



Scholarships and Student Finance  
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## Student Awards Committee Annual Report to General Faculties Council

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The Student Awards Committee had eight in-person meetings during September 2018 through to August 2019:

September 12, 2018	March 20, 2019
October 24, 2018	April 24, 2019
January 16, 2019	May 13, 2019 – Gold Medal Meeting
February 13, 2019	June 17, 2019 – Email Vote

Quorum was met at all meetings.

**Members:** Kathleen Massey (Chair); Mark Slomp (*Ex Officio* Member); Chris Horbachewski (*Ex Officio* Member); Sue Kovach (*Ex Officio* Member); Kristie Masuda (*Ex Officio* Member); Carla Buziak-Prus (*Ex Officio* Member); Marie Matkin (*Ex Officio* Member); Deirdre Coburn (*Ex Officio* Member); Chris Mattatall (*Ex Officio* Member); James Dobbie (*Ex Officio* Member); Gideon Fujiwara (Academic Member nominated by GFC); Paul Hayes (Academic Member nominated by GFC); Imogen Pohl (Undergraduate student); Jessica Jones (Undergraduate Student); Betty Wanju (Graduate student); Rebecca Gray (Secretary, non-voting).

### Meeting Overviews:

Discussed items of information:

- Alberta Scholarships Program nominated awards – calls for volunteers for scholarship committees throughout the year
- Activity of the Scholarships and Student Finance office of which pertains to the UofL Awards program - i.e. off cycle awards, administrative overview
- Scholarship Strategic Plan Sub Committee was established
- Thank You Card Roadshow Event organized by Advancement – 637 cards received from students
- Implementation of new awards software January 2019 (Blackbaud Award Management, previously called AcademicWorks, funded by the BAC Strategic Priorities envelope)

Items for action:

- Review and approval of 31 new award terms of reference
- Review and approval of revisions for 9 existing awards
- Presentation and approval of recipients for Gold Medal, Medals of Merit (Graduate), Governor General of Canada Medal

All Student Award Committee meeting minutes are on file at the Scholarships and Student Finance office.

Respectfully submitted by:

Kathleen Massey, Associate Vice President (Students)  
Chair, Student Awards Committee

August 14, 2019