



UNIVERSITY OF ALBERTA
UNIVERSITY GOVERNANCE

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

Tuesday, May 10, 2016
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

ATTENDEES:

Voting Members:

Amy Tse	Chair, Academic Staff
Marc de Montigny	Member, Academic Staff
Clive Hickson	Member, Academic Staff (Cross-rep from ASC)
Petr Nikrityuk	Member, Academic Staff
Gurniwaz Bal	Member, Undergraduate student-at-large

Non-Voting Members:

Fiona Halbert	Member, Team Lead, Student Financial Services, Resource
Mien Jou (Delegate)	Member, Senior Development Officer, Office of Development, Resource

Presenter(s):

Amy Tse	Professor, Faculty of Medicine and Dentistry and Chair, GFC UASC
Rachel de Leon	Development Specialist (Acting), Student Financial Support
Fiona Halbert	Assistant Registrar, Student Financial Support

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, Professor, Faculty of Medicine and Dentistry and Chair, GFC UASC

Motion: de Montigny/Hickson

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

CARRIED

2. Approval of the Open Session Minutes of April 12, 2016

Materials before members are contained in the official meeting file.

Presenter: Amy Tse, Professor, Faculty of Medicine and Dentistry and Chair, GFC UASC

Motion: de Montigny/Hickson

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of April 12, 2016.
CARRIED

3. Comments from the Chair

The Chair welcomed new student members of the Committee.

Vice Chair Clive Hickson provided a brief summary of Committee procedures to new members.

ACTION ITEMS

4. New Undergraduate Awards and Bursaries for Approval (May 10, 2016)

Materials before members are contained in the official meeting file.

Presenter: Rachel de Leon, Development Specialist (Acting), Student Financial Support

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

Discussion:

Ms de Leon presented new undergraduate awards, scholarships and bursaries for members to consider. She provided members with an extra item for consideration in hard copy. During the discussion in regards to these items, members expressed numerous comments, questions and suggestions.

Item 2: Members discussed the Conditions of this award and requested clarification surrounding the creative writing course listed within the Conditions.

Item 4: A member sought clarification surrounding how interest would be demonstrated.

Item 5: Member discussed the definition of "rural".

Item 6: Members engaged in a lengthy discussion relating to the term "natural disaster", as listed within the Conditions of this bursary.

Item 7: Members discussed the Field of Study of this bursary, and suggested changes to the wording of the Conditions.

Motion: de Montigny/Hickson

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

5. Amendments to Existing Undergraduate Awards and Bursaries for Approval (May 10, 2016)

Materials before members are contained in the official meeting file.

Presenter: Rachel de Leon, Development Specialist (Acting), Student Financial Support

Purpose of the Proposal: To approve changes to existing undergraduate awards, scholarships and bursaries.

Discussion:

Ms de Leon presented proposed changes to several existing awards, bursaries and scholarships to members. During the discussion in regards to each item, members provided several suggestions and comments.

Item 1: A member sought clarification surrounding the existence of the program listed within the Field of Study for this scholarship.

Item 3: Members discussed the inclusion of eligibility of part-time students in the Conditions of this scholarship.

Item 4: Members suggested a minor edit to the Conditions of this scholarship.

Motion: Hickson/de Montigny

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to Existing Undergraduate Student Awards and Bursaries, 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

A member requested the status of the GFC review of its delegations of authority, and the Chair reported that at the meeting of May 2, 2016, GFC did not address the Standing Committee reports. She added that she would keep the Committee updated.

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 2:40 p.m.