

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, March 12, 2019 meeting:

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

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with delegated authority from General Faculties Council, the following new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:
Sherwood Buick GMC Golden Bears Volleyball Award/Scholarship

FINAL Item: 4

Agenda Title: **New Endowed Financial Supports for Approval**

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with delegated authority from General Faculties Council, the following new endowed Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:
Patricia Eleanor Eglinski Bursary in Medicine
Edmonton Pride Run Bursary
Allen and Rebecca Berger Augustana Scholarship
Frederick KF Wong Memorial Entrance Scholarship in Science
J Zanello Award in Business

FINAL Item: 5

FINAL Item No. 4

Governance Executive Summary
Action Item

Agenda Title	New Annually Funded Financial Supports for Approval
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Motion

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with delegated authority from General Faculties Council, the following new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:
 Sherwood Buick GMC Golden Bears Volleyball Award/Scholarship

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 Shari Klassen, Specialist, Student Financial Support Allen Wolfe, Specialist, Student Financial Support

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal	To approve new 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	<u>Those who are actively participating:</u>
	<ul style="list-style-type: none"> Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement GFC UASC
	<u>Those who have been consulted:</u>
	<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
	<u>Those who have been informed:</u>
	<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
Approval Route	GFC Undergraduate Awards and Scholarship Committee, March 12, 2019

Strategic Alignment

Alignment with <i>For the Public Good</i>	To begin, we will attract outstanding students 1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world. i. Strategy: Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across
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Item No. 4

	<p>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>			
<p>Alignment with Institutional Risk Indicator</p>	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="1" data-bbox="553 800 1524 1005"> <tr> <td data-bbox="553 800 1070 1005"> <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 data-bbox="1070 800 1524 1005"> <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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<p>Legislative Compliance and jurisdiction</p>	<p>1. Post-Secondary Learning Act (PSLA) 2. GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference</p>			

Attachments

Attachment 1: New Annually Funded Financial Supports: 03/12/2019

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

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 03/12/2019

AWARD TERMS FOR UASC APPROVAL:

Awarded to a student who is a member of the Golden Bears volleyball team with satisfactory academic standing enrolled in an undergraduate or graduate degree at the University of Alberta. Selection based on academic standing and demonstrated athletic excellence.

SCHOLARSHIP TERMS FOR UASC APPROVAL:

Awarded to a student who is a member of the Golden Bears volleyball team with superior academic achievement enrolled in an undergraduate or graduate degree at the University of Alberta. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME:	Sherwood Buick GMC Golden Bears Volleyball Award/Scholarship
FIELD OF STUDY:	Open
NUMBER/VALUE:	1 @ \$1,000
FUNDED BY:	Annually funded by Sherwood Buick GMC
APPLICATION TYPE:	By nomination from Athletics
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

FINAL Item No. 5

Governance Executive Summary
Action Item

Agenda Title	New Endowed Financial Supports for Approval
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Motion

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- Patricia Eleanor Eglinski Bursary in Medicine
- Edmonton Pride Run Bursary
- Allen and Rebecca Berger Augustana Scholarship
- Frederick KF Wong Memorial Entrance Scholarship in Science
- J Zanello Award in Business

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	<u>Those who have been consulted:</u>
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Approval Route	GFC Undergraduate Awards and Scholarship Committee, March 12, 2019

Strategic Alignment

Alignment with <i>For the Public Good</i>	To begin, we will attract outstanding students 1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada,
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Item No. 5

	<p>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>			
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Attachments

Attachment 1: New Endowed Financial Supports: 03/12/2019

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

NEW ENDOWED FINANCIAL SUPPORTS: 03/12/2019

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the first year of a Doctor of Medicine, a Bachelor of Science in Medical Laboratory Science, or a Bachelor of Science in Radiation Therapy. Selection based on demonstrated financial need. Preference given to students who are First Nation, Inuit, or Métis persons of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2).

INFORMATION FOR CONSIDERATION:

NAME:	Patricia Eleanor Eglinski Bursary in Medicine
FIELD OF STUDY:	Medicine, Medical Laboratory Science, Radiation Therapy
ANTICIPATED SPENDING:	Variable/Maximum allocation \$40,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the estate of Patricia Eleanor Eglinski
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ENDOWED FINANCIAL SUPPORTS: 03/12/2019

TERMS FOR UASC APPROVAL:

Awarded to students who identify as lesbian, gay, bi-sexual, transgender, transsexual, queer, questioning, and two-spirit (LGBTQ2S) with satisfactory academic standing enrolled in any year of an undergraduate degree. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Edmonton Pride Run Bursary
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	Variable/Maximum allocation \$1,600
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Edmonton Pride Run
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ENDOWED FINANCIAL SUPPORTS: 02/12/2019

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in the second year of an undergraduate degree at Augustana Faculty. Selection based on academic standing and demonstrated engagement and leadership on campus. Preference given to students who are on a Study Permit.

INFORMATION FOR CONSIDERATION:

NAME:	Allen and Rebecca Berger Augustana Scholarship
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	1 @ \$1,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed in honour of Allen and Rebecca Berger
APPLICATION TYPE:	By nomination from Augustana Faculty
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ENDOWED FINANCIAL SUPPORTS: 02/12/2019

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement entering the first year of an undergraduate degree in the Faculty of Science. Selection based on admission average and demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities. Preference given to students with a demonstrated passion for the outdoors.

INFORMATION FOR CONSIDERATION:

NAME:	Frederick KF Wong Memorial Entrance Scholarship in Science
FIELD OF STUDY:	Science
ANTICIPATED SPENDING:	Variable
NUMBER/VALUE:	Variable
FUNDED BY:	Endowed by James and Maria Wong in memory of Frederick Wong
APPLICATION TYPE:	By application to the application-based entrance scholarship program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ENDOWED FINANCIAL SUPPORTS: 02/12/2019

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the third or subsequent year of an undergraduate degree at the Alberta School of Business participating in a University approved international exchange. Selection based on academic standing. Preference given to students in Finance or Accounting.

INFORMATION FOR CONSIDERATION:

NAME:	J Zanello Award in Business
FIELD OF STUDY:	Business
ANTICIPATED SPENDING:	Variable
NUMBER/VALUE:	Variable
FUNDED BY:	Endowed by James Zanello
APPLICATION TYPE:	By nomination from the Alberta School of Business
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A