



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

The Student Awards Committee meets in person twice per year, but otherwise meets online via Zoom. Occasionally the Committee may resort to using the SharePoint site and email voting when quorum cannot be met. The committee met on the following dates during the period of July 1, 2023, to June 30, 2024:

July 12, 2023, (Zoom online)	January 18, 2024 (Zoom online)
August 17, 2023 (Zoom online)	February 29, 2024 (Zoom online)
September 21, 2023, (Zoom online)	March 28, 2024 (Zoom online)
October 26, 2023 (Zoom online)	April 25, 2024 (Zoom online)
November 23, 2023 (Zoom online)	May 18, 2024 (In person)
December 14, 2023 (In person)	June 20, 2024 (Zoom online)

Quorum was met at all meetings.

Members: Natasha Buis Deering (Chair); Mark Slomp (*Ex Officio* Member); Kathleen Massey (*Ex Officio* Member); Chelsea Sherbut/Alanna Shockley (*Ex Officio* Member); Erica Scott (*Ex Officio* Member); Michaela Thompson (*Ex Officio* Member); Tina Olson (*Ex Officio* Member); Kim Brigitzer (*Ex Officio* Member); Deirdre Coburn (*Ex Officio* Member); Danny Balderson (*Ex Officio* Member); James Dobbie (*Ex Officio* Member); H. Kharaghani (Academic Member nominated by GFC); Maurice Needham (Academic Member nominated by GFC); Y. Sackey-Forson (Undergraduate student); W. Mutambo (Undergraduate Student); J. Oldfield (Graduate student); Rebecca Gray & S. Coburn (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
- Academic calendar policy review

Items for action:

- Review and approval of 43 new award terms of reference
- Review and approval of 23 revisions for existing award terms of reference
- Review of 30 existing award terms of reference updated for administrative purposes
- 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:

Student Awards Committee

August 2024