

The following Motions and Documents were considered by the GFC Undergraduate Awards and Bursaries Committee at its Tuesday, December 08, 2020 meeting:

Agenda Title: New Annually Funded Financial Supports for Approval

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Bursaries 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:

- Patrik Foff Swimming Award
- International Student Work Experience Program Award
- Scotiabank Award for Law Students
- Viera Linderova Memorial Award
- Stantec Bursary

FINAL Item 4

Agenda Title: New Endowed Financial Supports for Approval

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Bursaries 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, as amended, to be effective immediately:

- Augustana Class of 1969 Bursary
- Robert and Dorothy Taylor Scholarship
- Angela and Sunny Yau Award for Brighter Futures

FINAL Item 5

Agenda Title: Amended Financial Supports for Approval

CARRIED MOTION:

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

• Christopher and Anne Kean Bursary in Engineering

FINAL Item 6



For the Meeting of December 8, 2020

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 Bursaries 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:

- Patrik Foff Swimming Award
- International Student Work Experience Program Award
- Scotiabank Award for Law Students
- Viera Linderova Memorial Award
- Stantec Bursary

Item

Action Requested	
Proposed by	Melissa Padfield, Vice-Provost & University Registrar
Presenter(s)	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 is (please be specific)	To approve new annually funded undergraduate awards and bursaries.
Executive Summary (outline the specific item – and remember your audience)	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	

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the	 Those who are actively participating: Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement GFC UASC
<pre></pre>	 Those who have been consulted: 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
	 Those who have been informed: Donors are informed of U of A policy for Award establishment Office of Advancement is informed of new Awards in process
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Bursaries Committee, December 8 2020

Strategic Alignment



For the Meeting of December 8, 2020

Item No. 4

Alignment with For the Public Good	the diverse communities in Alberstrengths as a comprehensive runiversity with options for france education. ii. Strategy: Develop and imple graduate recruitment and retent Indigenous students. iii. Strategy: Optimize our internations strategic importance, and enharensure their academic success of the university.	ive community of exceptional from Edmonton, Alberta, Canada, ment an undergraduate and attract top students from across erta and Canada, leveraging our research-intensive, multi-campus ophone and rural liberal arts ment an undergraduate and tion strategy to attract top national recruiting strategies to all students from regions of
		ity through the provision of robust
Alignment with Institutional	student financial support. Please note below the specific institution	anal riak(a) this proposal is
Risk Indicator	addressing.	טוומו וופגנים) נווופ טוטטטפמו ופ
Table Indicator	⊠ Enrolment Management	□ Relationship with Stakeholders
	☐ Faculty and Staff	☐ Reputation
	☐ Funding and Resource Management	☐ Research Enterprise
	☐ IT Services, Software and Hardware	☐ Safety
	☐ Leadership and Change	⊠ Student Success
	☐ Physical Infrastructure	
Legislative Compliance and jurisdiction	1.Post-Secondary Learning Act (PSLA)2.GFC Undergraduate Awards and Bur of Reference	

Attachments:

1. New Annually Funded Financial Supports - December 2020 (page(s) 1 - 5)

Prepared by: Fiona Halbert, Assistant Registrar, fhalbert@ualberta.ca

TERMS FOR UABC APPROVAL:

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

INFORMATION FOR CONSIDERATION:

NAME: Patrik Foff Swimming Award

FIELD OF STUDY: Open

NUMBER/VALUE: 1 @ \$1,500

FUNDED BY: Annually funded by Gryphon Benefits & Insurance Inc.

APPLICATION TYPE: By nomination from Athletics

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Award to a student who is on a Study Permit with a GPA of 3.0 or greater in any year of an undergraduate degree at the University of Alberta. Selection based on academic standing and demonstrated excellence in the International Student Working Experience Program.

INFORMATION FOR CONSIDERATION:

NAME: International Student Work Experience Program Award

FIELD OF STUDY: Open

NUMBER/VALUE: 1 @ \$1,200

FUNDED BY: Annually funded by Oscar Choy, Shaurya Karki, Debosree

Mukherjee, Rahda Saikia, James Wang and Saskia Yumna – University of Alberta Office of Advancement 2017 interns

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing in the first year of a Juris Doctor degree. Selection based on academic standing, demonstrated work or voluntary experience supporting Visible Minorities, marginalized and/or disadvantaged groups. Preference given to a student who identifies as a member of a Visible Minority and/or who is First Nation, Inuit, or Métis person of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2). Receipt of funding for the second and third years is contingent upon achieving satisfactory academic standing on a minimum 24 credits over the most recent September to April period at the University of Alberta each year.

