



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

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

Tuesday, March 11, 2014
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

ATTENDEES:

Voting Members:

Katalin Bimbo	Chair, Academic Staff
Nadir Erbilgin	Member, Academic Staff
Lucie Moussu	Member, Academic Staff
Amy Tse	Member, Academic Staff

Non-Voting Members:

Mien Jou (Delegate)	Member, Senior Development Officer, Office of Development, Resource
Perry Thorbourne	Member, Assistant Registrar, Student Awards, Resource
Rob Washburn	Member (Delegate), Dean of Students, 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), Office of the Registrar, 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 February 11, 2014

Materials before members are contained in the official meeting file.

Presenter: Katalin Bimbo

Discussion:

The Chair enquired if any further information was gathered in relation to an outstanding item discussed at the meeting of February 11, 2014.

Motion: Tse/Moussu

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of February 11, 2014.

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 (March 11, 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:

Following a discussion surrounding these items, Mr Thorbourne requested to withdraw them from consideration and stated that they would be refined further before bringing them back to the Committee for approval at a future date.

5. Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (March 11, 2014)

Materials before members are contained in the official meeting file.

Presenter: Rachel de Leon

Purpose of the Proposal: To approve amendments to undergraduate bursaries.

Discussion:

Amended meeting materials were distributed to members at the meeting, including a new bursary for consideration. Members engaged in discussion in relation to Item 1.

Item 1: A member pointed out that the French spelling of a word within the title required an accent.

Motion: Erbilgin/Moussu

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to existing undergraduate bursaries, as submitted by the 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.