



Tuesday, September 08, 2015
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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|----|---|------------------------|
| 1. | Approval of the Agenda | Amy Tse |
| 2. | Approval of the Open Session Minutes of May 12, 2015 | Amy Tse |
| 3. | Comments from the Chair (no documents) | Amy Tse |
| 4. | Comments from the University Secretary for the New Academic Year (no documents) | Marion Haggarty-France |

ACTION ITEMS

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| 5. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (September 8, 2015) | Dustin Edwards |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 6. | New Undergraduate Awards and Bursaries for Approval (September 8, 2015) | Dustin Edwards |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

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| 7. | Awards, Bursaries and Advancement: An Overview (no documents) | Kelly Spencer
Fiona Halbert
Dustin Edwards |
| 8. | Question Period (no documents) | Amy Tse |

INFORMATION REPORTS

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| 9. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) | Amy Tse |
| | - Agenda Title: New Undergraduate Awards and Bursaries for Approval (June 9, 2015) | |
| | CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Student Awards and Bursaries, as submitted by Student Financial Support and as set | |

forth in Attachment 2, as amended, to be effective immediately.

10. Information Items Forwarded to Committee Members Between Meetings Amy Tse
- GFC Undergraduate Awards and Scholarship Committee (UASC): E-Mail Vote [Emailed to members on June 9, 2015]

CLOSING SESSION

11. Next Meeting of GFC UASC: October 13, 2015 Amy Tse
12. Next Meeting of General Faculties Council (GFC): Monday, September 28, 2015 Amy Tse

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 01, 2015
University Governance www.governance.ualberta.ca

Presenter(s):

Dustin Edwards	Development Specialist, Student Financial Support
Marion Haggarty-France	University Secretary
Fiona Halbert	Team Lead, Student Financial Services
Kelly Spencer	Associate Vice-President (Advancement)
Amy Tse	Professor, Faculty of Medicine and Dentistry, and Chair, GFC UASC