



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

## **Minutes**

March 27, 2020 ~ 10:30 am – 12:00 pm  
**Remote Connection via BlueJeans Video Conferencing**

Attendees: B. Krauth (Chair), S. Spector (Vice-Chair), G. Agnes, M. Bhakthan, D. Coburn, J. Derksen,  
H. Hendrigan, C. Percival, P. Tupper, S. Santoso

Regrets: C. Andreoiu, Aliya Khan

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

The Agenda was approved as presented.

### **2. Approval of the Minutes of January 20, 2020**

The Minutes of January 20, 2020 were approved as presented.

### **3. Chair's Report**

No Chair's Report at this time.

### **4. New Business**

#### **a. Emergency Funding for Students (SPCSAB 20-02)**

M. Bhakthan provided an overview and background information of this agenda item. A revised document was circulated by email prior to the meeting where a title change and the addition of undergraduate students was included in the Terms of Reference due to the current situation with COVID-19. M. Bhakthan answered questions from the committee members. Discussion ensued.



## **5. Other Business**

No other business

The meeting was adjourned at 11:00 am  
Minutes prepared by R. Balletta