



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

Tuesday, January 13, 2015
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

ATTENDEES:

Voting Members:

Amy Tse	Vice-Chair, Academic Staff
Nadir Erbilgin	Member, Academic Staff
Clive Hickson	Member, Academic Staff, Cross-rep from ASC (UASC ToFR)
Lucie Moussu	Member, Academic Staff

Non-Voting Members:

Mien Jou (Delegate)	Member, Senior Development Officer, Office of Development, Resource
Fiona Halbert (Delegate)	Member, Assistant Registrar, Student Awards, Resource
Rob Washburn	Member (Delegate), Dean of Students, Resource

Presenter(s):

Amy Tse	Professor, Faculty of Medicine and Dentistry, and Vice-Chair, GFC UASC
Danielle Lamb	Development Specialist, Student Financial Support, Office of the Registrar

Staff:

Andrea Patrick, Coordinator, GFC UASC

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter: Amy Tse, Vice-Chair, GFC Undergraduate Awards and Scholarship Committee (UASC)

Motion: Erbilgin/Moussu

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

CARRIED

2. Approval of the Open Session Minutes of December 9, 2014

Materials before members are contained in the official meeting file.

Presenter: Amy Tse, Vice-Chair, GFC Undergraduate Awards and Scholarship Committee (UASC)

Motion: Ebrilgin/Moussu

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of December 9, 2014.

CARRIED

3. Comments from the Vice-Chair

There were no comments.

ACTION ITEMS

4. New Undergraduate Awards and Scholarships for Approval (January 13, 2015)

Materials before members are contained in the official meeting file.

Presenter: Danielle Lamb, Development Specialist, Student Financial Support, Office of the Registrar

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

Discussion:

During the ensuing discussion in relation to this item, members provided a number of comments and questions, including, but not limited to:

Item 1: Clarification surrounding the Conditions of the award, and an amendment to the Faculty name.

Item 2: Amendments were made to the Faculty name of the award.

Item 3: Two minor amendments were made to the Title of the award as well as the Conditions.

Item 4: An amendment was made to spelling within the Funded By section, and members discussed the usage of an oxford comma.

Item 5: Members suggested a grammatical amendment to the award.

Item 6: Ms Lamb removed the "Harvey Anderson ALES Centennial Bar None Award" from consideration.

Item 7: Members suggested amendments to the Conditions of the award.

Item 8: Amendments were made to the Title of the award.

Item 9: Ms Lamb removed the "University of Alberta Award" from consideration.

Motion: Hickson/Moussu

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate awards and scholarships, as submitted by Student Financial Support and as set forth in Attachment 1, as amended, to be effective immediately.

CARRIED

5. Amendments to An Existing Undergraduate Scholarship for Approval (January 13, 2015)

Materials before members are contained in the official meeting file.

Presenter: Danielle Lamb, Development Specialist, Student Financial Support, Office of the Registrar

Purpose of the Proposal: To approve amendments to an existing undergraduate student scholarship.

Discussion:

During the ensuing discussion in relation to this item, members provided a number of comments and questions, including, but not limited to:

Item 1: Members discussed the Application section, and proposed amendments to the Conditions of the scholarship. An error was identified within the Funded By section of the scholarship.

Motion: Erbilgin/Moussu

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an existing undergraduate scholarship, as submitted by Student Financial Support and as set forth in Attachment 1, as amended, to be effective immediately.

CARRIED

DISCUSSION ITEMS

6. Question Period

Ms Halbert advised members that amendments were being developed to the Awards and Bursaries for Students Policy, and its attendant procedures, within the University of Alberta Policies and Procedures Online (UAPPOL), including a potentially substantive change to the minimum values of awards, scholarships and bursaries. She noted that she would keep the Committee updated.

A member enquired about the status of previously approved awards, scholarships and bursaries, which may have lower minimum values.

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 Vice-Chair adjourned the meeting at 2:30 p.m.