

GFC UNDERGRADUATE AWARDS AND SCHOLARSHIP COMMITTEE

REGULAR SESSION AGENDA

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

OPENING SESSION Presenter/Proposer		
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		
4.	New Undergraduate Student Awards and Scholarships For Approval (October 11, 2011)	Heather Dyck
	Motion: To Approve with Delegated Authority	
5.	Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (October 11, 2011)	Heather Dyck
	Motion: To Approve with Delegated Authority	
DISCUSSION ITEMS		
6.	Question Period	Derek Sellman
INFORMATION ITEMS		
7.	Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)	Derek Sellman
	No items to date.	
8.	Information Items Forwarded to Committee Members Between Meetings	Derek Sellman
	No items to date.	
CLOSING SESSION		
9.	Next meeting date: Tuesday, November 8, 2011	Derek Sellman
Documentation was before members unless otherwise noted.		
Meeting REGRETS to:Iva Spence, Coordinator & Scribe (780) 492-2655, iva.spence@ualberta.caPrepared by:Iva Spence, Coordinator & Scribe, GFC UASCPosted online for members:October 5, 2011University Governance:http://www.governance.ualberta.ca		

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Presenters:

Derek Sellman Heather Dyck Vice-Chair, GFC UASC Development Coordinator, Student Awards

Guests:

Heather Dyck

Development Coordinator

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