



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

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

Tuesday, June 25, 2019
Senate Chambers, Arts and Convocation Hall
2:00 PM - 4:00 PM

ATTENDEES:

Frank Robinson, Chair
Scott Jeffrey
Paul Myers
Sathya Rao
Amy Tse

non-voting:
Fiona Halbert
Jennifer Jennax

REGRETS:

Wendy Doughty
Yejide Omotoso

Staff:

Heather Richholt, Coordinator

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Myers/Rao

2. Approval of the Open Session Minutes of May 7, 2019

Materials before members are contained in the official meeting file.

Motion: Rao/Tse

3. Comments from the Chair (no documents)

Presenter(s): Frank Robinson, Chair of GFC Undergraduate Awards and Scholarship Committee

The Chair noted that this was the final meeting of UASC for the 2018/2019 session and thanked all of the members whose terms were expiring for their contributions over the years. He noted that the meeting had been rescheduled because of a student financial support conference and asked Ms Halbert if she had any details to share.

Ms Halbert replied that the Canadian Association of Student Financial Aid Administrators (CASFAA) 2019 conference was hosted by the University of Alberta the previous week. She noted that the conference had 150 attendees from across Canada and the focus was on collaboration, and encouraging student financial literacy and success.

ACTION ITEMS

4. New Annually Funded Financial Supports for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support, Office of the Registrar; Allen Wolfe, Specialist, Student Financial Support, Office of the Registrar; Shari Klassen, Specialist, Student Financial Support, Office of the Registrar

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

Discussion:

Members discussed the Faculty of Medicine and Dentistry's measurement of "demonstrated aptitude in endodontics", and noted that awards could be established with primary selection criteria other than academic standing.

Motion: Jeffrey/Rao

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with delegated authority from General Faculties Council, the following new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:

Endodontics Third Year Scholarship
Dentsply Sirona Endodontics Fourth Year Scholarship
Van Vliet Family Football Award/Scholarship
Schulha Family Golden Bears & Pandas Athletic Award
Marina Palumbo Scholarship in Leadership

CARRIED

5. New Endowed Financial Supports for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support, Office of the Registrar; Allen Wolfe, Specialist, Student Financial Support, Office of the Registrar; Shari Klassen, Specialist, Student Financial Support, Office of the Registrar

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

Discussion:

Members discussed selection criteria meant to allow Faculties to be flexible when considering students for awards. Members discussed current minimum award values, historic endowments, and the challenges faced with some older terms of reference when courses and programs change.

Motion: Jeffrey/Myers

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

RD Biamonte Award in English Literature of the Romantic Period
Jeux de la Francophonie Canadienne Edmonton 2008 Award
Tony and Yuen-Ching Lam Mechanical Engineering Award for Excellence in Design
Tony and Yuen-Ching Lam Mechanical Engineering Award for Innovation in Manufacturing
Ronald Glen McKenzie Bursary
Paranchych Bursary in Engineering
Christine Davies QC Scholarship in Family Law

CARRIED

6. Amended Financial Supports for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support, Office of the Registrar; Allen Wolfe, Specialist, Student Financial Support, Office of the Registrar; Shari Klassen, Specialist, Student Financial Support, Office of the Registrar

Purpose of the Proposal: To approve amended undergraduate awards and bursaries.

Discussion:

Ms Halbert noted that a donor could change the terms of an annually funded award along with a renewal once the initial funding commitment had been met.

Motion: Rao/Jeffrey

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with delegated authority from General Faculties Council, the following new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:
i d apparel/Karen Vinet Agencies Award

CARRIED

DISCUSSION ITEMS

7. Question Period (no documents)

There were no questions.

INFORMATION REPORTS

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

There were no items.

9. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

10. Adjournment

The Chair adjourned the meeting at 2:30 p.m.