



General Faculties Council  
Undergraduate Awards and Scholarship Committee  
Open Session Minutes

Tuesday, January 14, 2014  
2-15 South Academic Building (SAB)  
2:00 PM - 4:00 PM

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**ATTENDEES:**

Voting Members:

Katalin Bimbo	Chair, Academic Staff
Nadir Erbilgin	Member, Academic Staff
Lucie Moussu	Member, Academic Staff
Paul Newton	Member, Academic Staff
Kerstie Schreyer	Member, Undergraduate Student at-Large
Amy Tse	Member, Academic Staff

Non-Voting Members:

Mien Jou	Member, Senior Development Officer, Office of Development, Resource
Perry Thorbourne	Member, Assistant Registrar, Student Awards, Resource

Presenter(s):

Katalin Bimbo	Associate Professor, Faculty of Arts, and Chair, GFC UASC, University of Alberta
Rachel de Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding, University of Alberta
Perry Thorbourne	Assistant Registrar (Student Awards), University of Alberta

Staff:

Andrea Patrick, Coordinator, GFC UASC

**OPENING SESSION**

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

*Presenter:* Katalin Bimbo

Motion: Erbilgin/Tse

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

**CARRIED**

2. Approval of the Open Session Minutes of December 10, 2013

Materials before members are contained in the official meeting file.

*Presenter:* Katalin Bimbo

Motion: Newton/Tse

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of December 10, 2013.

**CARRIED**

3. Comments from the Chair

The Chair commented on a number of relevant items to members.

**ACTION ITEMS**

4. New Undergraduate Student Awards and Scholarships for Approval (January 14, 2014)

Materials before members are contained in the official meeting file.

*Presenter:* Perry Thorbourne

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

*Discussion:*

Members engaged in discussion in regards to Items 1, 2, 3 and 4.

Item 1: Members made several editorial amendments to the scholarship and a member enquired about the name of the Women for Pandas Golf Tournament.

Item 2: A member pointed out a spelling error within the award.

Item 3: Mr Thorbourne distributed a revised edition of the scholarship for consideration. Members discussed capitalization within the scholarship and the noted programs.

Item 4: A member identified a spelling error.

Motion: Moussu/Newton

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, as amended, to be effective immediately.

**CARRIED**

5. New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 14, 2014)

Materials before members are contained in the official meeting file.

*Presenter:* Rachel de Leon

*Purpose of the Proposal:* To approve new undergraduate bursaries and emergency funding.

*Discussion:*

Members engaged in discussion in regards to Items 1, 2 and 3.

Item 1: This item was removed from consideration, as it relates to a graduate bursary.

Item 2: Members discussed usage of punctuation and spelling within the bursary, and suggested minor editorial changes.

Item 3: Members made changes to the punctuation of the bursary, and a member enquired about the methods involved in ensuring equal representation.

Motion: Erbilgin/Tse

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student University Bursaries and Emergency Funding (UBEF) Bursaries, as submitted by University Bursaries and Emergency Funding (UBEF) and as set forth in Attachment 2, as amended, to be effective immediately.

**CARRIED**

**DISCUSSION ITEMS**

6. Question Period

There were no questions.

**INFORMATION REPORTS**

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 2:30 p.m.

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