GFC Undergraduate Awards and Scholarship Committee (UASC)

Approved Motions

The following Motions and attendant Final Documents were approved by the GFC Undergraduate Awards and Scholarship Committee (UASC) at the meeting of November 8, 2011:

**Agenda Title:** New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (November 8, 2011)

**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate bursaries, as set forth in Attachment 2 and as amended, to be effective immediately.

Final Approved Document: Item 4

**Agenda Title:** New Undergraduate Student Awards and Scholarships For Approval (November 8, 2011)

**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council new undergraduate awards and scholarships, as set forth in Attachment 2 and as amended, to be effective immediately.

Final Approved Document: Item 5
OUTLINE OF ISSUE

Agenda Title: **New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval (November 8, 2011)**

**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate bursaries, as set forth in Attachment 2 and as amended, to be effective immediately.

<table>
<thead>
<tr>
<th>Item</th>
<th>Action Requested</th>
<th>Approval</th>
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<th>Discussion/Advice</th>
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<tbody>
<tr>
<td>Presenter</td>
<td>Rachel de Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding</td>
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<tr>
<td>Subject</td>
<td>Approval of new undergraduate bursaries November 8, 2011.</td>
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**Details**

<table>
<thead>
<tr>
<th>Responsibility</th>
<th>Office of the Dean of Students, University Student Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Purpose of the Proposal is (please be specific)</td>
<td>To approve new undergraduate bursaries.</td>
</tr>
<tr>
<td>The Impact of the Proposal is</td>
<td>N/A</td>
</tr>
<tr>
<td>Replaces/Revises (eg, policies, resolutions)</td>
<td>N/A</td>
</tr>
<tr>
<td>Timeline/Implementation Date</td>
<td>Upon final approval</td>
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<td>Estimated Cost</td>
<td>N/A</td>
</tr>
<tr>
<td>Sources of Funding</td>
<td>Donors, Faculties, Departments, Office of the Registrar and Student Awards and University Student Services</td>
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<tr>
<td>Notes</td>
<td>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).</td>
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**Alignment/Compliance**

**Alignment with Guiding Documents**

*Dare to Discover- Talented People*

“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. 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: 1. approve new undergraduate awards[.]”
Routing (Include meeting dates)

<table>
<thead>
<tr>
<th>Consultative Route</th>
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| Approval Route (Governance)                 | GFC UASC, November 8, 2011  
GFC Executive Committee (for information)  
General Faculties Council (for information) |
| Final Approver                              | GFC Undergraduate Awards and Scholarship Committee |

Attachments
1. Attachment 1 (page 1)
2. Attachment 2 (pages 2)

Prepared by: Rachel de Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding, rachel.deleon@uss.ualberta.ca

Revised January 2008/GB
New University Bursaries and Emergency Funding (UBEF) Bursaries for approval (November 8, 2011)

1. Kedra-Lipton Bursary
2. Elmer Thomas Memorial Bursary in Environmental Studies
Kedra-Lipton Bursary

Field of Study: Arts or Engineering

Value: $1,200

Number: 1

Conditions: Awarded to a transfer or first year undergraduate student with satisfactory academic standing enrolled in the Faculty of Arts or the Faculty of Engineering. Selection based on demonstrated financial need with preference given to a student from Nova Scotia, New Brunswick or Poland.

Donor: Annually funded by Lynn and Tomasz Hruczkowski

Apply: University Bursaries and Emergency Funding (UBEF)
1-80 Students’ Union Building
780-492-3483
Elmer Thomas Memorial Bursary in Environmental Studies

Field of Study: Natural History and/or Environmental Studies

Value: Variable

Number: 1

Conditions: Awarded to an undergraduate student with satisfactory academic standing enrolled in any year of an undergraduate degree program in natural history and/or environmental studies at the University of Alberta. Selection based on demonstrated financial need with preference given to a student who graduated from a high school in Fort Saskatchewan. If there is no suitable applicant, then preference given to a student who graduated from a high school in the Elk Island Public or Catholic School Division.

Donor: Endowed by the Fort Saskatchewan Naturalist Society

Apply: University Bursaries and Emergency Funding (UBEF)
1-80 Students’ Union Building
780-492-3483
OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (November 8, 2011)**

**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council new undergraduate awards and scholarships, as set forth in Attachment 2 and as amended, to be effective immediately.

