

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee via Email Vote held on June 17, 2016:

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (June 14, 2016)**

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 1, to be effective immediately.

Final Item: 4

Agenda Title: **Amendments to an Existing Undergraduate Award and Bursary for Approval (June 14, 2016)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an Existing Undergraduate Student Award and Bursary, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

Final Item: 5

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (June 14, 2016)**

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 1, 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	Rachel De Leon, 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 and bursaries.
The Impact of the Proposal is	To ensure compliance with section 26(1)(m) of the <i>Post-Secondary Learning Act</i> , under delegated authority of General Faculties Council (GFC), "to make rules and regulations respecting academic awards".
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. GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate): "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.
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FINAL Item No. 4

Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, June 14, 2016 (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments:

1. Attachment 1: Proposed New Undergraduate Student Awards and Bursaries for Approval

Prepared by: Rachel de Leon, Student Financial Support, rachel.deleon@ualberta.ca

New Undergraduate Awards and Bursaries for Approval (June 14, 2016)

1. Brookfield Residential Undergraduate Award in Urban and Regional Planning
2. Dolly (Dorothy Berg-Derkatch) Memorial Bursary
3. Frank Gue Bursary in Engineering
4. Mannen and V Staples Bursary in Medicine
5. Mannen and V Staples Bursary in Nursing
6. Mike Johnston Vikings Hockey Alumni Award
7. Staples Canada Scholarship in Business Retailing
8. Storey Family International Exchange Award

Brookfield Residential Undergraduate Award in Urban and Regional Planning

Field of Study: Planning

Value: \$2,500

Number: 2

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree with a Major or Specialization in Planning in the Department of Earth and Atmospheric Sciences. Selection based on demonstrated involvement in Urban and Regional Planning, and academic standing. Preference given to students with a demonstrated interest in land development and housing business acumen.

Application: By nomination from the Department of Earth and Atmospheric Sciences Urban and Regional Planning Program

Funded By: Annually funded by Brookfield Residential (Alberta) LP

Dolly (Dorothy Berg-Derkatch) Memorial Bursary

Field of Study: Open

Value: \$2,500

Number: 1

Conditions: Awarded to a female student with satisfactory academic standing enrolled in any year of an undergraduate degree. Selection based on demonstrated financial need. Preference given to a mature student and/or a student with a dependent child or children.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded By: Endowed by Jim Derkatch, in loving memory of his wife, Dolly

Frank Gue Bursary in Engineering

Field of Study: Engineering

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Engineering. Selection based on demonstrated financial need.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded By: Annually funded by Frank Gue

Mannen and V Staples Bursary in Medicine

Field of Study: Medicine

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the first year of an undergraduate degree in the MD program in the Faculty of Medicine and Dentistry. Selection based on demonstrated financial need.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded By: Annually funded by the Mannen and V Staples Scholarship Fund at the Calgary Foundation

Mannen and V Staples Bursary in Nursing

Field of Study: Nursing

Value: \$1,000

Number: 1

Conditions: Awarded to a student with a GPA of 3.0 or greater enrolled in the second year of an undergraduate degree in the Faculty of Nursing. Selection based on demonstrated financial need.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded By: Annually funded by the Mannen and V Staples Scholarship Fund at the Calgary Foundation

Mike Johnston Vikings Hockey Alumni 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 who is a member of the Vikings hockey team. Selection based on demonstrated leadership, commitment to the team, and academic standing.

Application: By nomination from Augustana Athletics

Funded By: Annually funded by Mike Johnston and the Augustana Vikings Hockey Alumni Association

Staples Canada Scholarship in Business Retailing

Field of Study: Business-Commerce

Value: \$5,000 (payable over two years)

Number: Variable

Conditions: Awarded to students with superior academic achievement entering the third year of a Bachelor of Commerce in the Alberta School of Business with a major or minor in Marketing or Retailing and Services. Selection based on academic standing. Preference given to students with a demonstrated interest in retailing. Renewal of funding for the fourth year is contingent upon achieving a GPA of 3.0 or greater on a full-normal course load and continued registration in a Bachelor of Commerce with a major or minor in Marketing or Retailing Services.

Application: By application to the Alberta School of Business, Room 2-20 by April 15

Funded By: Endowed by Staples Canada Inc

Storey Family International Exchange Award

Field of Study: Business

Value: \$2,500

Number: 2

Conditions: Awarded to students with a GPA of 3.0 or greater enrolled in any year of a Bachelor of Commerce in the Alberta School of Business. Selection based on academic standing. Preference given to students who have submitted an application for a Fall/Winter International Exchange approved by the Undergraduate Programs Office. Part-time students are also eligible to receive this award.

Application: By application to the Alberta School of Business Student International Exchange Program

Funded By: Annually funded by Dianne and John Storey

OUTLINE OF ISSUE

Agenda Title: **Amendments to an Existing Undergraduate Award and Bursary for Approval (June 14, 2016)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an Existing Undergraduate Student Award and Bursary, as submitted by Student Financial Support and as set forth in Attachment 1, 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	Rachel De Leon, Student Financial Support
Subject	Approval of amendments to an existing undergraduate award or bursary.

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	The approval of amendments to an existing undergraduate award and bursary.
The Impact of the Proposal is	To ensure compliance with section 26(1)(m) of the Post-Secondary Learning Act, under the delegated authority of General Faculties Council (GFC) “to make rules and regulations respecting academic awards”.
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 April 8, 2002, Minute 97).

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)	<ol style="list-style-type: none"> 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: 2. approve changes to any undergraduate student award already approved by GFC UASC]



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 amend existing undergraduate bursaries.
Approval Route (Governance) (including meeting dates)	GFC UASC, June 14, 2016
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments:

1. Attachment 1: Proposed Amendments to Existing Undergraduate Student Awards and Bursaries

Prepared by: Rachel de Leon, Student Financial Support, rachel.deleon@ualberta.ca

Revised: 6/27/2016

Existing Undergraduate Awards and Bursaries for Approval (June 14, 2016)

1. Edmonton Legal Community Bursary

Lawyers' Legacy Fund Bursary

Field of Study:	Law
Value:	\$1,000
Number:	1
Conditions:	Awarded to a student with satisfactory academic standing enrolled in the second or third year of study in an undergraduate or graduate degree in the Faculty of Law. Selection based on demonstrated financial need.
Application:	By application to the Faculty of Law
Funded By:	Annually funded by the Edmonton Community Foundation