

Tuesday, January 18, 2011
3-15 University Hall
2:00 PM to 4:00 PM

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | William Street |
| 2. Approval of the Regular Session Minutes of November 9, 2010 | William Street |
| 3. Comments from the Chair (no documents) | William Street |

ACTION ITEMS

- | | |
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| 4. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary For Approval (January 18, 2011)

<i>Motion: To Approve with Delegated Authority</i> | Rachel De Leon |
| 5. Amendments to Existing University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 18, 2011)

<i>Motion: To Approve with Delegated Authority</i> | Rachel De Leon |
| 6. New Undergraduate Student Awards and Scholarships For Approval (January 18, 2011)

<i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |
| 7. Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (January 18, 2011)

<i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |
| 8. Amendments to Existing Roger S Smith Research Awards (January 18, 2011)

<i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |
| 9. University of Alberta Policies and Procedures Online (UAPPOL) Awards and Bursaries for Students Policy and Procedures

<i>Motion: To Recommend to the GFC Executive Committee</i> | Christy Prowse
Carrie Holstead |

DISCUSSION ITEMS

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| 10. Question Period | William Street |
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INFORMATION ITEMS

- | | |
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| 11. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) | William Street |
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No items.

12. Information Items Forwarded to Committee Members Between Meetings

William Street

- UAPPOL Development Documents sent via email October 7, 2010.
- December 9, 2010 UASC meeting material notification sent via email on December 3, 2010. [Note: Insufficient quorum to conduct business.]

CLOSING SESSION

13. Next meeting date: Tuesday, February 8, 2011

William Street

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Iva Spence, Coordinator & Scribe (780) 492-2655, iva.spence@ualberta.ca
Prepared by:	Iva Spence, Coordinator & Scribe, GFC UASC
Posted online for members:	January 12, 2011
University Governance:	http://www.governance.ualberta.ca

Presenters:

William Street	Chair, GFC UASC
Rachel De Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck	Development Coordinator, Student Awards
Carrie Holstead	Policy Development and Issues Advisor (Office of the Registrar and Student Awards)
Christy Prowse	Assistant Registrar Student Awards (Office of the Registrar)

Guests:

Rachel De Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck	Development Coordinator
Carrie Holstead	Policy Development and Issues Advisor (Office of the Registrar and Student Awards)