



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

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

Tuesday, March 09, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

ATTENDEES:

Paul Myers, Acting-Chair
Gary Eitzen
Olivia Harris
Ariana Valacco
Adrian Wattamaniuk

non-voting:
Mebbie Bell (delegate)
Fiona Halbert
Jennifer Jennax
Kate Peters

REGRETS:

Frank Robinson
Samar Barazesh
Brad Hamdon
Abbie Murison
Helen Vallianatos

Staff:
Heather Richholt, Coordinator

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter(s): Paul Myers, Acting-Chair GFC Undergraduate Awards and Bursaries Committee (UABC)

Motion: Eitzen/Wattamaniuk

THAT the GFC Undergraduate Awards and Bursaries Committee approve the agenda.

CARRIED

2. Approval of the Open Session Minutes of February 9, 2021

Materials before members are contained in the official meeting file.

Presenter(s): Paul Myers, Acting-Chair UABC

Motion: Harris/Eitzen

THAT the GFC Undergraduate Awards and Bursaries Committee approve the Open Session Minutes of February 9, 2021.

CARRIED

3. Comments from the Chair (no documents)

- Update from GFC Secretary on UABC Authority

Presenter(s): Paul Myers, Acting-Chair UABC

Discussion:

The Acting-Chair thanked everyone for attending and asked the GFC Secretary, Kate Peters, to update members on the conversation that occurred at the Executive Committee meeting the previous day.

Ms Peters reminded members of the conversation in December regarding the legislative authority in the *Post-Secondary Learning Act* (PSLA) related to academic awards, and the Terms of Reference of GFC UABC. She explained that this item was presented to GFC Executive Committee the previous day. She noted that the advice of Governance was that individual award terms did not require GFC approval, a full standing committee was not needed to make decisions on the rules and regulations respecting academic awards, and that UABC should be disbanded.

The Chair asked if UABC would proceed as usual until a decision was made.

Ms Peters confirmed that nothing would change at this time. She indicated that this was a recommendation only and the ultimate decision belonged to GFC.

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; Allen Wolfe, Specialist, Student Financial Support, Office of the Registrar; Shari Klassen, Specialist, Student Financial Support, Office of the Registrar

Discussion:

A member asked a question about how student preferences were measured.

Motion: Eitzen/Harris

THAT the GFC Undergraduate Awards and Bursaries 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:

- Aggarwal Bursary in Pharmacy
- Alexander Buckley Bursary in Education
- Dr James Lin Bursary for Black Students
- Dr Darryl and Dyann Schultz Family Augustana Bursary
- Paul and Celestine Lin Bursary for Indigenous Students
- Pharmacy Class of 1979 Wellness Leadership Award
- Dr. Nancy Edgecombe Award in Nursing
- NebuLogic Technologies Award in Mathematics and Statistical Sciences
- Professor James Keffa Kariuki Award

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; Allen Wolfe, Specialist, Student Financial Support, Office of the Registrar; Shari Klassen, Specialist, Student Financial Support, Office of the Registrar

Discussion:

There was no discussion.

Motion: Eitzen/Harris

THAT the GFC Undergraduate Awards and Bursaries 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:

- Mary Peck Scholarship in Education
- Medicine Class of 1970 Award

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; Allen Wolfe, Specialist, Student Financial Support, Office of the Registrar; Shari Klassen, Specialist, Student Financial Support, Office of the Registrar

Discussion:

There was no discussion.

Motion: Eitzen/Harris

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

- Frank Gue Bursary in Engineering
- The Val Wolski Memorial Award

CARRIED

DISCUSSION ITEMS

7. Question Period

There were no questions.

INFORMATION REPORTS

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

There were no items.

9. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

10. Adjournment

- Next meeting of UABC: April 6, 2021
- Next meeting of GFC: March 22, 2021

The Chair adjourned the meeting at 2:20 p.m.