

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, March 11, 2014 meeting:

Agenda Title: Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (March 11, 2014)

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to existing undergraduate bursaries, as submitted by the University Bursaries and Emergency Funding (UBEF) and as set forth in Attachment 2, as amended, to be effective immediately.

Final Amended Item: 5

OUTLINE OF ISSUE

Agenda Title: **Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (March 11, 2014)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to existing undergraduate bursaries, as submitted by the University Bursaries and Emergency Funding (UBEF) 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	University Bursaries and Emergency Funding
Presenter	Rachel de Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding
Subject	Approval of amendments to an existing undergraduate bursary.

Details

Responsibility	Office of the Dean of Students, University Student Services
The Purpose of the Proposal is (please be specific)	To approve amendments to an 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	Donors, Faculties, Departments, Office of the Registrar and Student Awards and University Student Services
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 Documents	<i>Dare to Discover- Talented People</i> "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, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	1. Post-Secondary Learning Act (PSLA): The Post-Secondary Learning Act (PSLA) (Section 2(1)(m)) indicates that General Faculties Council (GFC) has the authority to "make rules and regulations respecting academic awards." 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)

Consultative Route	Consultation with donors, faculties, departments, Office of the Registrar
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(parties who have seen the proposal and in what capacity)	and Student Awards and Office of the Dean of Students to develop new undergraduate bursaries.
Approval Route (Governance) (including meeting dates)	GFC UASC, March 11, 2014 GFC Executive Committee (for information)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments

1. Attachment 1 (page 1): List of Existing Bursaries to be Amended
2. Attachment 2 (pages 1-2): Description of Proposed Amendments

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

Revised: 3/14/2014

**New University Bursaries and Emergency Funding (UBEF) Bursaries for approval
(March 11, 2014)**

- 1. Bourse en Éducation Émile et Lucille Mandin / Émile and Lucille Mandin Bursary in Education**
- 2. Jake and Marilyn Ens ALES Bar None Centennial Bursary**

Bourse en Éducation Émile et Lucille Mandin / Émile and Lucille Mandin Bursary in Education

Field of Study: Education

Value: Variable

Number: Variable

Conditions: Awarded to undergraduate student(s) with satisfactory academic standing enrolled in the second, third, or fourth year of a Bachelor of Education degree at Faculté Saint-Jean who graduated from a Francophone or French Immersion high school in Alberta. Selection based on demonstrated financial need. Preference given to a student with demonstrated involvement in social justice issues.

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

Funded by: **Endowed by** Mr Émile and Ms Lucille Mandin

Jake and Marilyn Ens ALES Bar None Centennial Bursary

Field of Study: ALES

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of a Bachelor of Science degree in the Faculty of Agricultural, Life & Environmental Sciences. Selection based on demonstrated financial need. Preference given to student(s) enrolled in the first year of a BSc in Agriculture with demonstrated leadership through extracurricular involvement and participation in University and/or community organizations.

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

Funded by: Endowed by Jake (BSc Agriculture 1955) and Marilyn Ens