

Tuesday, September 18, 2012
 2-15 South Academic Building
 2:00 to 4:00 PM

<u>OPENING SESSION</u>	<u>Presenter(s)</u>
1. Approval of the Agenda	William Street
2. Approval of the Open Session Minutes of May 8, 2012	William Street
3. Comments from the Chair	William Street
4. Kick-off (no documents)	William Street Marion Haggarty-France Garry Bodnar
5. The Role of the Student Awards Office (no documents)	Heather Dyck Kelly Spencer

<u>ACTION ITEMS</u>	
6. New Undergraduate Student Awards and Scholarships (September 18, 2012) <i>Motion: To Approve with Delegated Authority</i>	Heather Dyck
7. Amendments to Existing Undergraduate Student Awards and Scholarships (September 18, 2012) <i>Motion: To Approve with Delegated Authority</i>	Heather Dyck
8. New University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (September 18, 2012) <i>Motion: To Approve with Delegated Authority</i>	Rachel de Leon

<u>DISCUSSION ITEMS</u>	
9. Question Period	William Street

<u>INFORMATION REPORTS</u>	
10. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) <ul style="list-style-type: none"> ➤ Confirming Approval of the Alberta Premier's Silver Medal [E-Mailed to Members on June 1, 2012] ➤ E-Mail Vote for a New Convocating Award - Very Time Sensitive/Requires Action from Voting Members [E-Mailed to Members on May 29, 2012] 	William Street
11. Information Items Forwarded to Committee Members Between Meetings	William Street

No items to date.

CLOSING SESSION

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|---|----------------|
| 12. Next meeting date: Tuesday, October 09, 2012 | William Street |
| 13. Next General Faculties Council meeting date: Monday, October 01, 2012 | William Street |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Jon Buck Governance Assistant (780) 492-4262, jon.buck@ualberta.ca
Prepared by:	Garry Bodnar, Coordinator and Scribe, GFC UASC
Posted online for members:	September 11, 2012
University Governance:	www.governance.ualberta.ca

Presenter(s):

Garry Bodnar	Coordinator, GFC Undergraduate Awards and Scholarship Committee
Rachel de Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck	Development Coordinator, Office of the Registrar
Marion Haggarty-France	University Secretary
Kelly Spencer	Senior Director, Office of Advancement
William Street	Chair, GFC Undergraduate Awards and Scholarship Committee