



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

Due to the global pandemic the Student Awards Committee met twice in person and then conducted the majority of its remaining business using an on-line voting system (SharePoint). A Zoom meeting was held to determine the medalists:

October 22, 2019 (on-line vote)	March 26, 2020 (on-line vote)
November 20, 2019 (in-person)	April 7, 2020 (on-line vote)
December 10, 2020 (on-line vote)	May 7, 2020 (on-line vote)
February 19, 2020 (in-person)	June 1, 2020 Gold Medal Meeting (Zoom on-line)
March 18, 2020 (on-line vote)	June 30, 2020 (on-line vote)

Quorum was met at all meetings.

Members: Kathleen Massey (Chair); Mark Slomp (*Ex Officio* Member); Chris Horbachewski (*Ex Officio* Member) Chelsea Sherbut; 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); Danny Balderson (*Ex Officio* Member); James Dobbie (*Ex Officio* Member); Marcus Dostie (Academic Member nominated by GFC); Sharon Pelech (Academic Member nominated by GFC); Katie Potts (Undergraduate student); Ryan Munn (Undergraduate Student); Lauren Zink/Annabella Ansah (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 pertaining to the UofL Awards program - i.e. off cycle awards, administrative overview
- Scholarship Strategic Plan Sub Committee was established

Items for action:

- Review and approval of 18 new award terms of reference
- Review and approval of revisions for three 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, Chair, on behalf of the Student Awards Committee
September 11, 2020