

Tuesday, November 8, 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 | William Street |
| 2. Approval of the Regular Session Minutes of October 11, 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)
Bursaries for Approval (November 8, 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
(November 8, 2011) | Heather Dyck |
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Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 6. Question Period | |
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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) | William Street |
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No items to date.

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| 8. Information Items Forwarded to Committee Members Between Meetings | William Street |
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No items to date.

CLOSING SESSION

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| 9. Next meeting date: Tuesday, December 13, 2011 | William Street |
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Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Jon Buck, Coordinator & Scribe (780) 492-4262, jon.buck@ualberta.ca
Prepared by:	Iva Spence, Coordinator & Scribe, GFC UASC
Posted online for members:	October 31, 2011
University Governance:	http://www.governance.ualberta.ca

Presenters:

William Street
Rachel De Leon
Heather Dyck

Chair, GFC UASC
Bursary Program Coordinator, University Bursaries and Emergency Funding
Development Coordinator, Office of the Registrar

Guests:

Rachel De Leon
Heather Dyck

Bursary Program Coordinator, University Bursaries and Emergency Funding
Development Coordinator, Office of the Registrar

Marion Haggarty-France

University Secretary, University Governance