

Tuesday, October 11, 2011
2-11 University Hall
2:00 PM to 4:00 PM

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | Derek Sellman |
| 2. Approval of the Regular Session Minutes of September 26, 2011 | Derek Sellman |
| 3. Comments from the Chair (no documents) | Derek Sellman |

ACTION ITEMS

- | | |
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| 4. New Undergraduate Student Awards and Scholarships For Approval
(October 11, 2011)
<i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |
| 5. Approval of Amendments to Existing Undergraduate Student Awards and
Scholarships (October 11, 2011)
<i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |

DISCUSSION ITEMS

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| 6. Question Period | Derek Sellman |
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INFORMATION ITEMS

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| 7. Items Approved by the GFC Undergraduate Awards and Scholarship
Committee by E-mail Ballots (non-debatable)

No items to date. | Derek Sellman |
| 8. Information Items Forwarded to Committee Members Between Meetings

No items to date. | Derek Sellman |

CLOSING SESSION

- | | |
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| 9. Next meeting date: Tuesday, November 8, 2011 | Derek Sellman |
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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:	October 5, 2011
University Governance:	http://www.governance.ualberta.ca

Presenters:

Derek Sellman
Heather Dyck

Vice-Chair, GFC UASC
Development Coordinator, Student Awards

Guests:

Heather Dyck

Development Coordinator