

Tuesday, June 14, 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 April 12, 2011 | 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 (June 14, 2011) | Rachel De Leon |
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Motion: To Approve with Delegated Authority

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| 5. New Undergraduate Student Awards and Scholarships For Approval
(June 14, 2011) | Heather Dyck |
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Motion: To Approve with Delegated Authority

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| 6. Approval of Amendments to Existing Undergraduate Student Awards and
Scholarships (June 14, 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
Committee by E-mail Ballots (non-debatable) | William Street |
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April 27, 2011 – Email vote for election of Vice-Chair of GFC UASC

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| 9. Information Items Forwarded to Committee Members Between Meetings | William Street |
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April 12, 2011 – Call for Nominations of Vice-Chair of GFC UASC

April 29, 2011 – Dr Derek Sellman elected as Vice-Chair of GFC UASC for a
term ending June 30, 2012

CLOSING SESSION

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| 10. Next meeting date: Tuesday, September 20, 2011 | William Street |
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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:	June 7, 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

Guests:

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