

The following Motions and Documents were considered by the GFC Undergraduate Awards & Scholarship Committee via e-mail vote conducted on June 27, 2013:

Agenda Title: **New Undergraduate Student University Bursary and Emergency Funding (UBEF) Bursary for Approval**

APPROVED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, a new undergraduate student University Bursary and Emergency Funding (UBEF) Bursary, as submitted by the Office of the Annual Fund, and as set forth in Attachment 2, as amended, to be effective immediately.

Final Item: 1

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student University Bursary and Emergency Funding (UBEF) Bursary for Approval**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, a new undergraduate student University Bursary and Emergency Funding (UBEF) Bursary, as submitted by the Office of the Annual Fund, and as set forth in Attachment 2, as amended, to be effective immediately.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Office of Advancement
Presenter	Miranda Diakiw, Office of the Annual Fund, Office of Advancement
Subject	Approval of New Undergraduate Student Bursaries

Details

Responsibility	Office of the Dean of Students and University Student Services
The Purpose of the Proposal is (please be specific)	To approve a new undergraduate bursary.
The Impact of the Proposal is	N/A
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	Upon Final Approval
Estimated Cost	N/A
Sources of Funding	Individual Donor
Notes	

Alignment/Compliance

Alignment with Guiding Documents	<p><i>Dare to Discover- Talented People:</i></p> <p>“1. Attract outstanding students from Alberta, Canada, and the world[.]” [...]</p> <p>“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.”</p>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<p>1. Post-Secondary Learning Act (PSLA): The <i>PSLA</i> (Section 26(1)(m)) indicates that General Faculties Council (GFC) has the authority to “make rules and regulations respecting academic awards.”</p> <p>2. GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate): “GFC UASC has delegated authority from GFC to:</p> <p>1. approve new undergraduate awards[.] [...]</p>

Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Consultation with Donor, Faculty, Department, University Bursary and Emergency Funding Office
Approval Route (Governance) (including meeting dates)	GFC UASC: E-mail vote



FINAL Item No. 1

Final Approver	GFC UASC: E-mail vote
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Attachments

1. Attachment 1 (page 1): List of the (Proposed) new Undergraduate Student University Bursary and Emergency Funding (UBEF) Bursary for Approval
2. Attachment 2 (page 1): List of the (Proposed) new Undergraduate Student University Bursary and Emergency Funding (UBEF) Bursary for Approval

Prepared by: Miranda Diakiw, Annual Fund Officer, Office of Advancement mdiakiw@ualberta.ca

Revised: 7/5/2013

New University Bursary and Emergency Funding (UBEF) Bursary for approval (June 20, 2013)

1. Susan E Hoffman Bursary in Arts

Susan E Hoffman Bursaries in Arts

Field of Study: Arts

Value: \$3,000

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Arts. Preference given to a student with a major or minor in Classics. Selection based on demonstrated financial need.

Donor: Endowed by Susan E Hoffman

Apply: By January 15 through University Bursaries and Emergency Funding,
1-80 Students' Union Building