

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee during an E-Mail Vote conducted on June 9, 2015:

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (June 9, 2015)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Student 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 (June 9, 2015)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Student Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 2, 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)	To 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	<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 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 - June 9, 2015 (for final approval)



FINAL Item No. 4

Final Approver	GFC Undergraduate Awards and Scholarship Committee
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Attachments:

1. Attachment 1 (page 1) – List of the (Proposed) New Undergraduate Student Awards and Bursaries for Approval
2. Attachment 2 (page(s) 4) – Proposed New Undergraduate Student Awards and Bursaries for Approval

Prepared by: Danielle Lamb danielle.lamb@ualberta.ca

New Undergraduate Awards and Bursaries for Approval (June 9, 2015):

1. Edmonton Grads Basketball Award
2. Edmonton Grads Basketball Scholarship
3. St David's Welsh Society Award in Music
4. Ziesel Family Scholarship

Edmonton Grads Basketball Award

Field of Study: Open

Value: \$1,000

Number: 2

Conditions: Awarded to one Golden Bears, and one Pandas student athlete with satisfactory academic standing who competed for the Golden Bears or Pandas Basketball team in the previous year, and are registered in undergraduate or graduate course(s) at the University of Alberta. Selection based on academic standing, and demonstrated athletic excellence.

Application: By nomination from Athletics

Funded by: Annually funded by the Edmonton Grads Youth Basketball Association

Edmonton Grads Basketball Scholarship

Field of Study: Open

Value: \$1,000

Number: 2

Conditions: Awarded to one Golden Bears, and one Pandas student athlete with superior academic achievement who competed for the Golden Bears or Pandas Basketball team in the previous year, and are registered in undergraduate or graduate degree at the University of Alberta. Selection based on academic standing, and demonstrated athletic excellence.

Application: By nomination from Athletics

Funded by: Annually funded by the Edmonton Grads Youth Basketball Association

St David's Welsh Society Award in Music

Field of Study: Music

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering any year of a Bachelor of Music (performance route) in the Faculty of Arts. Selection based on performance excellence, and academic standing. Preference given to a student in voice or harp performance.

Application: By nomination from the Department of Music

Funded by: Annually funded by St David's Welsh Society of Edmonton

Ziesel Family Scholarship

Field of Study: Augustana Faculty

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement enrolled in the second, third, or fourth year of an undergraduate degree at Augustana Faculty. Selection based on academic standing. Preference given to a student who is employed as an intern with the Alberta Centre for Sustainable Rural Communities.

Application: By application to Augustana Faculty

Funded by: Annually funded by Shirley Ziesel