



# UNIVERSITY OF ALBERTA

## UNIVERSITY GOVERNANCE

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

Tuesday, June 11, 2013  
2-15 South Academic Building (SAB)  
2:00 to 4:00 PM

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### **ATTENDEES:**

#### Voting Members:

William Street	Chair, GFC Undergraduate Awards and Scholarship Committee, Cross-Representative from the GFC Academic Standards Committee
Katalin Bimbo	Vice-Chair, GFC Undergraduate Awards and Scholarship Committee, Academic Staff
Nadir Erbilgin	Elected Member, Academic Staff
Na-Yeong Park	Undergraduate at-large

#### Non-Voting:

Kelly Spencer	Senior Development Officer, Office of Development
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#### Presenter(s):

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

#### Staff:

Andrea Patrick, Coordinator, GFC Undergraduate Awards and Scholarship Committee

### **OPENING SESSION**

#### 1. Approval of the Agenda

Materials before members are contained in the official meeting file.

*Presenter:* William Street, Chair, GFC Undergraduate Awards and Scholarship Committee

#### *Discussion:*

Dr Street noted that Item #6, "GFC UASC Presentation: Summary of Committee Activities" would be struck from the Agenda, that an additional item had been added to Item #4, "New Undergraduate Student Awards and Scholarships for Approval (June 11, 2013)" and that an additional item had been added to Item #5, "Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (June 11, 2013)".

Motion: Erbilgin/Bimbo

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

**CARRIED**

2. Approval of the Open Session Minutes of April 9, 2013

Materials before members are contained in the official meeting file.

*Presenter:* William Street, Chair, GFC Undergraduate Awards and Scholarship Committee

Motion: Bimbo/Erbilgin

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of April 9, 2013.

**CARRIED**

3. Comments from the Chair

Dr Street noted that he would be meeting with Dr Samarasekera regarding the Committee, and he added that she will be striking a GFC Task Force over the summer which will be reviewing all of the GFC Standing Committees. Dr Street thanked members for his term as Chair of the Committee and he noted that the work completed by the Committee adds value to the institution and plays a unique and important role within the governance structure.

**ACTION ITEMS**

4. New Undergraduate Student Awards and Scholarships for Approval (June 11, 2013)

Materials before members are contained in the official meeting file.

*Presenter:* Heather Dyck, Development Specialist, Office of the Registrar

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

**New Undergraduate Awards and Scholarships for Approval (June 11, 2013)**

1. **Susan E Hoffman Bursary in Law**
2. **Delta Upsilon Leadership Award**
3. **STAPLES Award in Retailing Excellence**
4. **Centennial Undergraduate Third Year Award in Geology**
5. **Centennial Undergraduate Fourth Year Award in Geology**
6. **Leighton Mellestrand Bar None Undergraduate Leadership Award**
7. **David W Murray Scholarship**

*Discussion:*

Members engaged in discussion in relation to Items 2, 3, 4, 6.

Item 2: Members discussed the meaning of the term "Greek community" and discussed the wording of the award in regards to the leadership program noted within the Conditions. Ms Dyck will obtain clarity from Ms Norma Rodenburg, Student Affairs Officer, in relation to the term "Greek community" and will clarify the

proper citation with Ms Patrick.

Item 3: A member sought clarity about the repeated use of a term within the same sentence in the Value field of the scholarship.

Item 4: A member sought clarity surrounding the exact definition of “major award” as noted within the last sentence of the Conditions.

Item 6: A member noted that the Funded by field seemed lengthy.

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 (June 11, 2013)

Materials before members are contained in the official meeting file.

*Presenter:* Heather Dyck, Development Specialist, Office of the Registrar

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

**Existing Undergraduate Awards and Scholarships for Approval (June 11, 2013)**

1. **Pedersen's Florists (1980) Ltd Award**
2. **Ed Friesen Scholarship in English**
3. **Augustana Faculty Transfer Student Award**
4. **Theta Chi Fraternity Gregory Ritson-Bennett Award**
5. **Floyd Derkat Academic Excellence Scholarship in Engineering**

*Discussion:*

Members engaged in discussion regarding all five items.

Item 1: Members discussed the term “Camrose County” and whether the word “program” should be inserted after “degree” within the Conditions of the award.

Item 2: A member sought clarity regarding graduate students at Augustana Faculty and a member enquired about capitalization.

Item 3: Members discussed the number of awards as well as the perception that the award “lures” students to transfer to the University of Alberta.

Item 4: Members discussed the meaning of the term “Greek community”. Ms Dyck will obtain clarity from Ms Norma Rodenburg, Student Affairs Officer, in relation to the term “Greek community” and will clarify the proper citation with Ms Patrick.

Item 5: Members sought clarity regarding the Conditions of the award in relation to students from outside of Alberta as well as the indicated and specific campus location indicated within the award.

Motion: Park/Erbilgin

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. GFC UASC: Chair Role

There were no documents.

Presenter: William Street, Chair, GFC Undergraduate Awards and Scholarship Committee (UASC)

#### *Discussion:*

Dr Street advised members that the role of Chair would be available effective July 1, 2013, and he noted that leadership on the Committee was very rewarding as the work of members directly benefits students.

Ms Patrick added that Dr Katalin Bimbo would be declared the new Chair of GFC UASC by acclamation, unless another eligible member expressed interest in the position, in which case an election would be declared.

#### 7. Question Period

There were no questions.

### **INFORMATION REPORTS**

#### 8. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)

- Agenda Title: New Undergraduate Student Awards and Scholarships for Approval (May 17, 2013)

Approved MOTION: 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.

- Agenda Title: Amendments to an Existing Undergraduate Student Award and Scholarship for Approval (May 17, 2013)

Approved MOTION: 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.

9. Information Items Forwarded to Committee Members Between Meetings

- GFC Undergraduate Awards and Scholarship Committee (UASC): Request for Delegate (E-mailed to members May 17, 2013)
- GFC Undergraduate Awards and Scholarship Committee (UASC): E-Mail Vote - Request for Mover and Secunder (E-mailed to members May 17, 2013)
- GFC Undergraduate Awards and Scholarship Committee (UASC): E-Mail Vote Requested (E-mailed to members May 20, 2013)

**CLOSING SESSION**

10. Adjournment

The Chair adjourned the meeting at 3:05 p.m.