

REGULAR SESSION AGENDA

Tuesday, April 12, 2011 3-15 University Hall 2:00 PM to 4:00 PM

OPENING SESSION Presenter/Proposer				
1.	Approval of the Agenda	William Street		
2.	Approval of the Regular Session Minutes of March 8, 2011	William Street		
3.	Comments from the Chair (no documents)	William Street		
ACTION ITEMS				
4.	New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval (April 12, 2011)	Rachel De Leon		
	Motion: To Approve with Delegated Authority			
5.	Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary (Apri12, 2011)	Rachel De Leon		
	Motion: To Approve with Delegated Authority			
6.	New Undergraduate Student Awards and Scholarships For Approval (April 12, 2011)	Heather Dyck		
	Motion: To Approve with Delegated Authority			
7.	Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (April 12, 2011)	Heather Dyck		
	Motion: To Approve with Delegated Authority			
DISCUSSION ITEMS				
8.	Question Period	William Street		
INFORMATION ITEMS				
9.	Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)	William Street		
	No items to date.			
10.	Information Items Forwarded to Committee Members Between Meetings	William Street		
	No items to date.			
CLOSING SESSION				
11.	Next meeting date: Tuesday, May 10, 2011	William Street		

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Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Iva Spence, Coordinator & Scribe (780) 492-2655, <u>iva.spence@ualberta.ca</u>
Prepared by:	Iva Spence, Coordinator & Scribe, GFC UASC
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University Governance:	http://www.governance.ualberta.ca
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Presenters:	
William Street Rachel De Leon Heather Dyck	Chair, GFC UASC Bursary Program Coordinator, University Bursaries and Emergency Funding Development Coordinator, Student Awards
Guests:	

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

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