



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

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

Tuesday, November 21, 2017
3-07 South Academic Building (SAB)
2:00 PM - 4:00 PM

ATTENDEES:

Voting:

Amy Tse, Chair
Marc de Montigny
Isha Godara
Rachel Goud
Paul Myers
Petr Nikrityuk
Sathya Rao

REGRETS:

Clive Hickson
Wendy Doughty

STAFF:

Andrea Patrick, Coordinator, GFC UASC

Non-Voting:

Fiona Halbert
Jennifer Jennax

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Nikrityuk /de Montigny

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

CARRIED

2. Approval of the Open Session Minutes of October 10, 2017

Materials before members are contained in the official meeting file.

Motion: Rao/Nikrityuk

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Open Session Minutes of October 10, 2017.

CARRIED

3. Approval of the Closed Session Minutes of October 10, 2017

Materials before members are contained in the official meeting file.

Motion: Myers/Nikrityuk

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Closed Session Minutes of October 10, 2017.

CARRIED

4. Comments from the Chair

The Chair invited members to provide an introduction and thanked members who had volunteered to sit on the entrance scholarship committee.

ACTION ITEMS

5. New Annually Funded Undergraduate Awards for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support

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

Discussion:

Members suggested various editorial amendments to the items and enquired about the eligibility requirements surrounding community involvement as well as whether Dental Hygiene was a program or specialization.

Motion: Nikrityuk/Goud

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

CARRIED

6. New Endowed Undergraduate Award for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support

Purpose of the Proposal: To approve a new endowed award.

Discussion:

Members discussed spelling out acronyms within items and whether similar items could be combined.

Motion: Myers/Rao

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

CARRIED

7. Amendments to Existing Undergraduate Awards and Bursaries for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support

Purpose of the Proposal: To approve amendments to existing awards.

Discussion:

During the discussion, members enquired about eligibility requirements such as maturity and volunteerism.

Motion: Rao/Goud

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

DISCUSSION ITEMS

8. GFC UASC Orientation: Final Overview

There were no documents.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support

Purpose of the Proposal: For information/discussion.

Discussion:

Ms Halbert provided members with a presentation surrounding the workflow of Student Financial Support and the Office of Advancement, and also provided a summary of post-meeting processes for both new and amended awards.

During the ensuing discussion, members sought clarification about Faculty-based items; whether similar awards could be amalgamated; how and when money is awarded; and how these details relate to the committee mandate.

9. Question Period

There were no questions.

INFORMATION REPORTS

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

There were no items.

11. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

12. Adjournment

The Chair adjourned the meeting at 3:15 p.m.