



General Faculties Council
Undergraduate Awards & Scholarship Committee
FINAL Minutes

Tuesday, November 08, 2011
2-11, UHALL
2:00 pm – 4:00 pm

ATTENDEES:

William Street – Chair, Derek Sellman – Vice-Chair, Jana Rieger, Katalin Bimbo, Behrooz Nowrouzian, Jess Ann Gordon, Cheryl Luchkow (delegate), Perry Thorbourne, Kelly Spencer, and Iva Spence (Coordinator & Scribe)

PRESENTERS AND GUESTS:

William Street, Chair, GFC UASC
Rachel De Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck, Development Coordinator, Office of the Registrar
Marion Haggarty-France, University Secretary, University Governance

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Item 6, Selection of Criteria for Awards under the *Creation of New Awards and Bursaries for Undergraduate Students Procedure (UAPPOL)* was withdrawn from agenda.

Motion: Gordon/Rieger

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Agenda, as amended.

CARRIED

2. Approval of the Regular Session Minutes of October 11, 2011

Materials before members are contained in the official meeting file.

Motion: Sellman/Gordon

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Regular Session Minutes of October 11, 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 University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (November 8, 2011)

Materials before members are contained in the official meeting file.

Presenter: Rachel De Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding

Purpose of the Proposal: To approve new undergraduate bursaries.

New University Bursaries and Emergency Funding (UBEF) Bursaries for approval (November 8, 2011)

1. Kedra-Lipton Bursary
2. Elmer Thomas Memorial Bursary in Environmental Studies

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

Motion: Bimbo/Sellman

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

CARRIED

5. New Undergraduate Student Awards and Scholarships For Approval (November 8, 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 (November 8, 2011)

1. Deb Snow Memorial Pandas Soccer Award
2. Deb Snow Memorial Pandas Soccer Scholarship
3. Robert T.E. McLaughlin and Mary Janet (nee Matheson) McLaughlin Award in Canadian History
4. Walter and Edith (Hughes) Fryers Undergraduate Scholarship
5. Bruce Rains Memorial Prize

Discussion: A few editorial changes were noted by the Committee; in addition, there was discussion surrounding Award number 3.

Award number 3: The Committee questioned the last sentence of the award criteria which was based on future achievement. [Subsequent to the UASC meeting the Registrar's Office confirmed that "The recipient must have completed a minimum of one Canadian history course and be registered in a minimum of one

Canadian history course.”]

Motion: Bimbo/Rieger

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

DISCUSSION ITEMS

6. Question Period

There were no questions.

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 2:25 pm.