

#### GFC Undergraduate Awards and Scholarship Committee (UASC)

Approved Motions

The following Motions and attendant Final Documents were approved by the GFC Undergraduate Awards and Scholarship Committee (UASC) at the meeting of November 8, 2011:

Agenda Title: New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (November 8, 2011)

**Motion**: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate bursaries, as set forth in Attachment 2 and as amended, to be effective immediately.

Final Approved Document: Item 4

Agenda Title: New Undergraduate Student Awards and Scholarships For Approval (November 8, 2011)

**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council new undergraduate awards and scholarships, as set forth in Attachment 2 and as amended, to be effective immediately.

Final Approved Document: Item 5

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#### OUTLINE OF ISSUE

## Agenda Title: New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval (November 8, 2011)

**Motion**: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate bursaries, as set forth in Attachment 2 and as amended, to be effective immediately.

#### ltem

Action Requested	Approval Recommendation Discussion/Advice Information			
Proposed by	University Bursaries and Emergency Funding			
Presenter	Rachel de Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding			
Subject	Approval of new undergraduate bursaries November 8, 2011.			

#### Details

Office of the Dean of Students, University Student Services
To approve new undergraduate bursaries.
N/A
N/A
Upon final approval
N/A
Donors, Faculties, Departments, Office of the Registrar and Student
Awards and University Student Services
The GFC Executive Committee requested that the GFC UASC provide
for information a copy of the undergraduate awards approved by GFC
UASC (EXEC April 8, 2002, Minute 97).

#### Alignment/Compliance

Alignment with Guiding	Dare to Discover- Talented People
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Documents	
	"1. Attract outstanding students from Alberta, Canada, and the world[.]"
	[]
	"4. Improve access for rural, Aboriginal, and non-traditional students
	through partnerships with colleges and by linkages with high schools
	across the province and improve affordability by enhancing bursaries
	and scholarships."
Compliance with Legislation,	1. Post-Secondary Learning Act (PSLA): The Post-Secondary Learning
Policy and/or Procedure	Act (PSLA) (Section 2(1)(m)) indicates that General Faculties
Relevant to the Proposal	Council (GFC) has the authority to "make rules and regulations
(please quote legislation and	respecting academic awards."
ů – – – – – – – – – – – – – – – – – – –	respecting academic awards.
include identifying section	
numbers)	2. GFC Undergraduate Awards and Scholarship Committee (Mandate):
	"GFC UASC has delegated authority from GFC to:
	1. approve new undergraduate awards[.] ]]"



#### **Routing** (Include meeting dates)

(moldae mooting datee)	
Consultative Route	Consultation with donors, faculties, departments, Office of the Registrar
(parties who have seen the	and Student Awards and Office of the Dean of Students to develop new
proposal and in what capacity)	undergraduate bursaries.
Approval Route (Governance)	GFC UASC, November 8, 2011
(including meeting dates)	GFC Executive Committee (for information)
	General Faculties Council (for information
Final Approver	GFC Undergraduate Awards and Scholarship Committee

#### Attachments

1. Attachment 1 (page 1)

2. Attachment 2 (pages 2)

*Prepared by:* Rachel de Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding, rachel.deleon@uss.ualberta.ca

Revised January 2008/GB

# New University Bursaries and Emergency Funding (UBEF) Bursaries for approval (November 8, 2011)

- 1. Kedra-Lipton Bursary
- 2. Elmer Thomas Memorial Bursary in Environmental Studies

### **Kedra-Lipton Bursary**

Field of Study:	Arts or Engineering
Value:	\$1,200
Number:	1
Conditions:	Awarded to a transfer or first year undergraduate student with satisfactory academic standing enrolled in the Faculty of Arts or the Faculty of Engineering. Selection based on demonstrated financial need with preference given to a student from Nova Scotia, New Brunswick or Poland.
Donor:	Annually funded by Lynn and Tomasz Hruczkowski
Apply:	University Bursaries and Emergency Funding (UBEF) 1-80 Students' Union Building 780-492-3483

Field of Study:	Natural History and/or Environmental Studies			
Value:	Variable			
Number:	1			
Conditions:	Awarded to an undergraduate student with satisfactory academic standing enrolled in any year of an undergraduate degree program in natural history and/or environmental studies at the University of Alberta. Selection based on demonstrated financial need with preference given to a student who graduated from a high school in Fort Saskatchewan. If there is no suitable applicant, then preference given to a student who graduated from a high school in the Elk Island Public or Catholic School Division.			
Donor:	Endowed by the Fort Saskatchewan Naturalist Society			
Apply:	University Bursaries and Emergency Funding (UBEF) 1-80 Students' Union Building 780-492-3483			

#### Elmer Thomas Memorial Bursary in Environmental Studies



FINAL Item No. 5

#### OUTLINE OF ISSUE

#### Agenda Title: New Undergraduate Student Awards and Scholarships for Approval (November 8, 2011)

**Motion**: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council new undergraduate awards and scholarships, as set forth in Attachment 2 and as amended, to be effective immediately.

#### ltem

Action Requested	Approval Recommendation Discussion/Advice Information
Proposed by	Student Awards Office
Presenter	Heather Dyck
Subject	New Undergraduate Student Awards and Scholarships for Approval (November 8, 2011)

#### Details

Responsibility	Office of the Registrar and Student Awards			
The Purpose of the Proposal is	To approve new undergraduate awards and scholarships			
(please be specific)				
The Impact of the Proposal is	N/A			
Replaces/Revises (eg, policies,	N/A			
resolutions)				
Timeline/Implementation Date	Upon final approval			
Estimated Cost	N/A			
Sources of Funding	Donors, Faculties, Departments, and the Office of the Registrar and			
	Student Awards			
Notes	The GFC Executive Committee requested that the GFC UASC provide			
	for information a copy of the undergraduate awards approved by GFC			
	UASC (EXEC April 8, 2002, Minute 97).			

