

Please note the location for this meeting.

Tuesday, January 15, 2013  
3-07 South Academic Building  
2:00 PM to 4:00 PM

## **OPENING SESSION**

### **Presenter(s)**

- |  |                |
|--|----------------|
| 1. Approval of the Agenda                                    | William Street |
| 2. Approval of the Open Session Minutes of December 11, 2012 | William Street |
| 3. Comments from the Chair                                   | William Street |

## **ACTION ITEMS**

- |  |                |
|--|----------------|
| 4. New Undergraduate Student Awards and Scholarships for Approval (January 15, 2013)<br><i>Motion: To Approve with Delegated Authority</i>   | Heather Dyck   |
| 5. Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (January 15, 2013)<br><i>Motion: To Approve with Delegated Authority</i>                                    | Heather Dyck   |
| 6. New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 15, 2013)<br><i>Motion: To Approve with Delegated Authority</i>                   | Rachel de Leon |
| 7. Amendments to an Existing Undergraduate Student University Bursary and Emergency Funding (UBEF) Bursary for Approval (January 15, 2013)<br><i>Motion: To Approve with Delegated Authority</i> | Rachel de Leon |

## **DISCUSSION ITEMS**

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|--------------------|----------------|
| 8. Question Period | William Street |
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## **INFORMATION REPORTS**

- |   |                |
|---|----------------|
| 9. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)<br><br>No items to date.                  | William Street |
| 10. Information Items Forwarded to Committee Members Between Meetings<br><br>➤ December 12, 2012: Email Message from Dr William Street, Chair, GFC UASC | William Street |

## **CLOSING SESSION**

11. Next meeting date: Tuesday, February 12, 2013 William Street
12. Next General Faculties Council meeting date: Monday, January 21, 2013 William Street
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)  
Prepared by: Andrea Patrick, Coordinator, GFC UASC  
Posted online for members: January 7, 2013  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

Rachel de Leon Bursary Program Coordinator, University Bursaries and Emergency Funding  
Heather Dyck Development Coordinator, Office of the Registrar  
William Street Chair, GFC Undergraduate Awards and Scholarship Committee