



# **SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES**

## **MINUTES**

January 18, 2021~ 10:30 am – 12:00 pm

**Via Remote Connection ~ ZOOM Video Conferencing**

Attendees: B. Krauth (Chair), C. Percival (Acting Chair), K. Nordgren (Secretary), G. Agnes, M. Bhakthan,  
J. Derksen, C. Gildersleve, H. Hendrigan, S. Santoso, K. Verkerk, A. Wong, A. Zahir

Regrets: P. Tupper, D. Coburn

### **1. Approval of the Agenda**

There was a call for nominations for an acting Chair.  
H. Hendrigan nominated C. Percival and was accepted.

An amendment to the agenda was moved, adding an item to Other Business amending the Terms of Reference for the Thesis Completion Fellowship.

The Agenda was approved as amended.

### **2. Nominating and approving member for Vice-Chair, SPCSAB**

#### **Motion 1**

It was moved by K. Verkerk and seconded by G. Agnes

“that SPCSAB approve the election of Colin Percival to serve as Vice-Chair to the Senate Policy Committee on Scholarships, Awards and Bursaries.”

**CARRIED**

### **3. Approval of the Minutes of November 16, 2020**

The minutes were approved as presented

#### **4. Old Business**

##### **a. Uggla Family Scholarship Program – Finalized Terms of Reference and Adjudication Committee Information (SPCSAB 20-08)**

##### **Motion 2**

It was moved by K. Verkerk and seconded by A. Zahir

“that SPCSAB approve, effective Spring 202e10



K. Verkerk spoke to this agenda item and provided the committee with the documentation that went forward to Senate for approval.

Discussion ensued with focus on the role of SPCSAB should this policy become permanent in terms of clarifying and interpreting the policy ensuring it is clear and concise for students.

## **7. Other Business**

### **a. Revised Terms of Reference for the Thesis Completion Fellowship (TCF) (SPCSAB 21-01)**

#### **Motion 3**

It was moved J. Derksen and seconded by C. Percival

“that SPCSAB approve the revised terms of reference for the Thesis Completion Fellowship (TCF) removing the restriction ‘not receiving any work-related income’ effective Spring 2021.”

CARRIED

The meeting was adjourned at 12:03 pm  
Minutes prepared by R. Balletta