



The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, November 06, 2018 meeting:

Agenda Title: **New Annually Funded Financial Supports for Approval**

Spady Family Scholarship in Arts
AIMCo PRIME First Year Scholarship
AIMCo PRIME Second Year Scholarship
AIMCo Scholarship in Accounting
AIMCo Scholarship in Finance
Tracy Brandingen RE/MAX Award for Indigenous Students
Ernie J Zelinski Engineering Award for Individual Creativity
Nashi Award
Glassford and Danyluk Pay It Forward Golden Bears Volleyball Award/Scholarship

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with delegated authority from General Faculties Council, new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

Final Item: 4

Governance Executive Summary
Action Item

Agenda Title	<p>New Annually Funded Financial Supports for Approval</p> <p>Spady Family Scholarship in Arts AIMCo PRIME First Year Scholarship AIMCo PRIME Second Year Scholarship AIMCo Scholarship in Accounting AIMCo Scholarship in Finance Tracy Brandingen RE/MAX Award for Indigenous Students Ernie J Zelinski Engineering Award for Individual Creativity Nashi Award Glassford and Danyluk Pay It Forward Golden Bears Volleyball Award/Scholarship</p>
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Motion

<p>THAT the GFC Undergraduate Awards and Scholarship Committee approve, with delegated authority from General Faculties Council, new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.</p>

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Melissa Padfield, Acting Vice-Provost & University Registrar
Presenter	Fiona Halbert, Assistant Registrar, Student Financial Support Allen Wolfe, Specialist, Student Financial Support Shari Klassen, Specialist, Student Financial Support

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal	The proposal is before the committee to approve new and amended annually funded undergraduate awards and bursaries.
Executive Summary	To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.
Supplementary Notes and context	<This section is for use by University Governance only to outline governance process.>

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement • GFC UASC
	<p><u>Those who have been consulted:</u></p> <ul style="list-style-type: none"> • Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions • Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards
	<p><u>Those who have been informed:</u></p> <ul style="list-style-type: none"> • Donors are informed of U of A policy for Award establishment • Office of Advancement is informed of new Awards in process

FINAL Item No. 4

Approval Route	GFC Undergraduate Awards and Scholarship Committee, November 9, 2018
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Strategic Alignment

Alignment with <i>For the Public Good</i>	<p>To begin, we will attract outstanding students</p> <p>1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</p> <p>i. Strategy: Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.</p> <p>ii. Strategy: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. Strategy: Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.</p> <p>iv. Strategy: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</p>			
Alignment with Institutional Risk Indicator	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="1"> <tr> <td> <input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure </td> <td> <input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success </td> </tr> </table>		<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
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Legislative Compliance and jurisdiction	<p><i>Post-Secondary Learning Act (PSLA)</i> UAPPOL Awards and Bursaries for Students Policy GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference</p>			

Attachments

- Attachment 1: Proposed New Annually Funded Financial Supports

Prepared by: Fiona Halbert, Assistant Registrar Student Financial Support, fiona.halbert@ualberta.ca

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/06/2018

TERMS FOR UASC APPROVAL:

Awarded to a student who is from a rural community with superior academic achievement enrolled in any year of a Bachelor of Arts in the Faculty of Arts with a major or minor in Religious Studies. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Spady Family Scholarship in Arts
FIELD OF STUDY:	Religious Studies
ANTICIPATED SPENDING:	1 @ \$1,000
NUMBER/VALUE:	1 @ \$1,000
FUNDED BY:	Annually funded by the Provident Foundation
APPLICATION TYPE:	By nomination from the Office of Interdisciplinary Studies
TIMELINE:	To be awarded in the 2019-2020 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/06/2018

TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement participating in the first year of the Alberta School of Business Program for Research and Investment Management Excellence (PRIME). Selection based on academic standing and demonstrated excellence in the program.

INFORMATION FOR CONSIDERATION:

NAME:	AIMCo PRIME First Year Scholarship
FIELD OF STUDY:	Business
ANTICIPATED SPENDING:	1 @ \$2,500
NUMBER/VALUE:	1 @ \$2,500
FUNDED BY:	Annually funded by the Alberta Investment Management Corporation (2018) and the AIMCo Foundation for Financial Education (2019, 2020, 2021, 2022)
APPLICATION TYPE:	By nomination from the Alberta School of Business
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/06/2018

TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement participating in the second year of the Alberta School of Business Program for Research and Investment Management Excellence (PRIME). Selection based on academic standing and demonstrated excellence in the program.

