Sellman, Vice-Chair, GFC UASC
Heather Dyck, Development Coordinator, Student Awards

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Nowrouzian/Gordon

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

CARRIED

2. Approval of the Regular Session Minutes of September 26, 2011

Materials before members are contained in the official meeting file.

A member noted an editorial change to the minutes.

Motion: Shankar/Gordon

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Regular Session Minutes, as amended, of September 26, 2011.

CARRIED

3. Comments from the Chair (no documents)

The Chair provided information of general interest to members from the *Source* (a news briefing document provided by the Provost and Vice-President (Academic) Office).

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships For Approval (October 11, 2011)

Materials before members are contained in the official meeting file.

Presenter: Heather Dyck, Development Coordinator, Student Awards

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

New Undergraduate Awards and Scholarships for Approval (October 11, 2011)

1. Edmonton Bar Association Award
2. Stephen Kapalka Memorial Prize in Creative Writing
3. Law Class of 1968 Bursary
4. Interior West Fire Council Prize

Discussion: A few editorial changes were noted by the Committee.

Motion: Shankar/Nowrouzian

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

CARRIED

5. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (October 11, 2011)

Materials before members are contained in the official meeting file.

Presenter: Heather Dyck, Development Coordinator, Student Awards

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

Existing Undergraduate Awards and Scholarships for Approval (October 11, 2011)

1. Dr Robert Schutte Award in Science
2. Campus Saint-Jean International Award
3. Together with Totem Award

Discussion: A few editorial changes were noted by the Committee.

Motion: Shankar/Behrooz

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

CARRIED

DISCUSSION ITEMS

6. Question Period

There were no items.

INFORMATION ITEMS

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 2:20 PM.