

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, May 13, 2014 meeting:

Agenda Title: **New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (May 13, 2014)**

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

Final Amended Item: 4

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursary for Approval (May 13, 2014)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student University Bursaries and Emergency Funding (UBEF) Bursaries, as submitted by 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 new undergraduate bursaries. |

Details

| | |
|---|---|
| Responsibility | Office of the Dean of Students and University Student Services |
| The Purpose of the Proposal is (please be specific) | To approve new undergraduate bursaries. |
| 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, Student Awards Office, 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 May 13, 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. <i>Post-Secondary Learning Act (PSLA):</i> 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.” 2. <i>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate):</i> “GFC UASC has delegated authority from GFC to: 1. approve new undergraduate awards[.] [...]” |

Routing (Include meeting dates)

| | |
|---|---|
| Consultative Route (parties who have seen the | Consultation with Donors, Faculties, Departments, Office of the Registrar, Student Awards Office, and Office of the Dean of Students to |
|---|---|



FINAL Item No. 4

| | |
|--|---|
| proposal and in what capacity) | develop new undergraduate student bursaries; GFC Executive Committee (for information) |
| Approval Route (Governance) (including meeting dates) | GFC Undergraduate Awards and Scholarship Committee, May 13, 2014 (for final approval) |
| Final Approver | GFC Undergraduate Awards and Scholarship Committee |

Attachments:

1. Attachment 1 (page 1): List of the Proposed New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval
2. Attachment 2 (pages 1- 2): Proposed New Undergraduate Student University Bursaries and Emergency Funding Bursaries

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

**New University Bursaries and Emergency Funding (UBEF) Bursaries for approval
(May 13, 2014)**

- 1. Terrin Bourque Memorial Augustana Bursary in English**
- 2. Ju Hee Kim Bursary**

Terrin Bourque Memorial Augustana Bursary in English

Field of Study: Augustana Faculty

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of an undergraduate degree program at Augustana Faculty with a major or minor in English. Selection based on demonstrated financial need.

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

Funded by: Endowed by Marilyn Pike

Ju Hee Kim Bursary

Field of Study: Engineering

Value: \$1,500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in the Department of Civil and Environmental Engineering. Selection based on demonstrated financial need. Preference given to a student demonstrating community involvement in extra-curricular activities.

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

Funded by: Annually funded by Julie Kim for a minimum of 5 years