#### **Alignment/Compliance**

Alignment with Guiding	Dare to Discover- Talented People			
Documents	"1. Attract outstanding students from Alberta, Canada, and the world[.]"			
	[]			
	"4. Improve access for rural, Aboriginal, and non-traditional students			
	through partnerships with colleges and by linkages with high schools			
	across the province and improve affordability by enhancing bursaries			
	and scholarships."			
Compliance with Legislation,	1. Post-Secondary Learning Act (PSLA): The Post-Secondary Learning			
Policy and/or Procedure	Act (PSLA) (Section 2(1)(m)) indicates that General Faculties			
Relevant to the Proposal	Council (GFC) has the authority to "make rules and regulations			
(please quote legislation and	respecting academic awards."			
include identifying section	respecting adductine dwards.			
, .				
numbers)	2. GFC Undergraduate Awards and Scholarship Committee (Mandate):			
	"GFC UASC has delegated authority from GFC to:			
	1. approve new undergraduate awards[.] []"			

#### **Routing** (Include meeting dates)

rouing (include meeting dates)							
Consultative Route	Perry	Thorbourne,	Assistant	Registrar,	Student	Awards	Office
(parties who have seen the	Heathe	er Dyck, Develo	opment Coo	rdinator, Stu	dent Awar	ds Office	



proposal and in what capacity)	
Approval Route (Governance)	GFC UASC, November 8, 2011
(including meeting dates)	GFC Executive Committee (for information)
	General Faculties Council (for information)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments

Attachment 1 (page 1)
Attachment 2 (pages 1 - 5)

Prepared by: Heather Dyck, Development Coordinator, Student Awards Office, heather.dyck@ualberta.ca

#### New Undergraduate Awards and Scholarships for Approval (November 8, 2011)

- 1. Deb Snow Memorial Pandas Soccer Award
- 2. Deb Snow Memorial Pandas Soccer Scholarship
- 3. Robert T.E. McLaughlin and Mary Janet (nee Matheson) McLaughlin Award in Canadian History
- 4. Walter and Edith (Hughes) Fryers Undergraduate Scholarship
- 5. Bruce Rains Memorial Prize

#### Attachment 2

#### **Deb Snow Memorial Pandas Soccer Award**

Field	of	Study:	Open
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Value: Variable

Number: Variable

**Conditions:** Awarded to student(s) with satisfactory academic standing entering, transferring or continuing in an undergraduate or graduate degree at the University of Alberta who are member(s) of the Pandas Soccer program. Selection based on the level of excellence shown in the sport, the potential shown to develop as a significant contributor to the Pandas Soccer program in the future, contributions made to the Pandas Soccer team on and off the field of play, and academic standing.

Application: By nomination from Athletics

Donor Descriptions: Pandas Soccer Alumni Society

#### Attachment 2

#### **Deb Snow Memorial Pandas Soccer Scholarship**

Field of Study: Open

Value: Variable

Number: Variable

**Conditions:** Awarded to student(s) with superior academic achievement entering, transferring or continuing in an undergraduate or graduate degree at the University of Alberta who are member(s) of the Pandas Soccer program. Selection based on the level of excellence shown in the sport, the potential shown to develop as a significant contributor to the Pandas Soccer program in the future, contributions made to the Pandas Soccer team on and off the field of play, and academic standing.

Application: By nomination from Athletics

Donor Descriptions: Pandas Soccer Alumni Society

Robert T.E. McLaughlin and Mary Janet (nee Matheson) McLaughlin Award in Canadian	
History	

Field of Study:	Faculty of Arts - History
Value:	\$1,000
Number:	1
Conditions:	Awarded to a student with satisfactory academic standing entering the third or fourth year of study for a Bachelor of Arts in History. Selection based on demonstrated interest in the field of Canadian history, academic standing and demonstrated community involvement on campus or in the community at large. The recipient must have completed a minimum of one Canadian history course and be registered in a minimum of one Canadian history course.
Application:	Submit letter of application to the Coordinator of Canadian History in the Department of History and Classics by October 1st.
Donor Descriptions:	Endowed by members of the Douglas R. Matheson family. Robert Matheson graduated from Vermillion School of Agriculture, and Janet McLaughlin, RN, graduated from the U of A (BSc in Zoology, 1961). The McLaughlin Award recognizes the McLaughlin's significant contributions to the life of Canada through volunteer work in education, athletics, civic life and politics. It acknowledges their passionate interest in Canadian history and their desire to inspire that passion in others.

Walter and Edith (Hughes) Fryer	s Undergraduate Scholarship
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Field of Study:	Open
Value:	\$4,000
Number:	1
Conditions:	Awarded to a student with superior academic achievement entering the second, third or fourth year of an undergraduate degree at the University of Alberta. Selection based on academic standing. Preference given to a student with demonstrated interest in Technocracy.
Application:	By October 30 using the Undergraduate Academic Application available online at https://www.beartracks.ualberta.ca
Donor Descriptions:	Endowed by Walter Fryers

#### **Bruce Rains Memorial Prize**

Field of Study:	Faculty of Science - Environmental Earth Sciences
Value:	\$300
Number:	1
Conditions:	Awarded to a student entering or completing any year of a Science degree with either an Honors in Environmental Earth Sciences or Specialization in Earth Sciences who has completed EAS 324 (Quaternary Geoscience and Terrain Analysis). Selection based on academic standing in EAS 324.
Application:	By nomination from the Department of Earth and Atmospheric Sciences
Donor Descriptions:	Friends and family of Bruce Rain