PRESENTED BY: Eric Lamb, vice chair, Nominations Committee of Council

DATE OF MEETING: January 16, 2020

SUBJECT: Nomination to the scholarships and awards committee

DECISION REQUESTED:

It is recommended that Council approve the nomination of Hyunjung Shin, Department of Curriculum Studies to serve as member of the scholarships and awards committee of Council effective immediately to June 2022.

DISCUSSION SUMMARY:
To replace Matthew Neufeld, Department of History, who resigned from the committee.

ATTACHMENT(S):
1. Excerpt from Council Bylaws - scholarships and awards committee terms of reference
VII. SCHOLARSHIPS AND AWARDS COMMITTEE

Membership

Nine members of the General Academic Assembly, at least three of whom will be elected members of Council, normally one of whom will be chair. The Vice-president Academic of the USSU.
The Vice-president Finance of the GSA.
An Aboriginal representative from the Aboriginal Students’ Centre or a College Undergraduate Affairs Office.

Ex officio
The Provost & Vice-president Academic or designate.
The Dean of Graduate Studies and Research or designate.
The Vice-provost, Teaching and Learning or designate.
The Vice-president University Advancement or designate (non-voting member).
The President (non-voting member).
The Chair of Council (non-voting member).

Resource Personnel (non voting members)
The Director of Graduate Awards and Scholarships.
The Director of Finance and Trusts, University Advancement.
The University Registrar and Director of Student Services.
The Assistant Registrar and Manager, Awards and Financial Aid (Secretary).

Administrative Support
Office of Awards and Financial Aid, Student and Enrolment Services Division.

The Scholarships and Awards Committee is responsible for:

1) Recommending to Council on matters relating to the awards, scholarships and bursaries under the control of the University.

2) Recommending to Council on the establishment of awards, scholarships and bursaries.

3) Granting awards, scholarships, and bursaries which are open to students of more than one college or school.

4) Recommending to Council rules and procedures to deal with appeals by students with respect to awards, scholarships and bursaries.

5) Designating individuals to act as representatives of the committee on any other bodies, when requested, where such representation is deemed by the committee to be beneficial.