

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, May 12, 2015 meeting:

---

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (May 12, 2015)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 2, as amended, to be effective immediately.

Final Amended Item: 4

---

**OUTLINE OF ISSUE**

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (May 12, 2015)**

**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Awards and Bursaries, as submitted by Student Financial Support 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	Student Financial Support
Presenter	Danielle Lamb, Student Financial Support
Subject	Approval of a new undergraduate awards and bursaries

**Details**

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	Approve new undergraduate awards 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 and Student Financial Support
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	<b><i>Dare to Discover- Talented People:</i></b> “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 <u>quote</u> legislation and include identifying section numbers)	1. <b><i>Post-Secondary Learning Act (PSLA):</i></b> 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. <b><i>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate):</i></b> “GFC UASC has delegated authority from GFC to: 1. approve new undergraduate awards[.] [...]”

**Routing (Include meeting dates)**

Consultative Route (parties who have seen the proposal and in what capacity)	Consultation with donors, Faculties, departments, Office of the Registrar and Student Financial Support to develop new undergraduate bursaries.
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, May 12, 2015 (for final approval)



**FINAL Item No. 4**

Final Approver

GFC Undergraduate Awards and Scholarship Committee

Attachments:

1. Attachment 1 (page 1): List of the (Proposed) New Undergraduate Student Awards and Bursaries for Approval
2. Attachment 2 (page(s) 10): Proposed New Undergraduate Student Awards and Bursaries for Approval

*Prepared by:* Danielle Lamb, Student Financial Support, [danielle.lamb@ualberta.ca](mailto:danielle.lamb@ualberta.ca)

**New Undergraduate Awards and Bursaries for Approval (May 12, 2015)**

1. Addie Manning Award in Business
2. Ashley (Barlow) Innes and Clinton Innes Scholarship in Business
3. Chytrcek Family Vikings Basketball Award
4. Clubhouse Virtual Golf Award
5. Gary Smith Vikings Hockey Award
6. HSBC International Business Award
7. John and Louise Kennelly Award
8. Mark Chytrcek Vikings Volleyball Leadership Award
9. Martinson Health Vikings Basketball Award
10. Medicine Class of 1990 Bursary

## **Addie Manning Award in Business**

**Field of Study:** Business

**Value:** \$2,500

**Number:** 1

**Conditions:** Awarded to a student with satisfactory academic standing entering or continuing in any year of an undergraduate degree in the Alberta School of Business who is of Aboriginal descent under the Constitution Act, 1982, Section 35(2), or is accepted by one of the Aboriginal peoples of Canada as a member of their community. Selection based on academic standing. Preference given to a student with demonstrated university, and/or community involvement. This award is open to part-time students.

**Application:** By nomination from the Alberta School of Business

**Funded by:** Annually funded by the family and friends of Addie Manning

## **Ashley (Barlow) Innes and Clinton Innes Scholarship in Business**

**Field of Study:** Business

**Value:** \$3,000

**Number:** 1

**Conditions:** Awarded to a student with superior academic achievement entering or transferring into the second year (after completion of the preprofessional year) of an undergraduate degree in the Alberta School of Business. Selection based on academic standing. Preference given to a student from a rural area.

**Application:** By application to the Alberta School of Business

**Funded by:** Annually funded by Ashley (Barlow) Innes and Clinton Innes

### **Chytrcek Family Vikings Basketball Award**

**Field of Study:** Augustana Faculty

**Value:** \$3,000

**Number:** 1

**Conditions:** Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty who is a member of an Augustana Vikings basketball team. Selection based on demonstrated leadership, the embodiment of team spirit, and academic standing.

**Application:** By nomination from Augustana Athletics

**Funded by:** Annually funded by Mark Chytrcek and family

**Clubhouse Virtual Golf Award****Field of Study:** Augustana Faculty**Value:** \$3,000**Number:** 1**Conditions:** Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty who is a member of the Augustana Vikings golf team. Selection based on the level of excellence shown in the sport, the potential to develop as a significant contributor to the Vikings golf program, contributions made to the Vikings golf team, and academic standing.**Application:** By nomination from Augustana Athletics**Funded by:** Annually funded by Byron Campbell



### **Gary Smith Vikings Hockey Award**

**Field of Study:** Augustana Faculty

**Value:** \$3,000

**Number:** 1

**Conditions:** Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty who is a member of the Augustana Vikings hockey team. Selection based on level of excellence and/or potential to develop in their sport, demonstrated leadership, the embodiment of team spirit, and academic standing.

**Application:** By nomination from Augustana Athletics

**Funded by:** Annually funded by Gary Smith

## **HSBC International Business Award**

**Field of Study:** Business

**Value:** \$10,000

**Number:** 2

**Conditions:** Awarded to students with satisfactory academic standing continuing in the third or fourth year in an undergraduate degree in the Alberta School of Business participating in study abroad. Selection based on academic standing, leadership, and additional financial costs anticipated by the study abroad program.

**Application:** By application to the Alberta School of Business

**Funded by:** Annually funded by HSBC

## **John and Louise Kennelly Award**

<b>Field of Study:</b>	Agricultural, Life & Environmental Sciences
<b>Value:</b>	Variable
<b>Number:</b>	Variable
<b>Conditions:</b>	Awarded to international students from the European Union with satisfactory academic standing entering any year of an undergraduate degree in the Faculty of Agricultural, Life & Environmental Sciences. Selection based on academic standing, and demonstrated involvement in extracurricular, university, and/or community activities.
<b>Apply:</b>	By nomination from the Faculty of Agricultural, Life & Environmental Sciences
<b>Funded by:</b>	Annually funded by the ALES Award Fund

### **Mark Chytrcek Vikings Volleyball Leadership Award**

**Field of Study:** Augustana Faculty

**Value:** \$3,000

**Number:** 1

**Conditions:** Awarded to a student with satisfactory academic standing enrolled in the second, third or fourth year of an undergraduate degree at Augustana Faculty who is a member of any Augustana Vikings volleyball team. Selection based on demonstrated leadership, the embodiment of team spirit, and academic standing. Preference given to a student in the Augustana Student Association, Residence Life (as a Hall Coordinator or Resident Assistant), Chaplaincy, or Campus Ambassadors Program.

**Application:** By nomination from Augustana Athletics

**Funded by:** Annually funded by Jackie De Montarnal

### **Martinson Health Vikings Basketball Award**

**Field of Study:** Augustana Faculty

**Value:** \$3,000

**Number:** 1

**Conditions:** Awarded to a student with satisfactory academic standing enrolled in the third or fourth year of a Bachelor of Science at Augustana Faculty who is a member of the Vikings Women's basketball team. Selection based on academic standing, level of excellence shown in the sport, and demonstrated leadership and commitment to the team.

**Application:** By nomination from Augustana Athletics

**Funded by:** Annually funded by Davin Martinson

**Medicine Class of 1990 Bursary****Field of Study:** Medicine**Value:** Variable**Number:** Variable**Conditions:** Awarded to students with satisfactory academic standing enrolled in any year of the MD program in the Faculty of Medicine & Dentistry. Selection based on demonstrated financial need.**Application:** By application to the Supplementary Bursary Program**Funded by:** Endowed by the Medicine Class of 1990