

**OPEN SESSION AGENDA** 

Tuesday, January 17, 2012 3-15 University Hall 2:00 to 4:00 PM

OPENING SESSION		
1.	Approval of the Agenda	William Street
2.	Approval of the Open Session Minutes of December 13, 2011	William Street
3.	Comments from the Chair	William Street
ACTION ITEMS		
4.	New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 17, 2012)	Rachel De Leon
	Motion: To Approve with Delegated Authority	
5.	Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries (January 17, 2012)	Rachel De Leon
	Motion: To Approve with Delegated Authority	
6.	New Undergraduate Student Awards and Scholarships For Approval (January 17, 2012)	Heather Dyck
	Motion: To Approve with Delegated Authority	
7.	Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (January 17, 2012)	Heather Dyck
	Motion: To Approve with Delegated Authority	
DISCUSSION ITEMS		
8.	Question Period	William Street
INFORMATION REPORTS		
9.	Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)	William Street
	No items to date.	
10	Information Items Femuland to Committee March are Detuced Martinger	William Street
10.	Information Items Forwarded to Committee Members Between Meetings	william Street
	No items to date.	
CLOSING SESSION		
11.	Next meeting date: Tuesday, February 14, 2012	William Street

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12. Next General Faculties Council meeting date: Monday, January 30, 2012

William Street

Documentation was before members unless otherwise noted.

Presenter(s):

Meeting REGRETS to:	Jon Buck Governance Assistant (780) 492-4262, jon.buck@ualberta.ca
Prepared by:	Iva Spence, Coordinator & Scribe, GFC UASC
Posted online for members:	January 9, 2012
University Governance:	<u>www.governance.ualberta.ca</u>

William StreetChair, GFC UASCRachel De LeonBursary Program Coordinator, University Bursaries and Emergency<br/>FundingHeather DyckDevelopment Coordinator, Office of the Registrar

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