INFORMATION FOR CONSIDERATION:

NAME:	AIMCo PRIME Second Year Scholarship
FIELD OF STUDY:	Business
ANTICIPATED SPENDING:	1 @ \$2,500
NUMBER/VALUE:	1 @ \$2,500
FUNDED BY:	Annually funded by the Alberta Investment Management Corporation (2018) and the AIMCo Foundation for Financial Education (2019, 2020, 2021, 2022)
APPLICATION TYPE:	By nomination from the Alberta School of Business
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/06/2018

TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement enrolled in any year of an undergraduate degree at the Alberta School of Business with a major or minor in Accounting. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	AIMCo Scholarship in Accounting
FIELD OF STUDY:	Accounting
ANTICIPATED SPENDING:	1 @ \$2,500
NUMBER/VALUE:	1 @ \$2,500
FUNDED BY:	Annually funded by the Alberta Investment Management Corporation (2018) and the AIMCo Foundation for Financial Education (2019, 2020, 2021, 2022)
APPLICATION TYPE:	By nomination from the Alberta School of Business
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/06/2018

TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement enrolled in any year of an undergraduate degree at the Alberta School of Business with a major or minor in Finance. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	AIMCo Scholarship in Finance
FIELD OF STUDY:	Finance
ANTICIPATED SPENDING:	1 @ \$2,500
NUMBER/VALUE:	1 @ \$2,500
FUNDED BY:	Annually funded by the Alberta Investment Management Corporation (2018) and the AIMCo Foundation for Financial Education (2019, 2020, 2021, 2022)
APPLICATION TYPE:	By nomination from the Alberta School of Business
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/06/2018

TERMS FOR UASC APPROVAL:

Awarded to a student who is a First Nations, Inuit or Métis person of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2) with satisfactory academic standing enrolled in the second, third or fourth year of an undergraduate degree at Augustana Faculty. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Tracy Brandingen RE/MAX Award for Indigenous Students
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	1 @ \$1,000
NUMBER/VALUE:	1 @ \$1,000
FUNDED BY:	Annually funded by Tracy Brandingen
APPLICATION TYPE:	By nomination from Augustana Faculty
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/06/2018

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Engineering. Selection based on academic standing and demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities. Preference given to a student that demonstrates creativity.

INFORMATION FOR CONSIDERATION:

NAME:	Ernie J Zelinski Engineering Award for Individual Creativity
FIELD OF STUDY:	Engineering
ANTICIPATED SPENDING:	1 @ \$3,000
NUMBER/VALUE:	1 @ \$3,000
FUNDED BY:	Annually funded by Ernie J Zelinski
APPLICATION TYPE:	By application to the Faculty of Engineering
TIMELINE:	To be awarded in the 2019-2020 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/06/2018

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Pharmacy and Pharmaceutical Sciences. Selection based on academic standing and demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities. Preference given to a student with demonstrated entrepreneurial and out of box thinking.

INFORMATION FOR CONSIDERATION:

NAME:	Nashi Award
FIELD OF STUDY:	Pharmacy and Pharmaceutical Sciences
ANTICIPATED SPENDING:	1 @ \$1,500
NUMBER/VALUE:	1 @ \$1,500
FUNDED BY:	Annually funded by Mr Aceel Nashi
APPLICATION TYPE:	By nomination from the Faculty of Pharmacy and Pharmaceutical Sciences
TIMELINE:	To be awarded in the 2019-2020 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/06/2018

AWARD TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears volleyball team. Selection based on academic standing and demonstrated athletic excellence.

SCHOLARSHIP TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears volleyball team. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME:	Glassford and Danyluk Pay It Forward Golden Bears Volleyball Award/Scholarship
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	Variable @ maximum allocation \$9,000
NUMBER/VALUE:	Variable @ maximum allocation \$9,000
FUNDED BY:	Annually funded by Ian Glassford
APPLICATION TYPE:	By nomination from Athletics
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A