

Tuesday, February 8, 2011  
3-15 University Hall  
2:00 PM to 4:00 PM

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**OPENING SESSION****Presenter/Proposer**

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| 1. Approval of the Agenda                                      | William Street |
| 2. Approval of the Regular Session Minutes of January 18, 2011 | William Street |
| 3. Comments from the Chair (no documents)                      | William Street |

**ACTION ITEMS**

- |   |                |
|---|----------------|
| 4. New Undergraduate University Bursaries and Emergency Funding (UBEF)<br>Bursary For Approval (February 8, 2011) | Rachel De Leon |
|---|----------------|

*Motion: To Approve with Delegated Authority*

- |   |              |
|---|--------------|
| 5. New Undergraduate Student Awards and Scholarships For Approval<br>(February 8, 2011) | Heather Dyck |
|---|--------------|

*Motion: To Approve with Delegated Authority*

- |  |              |
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| 6. Amendments to Existing Undergraduate Student Awards and Scholarships<br>for Approval (February 8, 2011) | Heather Dyck |
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*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

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| 7. Question Period | William Street |
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**INFORMATION ITEMS**

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| 8. Items Approved by the GFC Undergraduate Awards and Scholarship<br>Committee by E-mail Ballots (non-debatable) | William Street |
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No items to date.

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| 9. Information Items Forwarded to Committee Members Between Meetings | William Street |
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No items to date.

**CLOSING SESSION**

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|---|----------------|
| 10. Next meeting date: Tuesday, March 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:	February 1, 2011

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Presenters:

William Street	Chair, GFC UASC
Rachel De Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck	Development Coordinator, Student Awards

Guests:

Rachel De Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck	Development Coordinator