

Tuesday, June 12, 2012
2-11 University Hall
2:00 to 4:00 PM

OPENING SESSION

	<u>Presenter(s)</u>
1. Approval of the Agenda	Derek Sellman
2. Approval of the Open Session Minutes of May 8, 2012	Derek Sellman
3. Comments from the Vice-Chair	Derek Sellman

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships For Approval (June 12, 2012) <i>Motion: To Approve with Delegated Authority</i>	Heather Dyck
5. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (June 12, 2012) <i>Motion: To Approve with Delegated Authority</i>	Heather Dyck
6. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval (June 12, 2012) <i>Motion: To Approve with Delegated Authority</i>	Shelley Mackay
7. Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary (June 12, 2012) <i>Motion: To Approve with Delegated Authority</i>	Shelley Mackay

DISCUSSION ITEMS

8. Question Period	Derek Sellman
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INFORMATION REPORTS

9. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) May 29, 2012 Alberta Premier's Silver Medal For Approval (E-Mail Vote)	Derek Sellman
10. Information Items Forwarded to Committee Members Between Meetings June 1, 2012 Alberta Premier's Silver Medal for Approval (E-Mail Vote) confirmed approval by GFC UASC members June 1, 2012 Information Concerning the Election of the Chair and Vice-Chair of GFC UASC (E-Mail)	Derek Sellman

CLOSING SESSION

11. Next meeting date: Tuesday, September 18, 2012 Derek Sellman
12. Next General Faculties Council meeting date: Monday, October 01, 2012 Derek Sellman

Documentation was before members unless otherwise noted.

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: June 4, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Derek Sellman	Vice-Chair, GFC UASC
Shelley Mackay	Office Manager, University Bursaries and Emergency Funding
Heather Dyck	Development Coordinator, Office of the Registrar