



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

Tuesday, April 11, 2017  
 2-15 South Academic Building (SAB)  
 2:00 PM - 4:00 PM

**ATTENDEES:**

Voting Members:

|                  |                               |
|------------------|-------------------------------|
| Amy Tse          | Chair, Member, Academic Staff |
| Marc de Montigny | Member, Academic Staff        |
| Petr Nikrityuk   | Member, Academic Staff        |
| Sathya Rao       | Member, Academic Staff        |
| Paul Myers       | Member, Academic Staff        |
| Clive Hickson    | Member, Academic Staff        |

Non-Voting Members:

|                   |   |
|-------------------|---|
| Mien Jou          | Member (Delegate), Senior Development Officer of Delegate, Resource |
| Joan Schiebelbein | Member (Delegate), Dean of Students or Delegate, Resource           |
| Fiona Halbert     | Assistant Registrar, Student Financial Support                      |

Presenter(s):

|               |   |
|---------------|---|
| Amy Tse       | Chair   |
| Danielle Lamb | Development Specialist, 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.

Motion: Hickson/ Nikrityuk

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|---|
| THAT the GFC Undergraduate Awards and Scholarship Committee approve the Agenda. <span style="float: right;"><b>CARRIED</b></span> |
|---|

2. Approval of the Open Session Minutes of March 14, 2017

Materials before members are contained in the official meeting file.

Motion: de Montigny/Nikrityuk

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| THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of March 14, 2017. <span style="float: right;"><b>CARRIED</b></span> |
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3. Comments from the Acting Chair

The Chair thanked Dr de Montigny for Chairing the last meeting.

**ACTION ITEMS**

4. New Undergraduate Awards and Bursaries for Approval

Materials before members are contained in the official meeting file.

*Presenter(s):* Danielle Lamb

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

*Discussion:*

Members, during the discussion surrounding these items, provided a number of comments and questions, including the involvement of Faculties in the creation of new awards, how commitment is assessed, clarification about the usage of the term “course” as opposed to “program”, how financial barriers are verified, the manner in which gender identity is addressed in the items, as well as a number of editorial changes to the items.

Motion: de Montigny/Hickson

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Student Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 2, as amended, to be effective immediately.

**CARRIED**

**DISCUSSION ITEMS**

5. Question Period

There were no questions.

**INFORMATION REPORTS**

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

There were no items.

7. Information Items Forwarded to Committee Members Between Meetings

There were no items.

**CLOSING SESSION**

8. Adjournment

The Chair adjourned the meeting at 2:35 p.m