



Athabasca University General Faculties Council

Student Awards Committee

Approved minutes for Meeting 27 of the Student Awards Committee held on May 22, 2018, President's Boardroom, AU-Athabasca.

Present: Richard MacLeod (Chair), Roland Treu, Kimberley Lamarche, Natasha Donahue, Meaghan Sullivan, Rick Harland, Valerie Olver, Kathy Bury

Regrets: Sabine Graf, Teresa Rose, Shabnam Inanloo Dailoo,

Governance Staff: Eileen Hendy (Recording Secretary)

Call to Order

The Chair called the meeting to order at 9:03 AM

1. APPROVAL OF AGENDA

- 1.1 **Motion 27-01** That the Student Awards Committee approves the agenda and thereby approves the consent agenda including the minutes of Meeting 26, held January 30, 2018, as presented.
Treu **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. BUSINESS ARISING FROM THE MINUTES

None

4. ACTION ITEMS

- 4.1 **Action** Approve description and criteria for the Rolf Nielson Award in Labour Studies

Motion 27-02 That the Student Awards Committee approves the description and criteria for the Rolf Nielsen Award in Labour Studies, effective June 1, 2018, as follows;

Name of Award: Rolf Nielsen Award in Labour Studies

Donor: CAUS Canadian Benefits Trust

Proposed Schedule: Fall Nomination Series

Amount: \$2500

The Rolf Nielsen Award in Labour Studies offers recognition and financial support to Athabasca University program students pursuing a University Certificate in Labour Studies or a Bachelor of Arts in Labour Studies. It has been established to honour Rolf Nielsen's contribution to the Labour Movement. Rolf devoted his entire working life to serving the membership of the ICWU, the ECWU and the Communications, Energy and Paperworker's Union.



Athabasca University General Faculties Council

Student Awards Committee

Conditions of Eligibility

- Awarded to a student active in AU's Bachelor of Arts in Labour Studies or University Certificate in Labour Studies.

Nomination Process

- Awarded annually to the student who has completed the most AU credits towards their credential with the highest cumulative GPA.
- Minimum GPA of 3.0 is required.
- Students may only receive the award once.

Donahue

The Coordinator, Student Awards & Financial Aid presented this item.

Carried

4.2 Action

Approve description and criteria for the Carter Yellowbird Indigenous Bursary

Motion 27-03

That the Student Awards Committee approves the description and criteria for the Carter Yellowbird Indigenous Bursary, effective June 1, 2018, as follows;

Name of Award: Carter Yellowbird Indigenous Bursary

Donor: Mr. Carter Yellowbird

Proposed Schedule: January 15, 2019 to January 15, 2023 with possibility for extension

Amount: \$1500

The Carter Yellowbird Indigenous Bursary is awarded annually to an Indigenous student enrolled in one of the Athabasca University (AU) undergraduate programs. Bursary recipient will be determined based on demonstrated financial need and will be awarded directly to the student.

Conditions of Application Eligibility

- Current AU student enrolled in an undergraduate degree or certificate program
- Successfully completed at least 6 AU credits
- Be of Indigenous ancestry (Status Indian/First Nations, Non-Status Indian/First Nations, Metis, Inuit) as defined by the applicant's Indigenous nation of origin. Proof of ancestry is required.
- Demonstrate financial need

Selection Criteria

The Carter Yellowbird Indigenous Bursary will be awarded based on demonstrated financial need of the applicant. A recipient can only receive this bursary one –time.

Treu

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

Carried



Athabasca University General Faculties Council

Student Awards Committee

5. INFORMATION AND DISCUSSION ITEMS

5.1 Information Student Awards Unit Report of Activities January 01, 2018 to March 31, 2018.
The Coordinator, Student Awards & Financial Aid presented this item.

5.2 Information Student Awards Financial Report for the period April 1, 2017 to March 31, 2018.
The Manager, Financial Operations presented this item.

6. ADJOURNMENT

6.1 Motion 27-04 That the meeting be adjourned.

Donahue

Carried

The meeting adjourned at 9:08 AM.