INFORMATION FOR CONSIDERATION:

NAME: Scotiabank Award for Law Students

FIELD OF STUDY: Law

NUMBER/VALUE: 1 @ \$30,000 (\$10,000 payable annually for three years)

FUNDED BY: Annually funded by The Bank of Nova Scotia

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in Women's and Gender Studies. Selection based on academic standing. Preference is given to a student with a demonstrated interest in sustainability and/or international travel.

INFORMATION FOR CONSIDERATION:

NAME: Viera Linderova Memorial Award

FIELD OF STUDY: Women's and Gender Studies

NUMBER/VALUE: 1 @ \$1,000

FUNDED BY: Anonymously funded in memory of Viera Linderova

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to a student who identifies as a member of a Visible Minority or who is a First Nation, Inuit, or Métis person of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2) with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME: Stantec Bursary

FIELD OF STUDY: Open

NUMBER/VALUE: 1 @ \$1,000

FUNDED BY: Annually funded by Stantec Consulting Ltd

APPLICATION TYPE: By application to the Supplementary Bursary program

FACULTY SIGN-OFF: N/A



UNIVERSITY OF ALBERTA
UNIVERSITY GOVERNANCE

For the Meeting of December 8, 2020

FINAL Item No. 5

Governance Executive Summary Action Item

Motion

THAT the GFC Undergraduate Awards and Bursaries 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, as amended, to be effective immediately:

- Augustana Class of 1969 Bursary
- Robert and Dorothy Taylor Scholarship
- Angela and Sunny Yau Award for Brighter Futures

Item

Action Requested	
Proposed by	Melissa Padfield, Vice-Provost & University Registrar
Presenter(s)	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 is (please be specific)	To approve new endowed undergraduate awards and bursaries.
Executive Summary (outline the specific item – and remember your audience)	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	

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the	 Those who are actively participating: Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement GFC UASC
proposal and in what capacity)	Those who have been consulted:
<for <u="" information="" on="" protocol="" see="" the="">Governance <u>Resources section Student</u> <u>Participation Protocol</u>></for>	 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
	Those who have been informed :
	 Donors are informed of U of A policy for Award establishment Office of Advancement is informed of new Awards in process
Approval Route (Governance)	GFC Undergraduate Awards and Bursaries Committee, December 8
(including meeting dates)	2020

Strategic Alignment

To begin, we will attract outstanding students 1. OBJECTIVE: Build a diverse, inclusive community of exceptional
undergraduate and graduate students from Edmonton, Alberta, Canada,



For the Meeting of December 8, 2020

Item No. 5

	and the world.	
	i. Strategy: Develop and impler graduate recruitment strategy to the diverse communities in Albestrengths as a comprehensive runiversity with options for france education. ii. Strategy: Develop and imple graduate recruitment and retent Indigenous students. iii. Strategy: Optimize our internations strategic importance, and enhale ensure their academic success of the university. iv. Strategy: Ensure that qualif	o attract top students from across erta and Canada, leveraging our esearch-intensive, multi-campus ophone and rural liberal arts ment an undergraduate and cion strategy to attract top national recruiting strategies to al students from regions of
Alignment with Institutional	Please note below the specific institutional risk(s) this proposal is	
Risk Indicator	addressing.	
		□ Relationship with Stakeholders
	☐ Faculty and Staff	☐ Reputation
	☐ Funding and Resource Management	☐ Research Enterprise
	☐ IT Services, Software and Hardware	☐ Safety
	☐ Leadership and Change	
	☐ Physical Infrastructure	
Legislative Compliance and	1.Post-Secondary Learning Act (PSLA)	
jurisdiction	2.GFC Undergraduate Awards and Bui	saries Committee (UABC) Terms
	of Reference	

Attachments:

1. New Endowed Financial Supports - December 2020 (page(s) 1 - 3)

Prepared by: Fiona Halbert, Assistant Registrar, fhalbert@ualberta.ca

NEW ENDOWED FINANCIAL SUPPORTS: December 8 2020

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty. Selection based on demonstrated financial need. Preference given to Non-Matriculated students.

INFORMATION FOR CONSIDERATION:

NAME: Augustana Class of 1969 Bursary

FIELD OF STUDY: Open

ANTICIPATED SPENDING: 1 @ \$1,800

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by the Augustana Class of 1969

APPLICATION TYPE: By application to the Supplementary Bursary program

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: Note: This bursary will be in fundraising mode for the next few

years until the endowment minimum is met.

