

Tuesday, September 20, 2011
1-20 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 June 14, 2011 | William Street |
| 3. Comments from the Chair (no documents) | William Street |
| 4. Orientation and Kick-off (no documents) | William Street
Marion Haggarty-
France
Iva Spence |

ACTION ITEMS

- | | |
|---|----------------|
| 5. New Undergraduate University Bursaries and Emergency Funding (UBEF)
Bursary for Approval (September 20, 2011)

<i>Motion: To Approve with Delegated Authority</i> | Rachel De Leon |
| 6. New Undergraduate Student Awards and Scholarships For Approval
(September 20, 2011)

<i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |
| 7. Approval of Amendments to Existing Undergraduate Student Awards and
Scholarships (September 20, 2011)

<i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |

DISCUSSION ITEMS

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| 8. Question Period | William Street |
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INFORMATION ITEMS

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| 9. Items Approved by the GFC Undergraduate Awards and Scholarship
Committee by E-mail Ballots (non-debatable)

No items to date. | William Street |
| 10. Information Items Forwarded to Committee Members Between Meetings

No items to date. | William Street |

CLOSING SESSION

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| 11. Next meeting date: Tuesday, October 11, 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:	September 13, 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
Marion Haggarty-France	University Secretary, University Governance
Iva Spence	Committee Coordinator, University Governance

Guests:

Rachel De Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck	Development Coordinator
Marion Haggarty-France	University Secretary, University Governance