

Please note the new location.

Tuesday, September 10, 2013
3-07 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

	Presenter(s)
1. Approval of the Agenda	Katalin Bimbo
2. Approval of the Open Session Minutes of June 11, 2013	Katalin Bimbo
3. Comments from the Chair	Katalin Bimbo
4. Kick-Off (no documents)	Marion Haggarty-France

ACTION ITEMS

5. New Undergraduate Student Awards and Scholarships for Approval (September 10, 2013) <i>Motion: To Approve with Delegated Authority</i>	Heather Dyck
6. Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (September 10, 2013) <i>Motion: To Approve with Delegated Authority</i>	Heather Dyck

DISCUSSION ITEMS

7. Awards, Bursaries, and Advancement - an Overview	Perry Thorbourne Kelly Spencer Heather Dyck Rachel de Leon
8. Question Period	Katalin Bimbo

INFORMATION REPORTS

9. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) - Agenda Title: New Undergraduate Student University Bursary and Emergency Funding (UBEF) Bursary for Approval APPROVED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, a new undergraduate student University Bursary and Emergency Funding (UBEF) Bursary, as submitted by the Office of the Annual Fund, and as set forth in Attachment 2, as amended, to be effective immediately.	Katalin Bimbo
10. Information Items Forwarded to Committee Members Between Meetings	Katalin Bimbo

- GFC Undergraduate Awards and Scholarship Committee (UASC):
Chair Announcement
- GFC Undergraduate Awards and Scholarship Committee (UASC):
Message from Dr William Street

CLOSING SESSION

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| 11. | Next meeting date: Tuesday, October 08, 2013 | Katalin Bimbo |
| 12. | Next General Faculties Council meeting date: Monday, September 16, 2013 | Katalin Bimbo |
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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
Prepared by:	Andrea Patrick, Coordinator, GFC UASC
Posted online for members:	September 03, 2013
University Governance	www.governance.ualberta.ca

Presenter(s):

Katalin Bimbo	Assistant Professor, Faculty of Arts
Heather Dyck	Student Awards Specialist, Office of the Registrar
Rachel de Leon	Bursary Program Coordinator, Student Financial Resources Centre
Perry Thorbourne	Assistant Registrar (Student Awards), University of Alberta
Kelly Spencer	Associate Vice-President (Advancement), University of Alberta
Marion Haggarty-France	University Secretary, University of Alberta