



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

Tuesday, May 04, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

ATTENDEES:

Frank Robinson
Gary Eitzen
Abbie Murison
Paul Myers
Nicole Simoko

non-voting:
Fiona Halbert
Jennifer Jennax
Kate Peters

REGRETS:

Madeleine Beaulieu
Brad Hamdon
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): Frank Robinson, Chair of GFC Undergraduate Awards and Bursaries Committee (UABC)

Motion: Myers/Eitzen

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

CARRIED

2. Approval of the Open Session Minutes of April 6, 2021

Materials before members are contained in the official meeting file.

Presenter(s): Frank Robinson, Chair of UABC

Motion: Murison/Eitzen

THAT the GFC Undergraduate Awards and Bursaries Committee approve the Open Session Minutes of April 6, 2021.

CARRIED

3. Comments from the Chair (no documents)

Presenter(s): Frank Robinson, Chair of UABC

Discussion:

The Chair welcomed the new student members to the committee and asked the GFC Secretary to provide an update on the future of the committee.

Ms Peters noted that General Faculties Council would be considering whether or not to disband UABC and move the delegated authority related to undergraduate awards to the GFC Academic Planning Committee (APC) at their meeting of June 7, 2021. She pointed out that this proposal had been to the Executive

Committee, APC, and GFC but there had been very little discussion about the task-based work of the committee and the advice to move it to an administrative process. She observed that this might be an indication of support for the change and that the final 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:

Members discussed financial supports criteria including employment, financial need, program, and Faculty of registration.

Motion: Myers/Murison

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:

- Robert and Margaret Torrance Memorial Bursary in Business
- Harbhajan Rai Memorial Scholarship in Science
- Art Worth Memorial Scholarship in Engineering
- Ryan Henderson Memorial Award
- ATI Music Award in Ethnomusicology

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: Murison/Myers

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:

- Faculty of Pharmacy and Pharmaceutical Sciences Indigenous Award

CARRIED

DISCUSSION ITEMS

6. Question Period (no documents)

Presenter(s): Frank Robinson, Chair of UABC

Discussion:

A member asked about timelines for the decision on the future of UABC. Ms. Peters noted that GFC Executive Committee would be asked to recommend the proposal on May 10, 2021 and GFC would consider it for approval on June 7, 2021.

INFORMATION REPORTS

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

There were no items.

8. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

9. Adjournment

- Next meeting of UABC: June 22, 2021
- Next meeting of GFC: June 7, 2021

The Chair adjourned the meeting at 2:15 p.m.