



Athabasca University General Faculties Council

Student Awards Committee

Approved minutes for Meeting 22 of the Student Awards Committee held on February 07, 2017, in Governing Council Chambers, AU-Athabasca.

Present: Richard MacLeod (Chair), Roland Treu, Kathy Bury and via teleconference: Shabnam Inanloo Dailoo, Sabine Graf, Kimberley Lamarche, Kim Newsome, Valerie Olver

Governance Staff: Eileen Hendy (Recording Secretary)

Others: Leslie Bergin, Tim Cody

Regrets: Teresa Rose, Rick Harland, Steve Green

Call to Order

The Chair called the meeting to order at 1:30 p.m.

1. APPROVAL OF AGENDA

- 1.1 **Motion 22-01** That Student Awards Committee approves the agenda as presented.

Dailoo

Carried

2. CONFLICT OF INTEREST

- 2.1 **Action** Subject to the Conflict of Interest provision of the General Faculties Council Rules, the Chair asked members to declare any conflict that may have with respect to the meeting agenda.

No conflicts declared.

3. MINUTES

- 3.1 **Motion 22-02** That Student Awards Committee approves the minutes of Meeting 21 held on November 01, 2016, as presented.

Treu

Carried

4. BUSINESS ARISING FROM THE MINUTES

None

5. ACTION ITEMS

- 5.1 **Action** Approve description and criteria for the Walker Wood Foundation Undergraduate First in Family Bursaries.

- Motion 22-03** That the Student Awards Committee approves the description and criteria for the Walker Wood Foundation Undergraduate First in Family Bursaries, as follows, effective February 8, 2017:

Award Description	Proposed Schedule	Amount
Name of Award: Walker Wood Foundation Undergraduate First in Family Bursaries Donor: Walker Wood Foundation	Application deadline – October 15 Funding commitment is for 5 years (Oct 15,	2 x \$2000 Annually



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<p>Description of Award: The Walker Wood Foundation First in Family Bursaries offers recognition and financial support to Athabasca University program students who are the first in their families to attend a post-secondary institution.</p> <p>Application Criteria:</p> <ul style="list-style-type: none"> • Canadian citizens • Successfully completed at least one 3 credit course at AU and be enrolled in an undergraduate degree program at AU • Neither grandparents, parents, nor siblings have earned a post-secondary credential, i.e. university, college or technical diploma, certificate or degree • Financial need • Preference given to students who are residents of Ontario or the Maritime provinces <p>Selection Criteria: Please answer the following questions about your educational background: Please describe the educational achievements of your family (grandparents, parents and siblings) and explain how a university education would impact your life?</p> <p>Selection Criteria and Process</p> <ul style="list-style-type: none"> • Demonstration of financial need • Formal selection committee evaluation of short essay responses to questions pertaining to their family education status. 	<p>2017 to October 15, 2021)</p>	
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Lamarche

The Coordinator, Student Awards & Financial Aid and Senior Institutional Advancement Officer presented this item.

Carried

5.2 Action

Approve changing the value of the Nick Evasiuk Scholarship in Sociology.

Motion 22-04

That the Student Awards Committee approves changing the value of the Nick Evasiuk Scholarship in Sociology from \$250 to \$500, effective February 8, 2017.

The award description will read as follows:



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Award Description	Proposed Schedule	Amount
<p>Name of Award: Nick Evasiuk Scholarship in Sociology</p> <p>Donor: Ms. Joan Sherman and Dr. Michael Gismondi</p> <p>Description of Award: This scholarship was previously established to honour Nick Evasiuk's contributions to the community of Athabasca. A longtime businessman and social democrat, he will be remembered as a very special person, a poet, advocate of peace and justice, and friend of the environment.</p> <p>Nomination Criteria: The Nick Evasiuk Scholarship in Sociology is determined by nomination. Awarded annually to the program student with the highest grade in SOCI287: Introduction to Sociology. Nomination is based on courses completed July 1 of the previous year to June 30 of the current year.</p>	<p>Annually – Fall Nomination Award Cycle</p>	<p>\$500</p>

Dailoo

The Coordinator, Student Awards & Financial Aid and Senior Institutional Advancement Officer presented this item.

Carried

6. INFORMATION AND DISCUSSION ITEMS

6.1 Information Student Awards Unit Report of Activities October 1, 2016 to December 31, 2016.
The Coordinator, Student Awards & Financial Aid presented this item.

6.2 Information Student Awards Financial Report for the period April 1, 2016 to December 31, 2016.
The Registrar presented this item.

7. SCHEDULE OF PENDING ITEMS

None

8. ADJOURNMENT

8.1 Motion 22-05 That the meeting be adjourned.

Treu

The meeting adjourned at 1:43 p.m.

Carried