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<td>Presenter</td>
<td>Heather Dyck</td>
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| Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers) | 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.”
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| 1. approve new undergraduate awards[.] [...]” |

**Routing** (Include meeting dates)

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<th>Perry Thorbourne, Assistant Registrar, Student Awards Office</th>
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<tr>
<td>Heather Dyck, Development Coordinator, Student Awards Office</td>
<td>-----------------------------------------------</td>
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| | GFC Executive Committee (for information)  
| | General Faculties Council (for information)  
| Final Approver | GFC Undergraduate Awards and Scholarship Committee |

Attachments
1. Attachment 1 (page 1)
2. Attachment 2 (pages 1 – 5)

*Prepared by: Heather Dyck, Development Coordinator, Student Awards Office, heather.dyck@ualberta.ca*
New Undergraduate Awards and Scholarships for Approval (November 8, 2011)

1. Deb Snow Memorial Pandas Soccer Award
2. Deb Snow Memorial Pandas Soccer Scholarship
3. Robert T.E. McLaughlin and Mary Janet (nee Matheson) McLaughlin Award in Canadian History
4. Walter and Edith (Hughes) Fryers Undergraduate Scholarship
5. Bruce Rains Memorial Prize
Deb Snow Memorial Pandas Soccer Award

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing entering, transferring or continuing in an undergraduate or graduate degree at the University of Alberta who are member(s) of the Pandas Soccer program. Selection based on the level of excellence shown in the sport, the potential shown to develop as a significant contributor to the Pandas Soccer program in the future, contributions made to the Pandas Soccer team on and off the field of play, and academic standing.

Application: By nomination from Athletics

Donor Descriptions: Pandas Soccer Alumni Society
Deb Snow Memorial Pandas Soccer Scholarship

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement entering, transferring or continuing in an undergraduate or graduate degree at the University of Alberta who are member(s) of the Pandas Soccer program. Selection based on the level of excellence shown in the sport, the potential shown to develop as a significant contributor to the Pandas Soccer program in the future, contributions made to the Pandas Soccer team on and off the field of play, and academic standing.

Application: By nomination from Athletics

Donor Descriptions: Pandas Soccer Alumni Society
Robert T.E. McLaughlin and Mary Janet (nee Matheson) McLaughlin Award in Canadian History

Field of Study: Faculty of Arts - History

Value: $1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering the third or fourth year of study for a Bachelor of Arts in History. Selection based on demonstrated interest in the field of Canadian history, academic standing and demonstrated community involvement on campus or in the community at large. The recipient must have completed a minimum of one Canadian history course and be registered in a minimum of one Canadian history course.

Application: Submit letter of application to the Coordinator of Canadian History in the Department of History and Classics by October 1st.

Donor Descriptions: Endowed by members of the Douglas R. Matheson family. Robert Matheson graduated from Vermillion School of Agriculture, and Janet McLaughlin, RN, graduated from the U of A (BSc in Zoology, 1961). The McLaughlin Award recognizes the McLaughlin's significant contributions to the life of Canada through volunteer work in education, athletics, civic life and politics. It acknowledges their passionate interest in Canadian history and their desire to inspire that passion in others.
Walter and Edith (Hughes) Fryers Undergraduate Scholarship

Field of Study: Open

Value: $4,000

Number: 1

Conditions: Awarded to a student with superior academic achievement entering the second, third or fourth year of an undergraduate degree at the University of Alberta. Selection based on academic standing. Preference given to a student with demonstrated interest in Technocracy.

Application: By October 30 using the Undergraduate Academic Application available online at https://www.beartracks.ualberta.ca

Donor Descriptions: Endowed by Walter Fryers
Bruce Rains Memorial Prize

Field of Study: Faculty of Science - Environmental Earth Sciences

Value: $300

Number: 1

Conditions: Awarded to a student entering or completing any year of a Science degree with either an Honors in Environmental Earth Sciences or Specialization in Earth Sciences who has completed EAS 324 (Quaternary Geoscience and Terrain Analysis). Selection based on academic standing in EAS 324.

Application: By nomination from the Department of Earth and Atmospheric Sciences

Donor Descriptions: Friends and family of Bruce Rain