



Tuesday, October 07, 2014  
2-15 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

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|----|---|---------------|
| 1. | Approval of the Agenda                                    | Katalin Bimbo |
| 2. | Approval of the Open Session Minutes of September 9, 2014 | Katalin Bimbo |
| 3. | Comments from the Chair                                   | Katalin Bimbo |

**ACTION ITEMS**

- |    |  |                |
|----|--|----------------|
| 4. | New Undergraduate Scholarships and Awards for Approval (October 7, 2014)                     | Danielle Lamb  |
|    | <i>Motion: To Approve with Delegated Authority</i>   |                |
| 5. | Amendments To An Existing Undergraduate Scholarship and Award for Approval (October 7, 2014) | Danielle Lamb  |
|    | <i>Motion: To Approve with Delegated Authority</i>   |                |
| 6. | New Undergraduate Bursaries for Approval (October 7, 2014)                                   | Rachel de Leon |
|    | <i>Motion: To Approve with Delegated Authority</i>   |                |

**DISCUSSION ITEMS**

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|----|-----------------|---------------|
| 7. | Question Period | Katalin Bimbo |
|----|-----------------|---------------|

**INFORMATION REPORTS**

- |    |   |               |
|----|---|---------------|
| 8. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date) | Katalin Bimbo |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date)  | Katalin Bimbo |

**CLOSING SESSION**

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|-----|--|---------------|
| 10. | Next meeting date: Tuesday, December 9, 2014                           | Katalin Bimbo |
| 11. | Next General Faculties Council meeting date: Monday, November 24, 2014 | Katalin Bimbo |

Presenter(s):

Katalin Bimbo	Chair, GFC Undergraduate Awards and Scholarship Committee (UASC), Associate Professor, Faculty of Arts
Rachel de Leon	Bursaries and Emergency Funding Coordinator, Student Financial Support, University of Alberta
Danielle Lamb	Development Specialist, Student Financial Support, University of Alberta

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 30, 2014
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>