Non-Matriculated: To be considered for admission as a nonmatriculated applicant, an applicant must be 21 years of age or older by the first day of classes of the term in which

admission is sought.

NEW ENDOWED FINANCIAL SUPPORTS: December 8 2020

TERMS FOR UABC APPROVAL:

Awarded to students who are Canadian Citizens or Permanent Residents with superior academic achievement entering an undergraduate degree at the University of Alberta. Selection based on academic standing. Preference given to students with indicated financial need. Renewal of funding for the second, third and fourth year is contingent upon achieving a minimum GPA of 3.0 on a minimum 24 credits over the most recent September to April period at the University of Alberta.

INFORMATION FOR CONSIDERATION:

NAME: Robert and Dorothy Taylor Scholarship

FIELD OF STUDY: Open

ANTICIPATED SPENDING: Variable @ max allocation \$40,000

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by the Estate of Louise Marie Taylor

APPLICATION TYPE: Automatic consideration upon admission to the University of

Alberta

FACULTY SIGN-OFF: N/A

NEW ENDOWED FINANCIAL SUPPORTS: December 8 2020

TERMS FOR UABC APPROVAL:

Awarded to students who are new (first or second-generation) Canadian Citizens or Permanent Residents with satisfactory academic standing enrolled In any year of an undergraduate degree at the University of Alberta. Selection based on academic standing and indicated financial need.

INFORMATION FOR CONSIDERATION:

NAME: Angela and Sunny Yau Award for Brighter Futures

FIELD OF STUDY: Open

ANTICIPATED SPENDING: Variable @ \$2,000

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by A Yau in honour of her parents who immigrated

to Canada in the 1970's with the hope of building a brighter

future for their family.

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A



For the Meeting of December 8, 2020

FINAL Item No. 6

Governance Executive Summary Action Item

Agenda Title Amended Financial Supports for Approval
--

Motion

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

• Christopher and Anne Kean Bursary in Engineering

Item

Action Requested		
Proposed by	Melissa Padfield, Vice-Provost & University Registrar	
Presenter(s)	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 is (please be specific)	To approve amended undergraduate awards and bursaries.
Executive Summary (outline the specific item – and remember your audience)	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	

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the	 Those who are actively participating: Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement GFC UASC 	
Proposal and in what capacity) <for governance="" information="" on="" participation="" protocol="" resources="" section="" see="" student="" the=""></for>	 Those who have been consulted: 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 	
	 Those who have been informed: Donors are informed of U of A policy for Award establishment Office of Advancement is informed of new Awards in process 	
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Bursaries Committee, December 8 2020	

Strategic Alignment

Alignment with For the Public	To begin, we will attract outstanding students	
Good	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	



For the Meeting of December 8, 2020

Item No. 6

	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. ii. Strategy: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students. 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. iv. Strategy: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.	
Alignment with Institutional	Please note below the specific institutional risk(s) this proposal is	
Risk Indicator	addressing.	
	⊠ Enrolment Management	⊠ Relationship with Stakeholders
	☐ Faculty and Staff	☐ Reputation
	☐ Funding and Resource Management	☐ Research Enterprise
	☐ IT Services, Software and Hardware	☐ Safety
	☐ Leadership and Change	
	☐ Physical Infrastructure	
Legislative Compliance and	1.Post-Secondary Learning Act (PSLA)	
jurisdiction 2.GFC Undergraduate Awards and I		rsaries Committee (UABC) Terms
	of Reference	

Attachments:

1. Amended Financial Supports - December 2020 (page(s) 1 - 1)

Prepared by: Fiona Halbert, Assistant Registrar, fhalbert@ualberta.ca

AMENDED FINANCIAL SUPPORTS: December 8 2020

TERMS FOR UABC APPROVAL:

Awarded to a student who is a Canadian Citizen or Permanent Resident with satisfactory academic standing enrolled in any year of an undergraduate degree in the Department of Mechanical Faculty of Engineering. Selection based on demonstrated financial need. Preference given to a student from a rural area who moved to Edmonton to complete their studies.

INFORMATION FOR CONSIDERATION:

NAME: Christopher and Anne Kean Bursary in Mechanical

Engineering

FIELD OF STUDY: Mechanical Engineering

NUMBER/VALUE: 1 @ 3,000

FUNDED BY: Annually funded by Christopher and Anne Kean

APPLICATION TYPE: By application to the Supplementary Bursary program

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: Was not awardable with current terms

Donors agreed to broaden the terms

Will be updated for current 2020-2021 bursary cycle May be awarded as 1 @ \$1,500 until remaining funds are

spent (waiting for confirmation from donors)