



Tuesday, February 11, 2014  
2-15 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

- |    |  |               |
|----|--|---------------|
| 1. | Approval of the Agenda                                   | Katalin Bimbo |
| 2. | Approval of the Open Session Minutes of January 14, 2014 | Katalin Bimbo |
| 3. | Comments from the Chair (no documents)                   | Katalin Bimbo |

**ACTION ITEMS**

- |    |  |                  |
|----|--|------------------|
| 4. | New Undergraduate Student Awards and Scholarships for Approval (February 11, 2014)                                   | Perry Thorbourne |
|    | <i>Motion: To Approve with Delegated Authority</i>   |                  |
| 5. | Amendments to An Existing Undergraduate Student Award and Scholarship for Approval (February 11, 2014)               | Perry Thorbourne |
|    | <i>Motion: To Approve with Delegated Authority</i>   |                  |
| 6. | New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursary for Approval (February 11, 2014) | Rachel de Leon   |
|    | <i>Motion: To Approve with Delegated Authority</i>   |                  |

**DISCUSSION ITEMS**

- |    |                             |                  |
|----|-----------------------------|------------------|
| 7. | Award Funding Date Proposal | Perry Thorbourne |
| 8. | Question Period             | Katalin Bimbo    |

**INFORMATION REPORTS**

- |     |   |               |
|-----|---|---------------|
| 9.  | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date) | Katalin Bimbo |
| 10. | Information Items Forwarded to Committee Members Between Meetings (no items to date)  | Katalin Bimbo |

**CLOSING SESSION**

- |     |   |               |
|-----|---|---------------|
| 11. | Next meeting date: Tuesday, March 11, 2014                          | Katalin Bimbo |
| 12. | Next General Faculties Council meeting date: Monday, March 24, 2014 | Katalin Bimbo |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937, <a href="mailto:apatrick@ualberta.ca">apatrick@ualberta.ca</a>
Prepared by:	Andrea Patrick, Coordinator, GFC UASC
Posted online for members	February 04, 2014
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>

Presenter(s):

Katalin Bimbo	Associate Professor, Faculty of Arts, and Chair, GFC UASC, University of Alberta
Rachel de Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding, University of Alberta
Perry Thorbourne	Assistant Registrar (Student Awards), University of Alberta