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

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**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**

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**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**
GFC Undergraduate Awards and Scholarship Committee
For the Meeting of March 12, 2019

FINAL Item No. 4

Governance Executive Summary
Action Item

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| 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**

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<tr>
<th>Responsibility</th>
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<tbody>
<tr>
<td>The Purpose of the Proposal</td>
<td>To approve new annually funded undergraduate awards and bursaries.</td>
</tr>
<tr>
<td>Executive Summary</td>
<td>To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.</td>
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**Engagement and Routing (Include meeting dates)**

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**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

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**Strategic Alignment**

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<tr>
<td><strong>1. OBJECTIVE:</strong> Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</td>
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<td><strong>i. Strategy:</strong> Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across</td>
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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.

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| Legislative Compliance and jurisdiction     | 1. *Post-Secondary Learning Act (PSLA)*                                     |
|                                            | 2. *GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference* |

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
## Governance Executive Summary

### Action Item

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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

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To approve new endowed 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**

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**Approval Route**

GFC Undergraduate Awards and Scholarship Committee, March 12, 2019

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- ☒ Enrolment Management
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- ☐ Safety
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1. *Post-Secondary Learning Act (PSLA)*
2. GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference

Attachments

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

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

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<th>NAME:</th>
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<tr>
<td>FUNDED BY:</td>
<td>Endowed by James and Maria Wong in memory of Frederick Wong</td>
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<td>APPLICATION TYPE:</td>
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**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:**

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