

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

## **MINUTES**

November 16, 2020 ~ 10:30 am – 12:00 pm

**Via Remote Connection ~ ZOOM Video Conferencing**

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

Regrets: D. Coburn

Guests: A. Gemino (Dean pro–



Manoj provided an overview of the funding for 2018 – 20 including the COVID emergency monies and answered questions from the SPCSAB members. There was a request for further information on undergraduate bursaries and a breakdown of how many students received it over the year. M. Bhakthan will bring back data to the next SPCSAB meeting.

**c. Dean of Graduate Studies and Postdoctoral Studies – Annual Report (For Information Only)**  
**(SPCSAB 20-10)**

**Motion 3**

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

“that SPCAB approve the Dean of Graduate Studies and Postdoctoral Studies Annual Report and send to Senate for information.”

CARRIED

J. Derksen provided an overview of the funds disbursed over the past fiscal year and answered questions from the SPCSAB members.

- (i) Financial Summary of Graduate Scholarships/Bursaries/Awards (SBA) Budget – Fiscal Year 2019/2020
- (ii) Summary of Graduate Scholarships/Bursaries/Awards (SBA) Base Budget Allocations – Five Year Overview: Fiscal Years 2016/2017 through 2020/2021
- (iii) Expense Summary of Graduate Award Funds Administered by Dean of Graduate Studies – Three Year Overview: Fiscal Years 2017/2018 through 2019/2020 (Internally Funded)
- (iv) Expense Summary of Graduate Award Funds Administered by Dean of Graduate Studies – Three Year Overview: Fiscal Years 2017/2018 through 2019/2020 (Externally Funded)

**6. Other Business**

**a. Graduate Student Funding**

- 1. Increase the cap of \$50,000 of University support to \$60,000

**Motion 4**

It was moved by J. Derksen and seconded by A. Zahir

“that SPCSAB approve the cap increase to graduate student funding from \$50,000 to \$60,000 effective Fall 2021.”

CARRIED

J. Derksen provided an overview of this agenda item.

The meeting was adjourned at 12:00 pm  
Minutes prepared by R. Balletta