



Green. Gold. Governance.

Tuesday, September 12, 2017
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 June 13, 2017 | Amy Tse |
| 3. | Comments from the Chair (no documents) | Amy Tse |
| 4. | Committee Kick-Off and Orientation 2017-2018 | Marion Haggarty-France
Meg Brolley |
| 5. | Student Financial Support: An Overview (documents will be forwarded to members prior to the meeting) | Fiona Halbert |

ACTION ITEMS

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| 6. | New Undergraduate Awards and Bursaries for Approval | Fiona Halbert |
| | Dr Patrick and Nancy Leung Scholarship in Medicine
Dr Vincent Choi Memorial Scholarship in Rheumatology
ThresholdImpact STEM Award (Science)
ThresholdImpact STEM Award (Engineering)
ThresholdImpact STEM Award
Ernesto Rizzi Memorial Award
Robinson Koilpillai Award in Medicine
Katherine Swampy Bursary for University Parents | |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 7. | Amendments to Existing Undergraduate Awards and Bursaries for Approval | Fiona Halbert |
| | Chartered Professionals in Human Resources Scholarship in Business
The Music of the Spheres 2000 Scholarship
The Faculty of Education Youth Choirs Prize
The Centennial Undergraduate Award in Geology for Fourth Year Students
The Centennial Undergraduate Award in Geology for Third Year Students
The John Alvin Tupper Memorial Bursary
The Ukrainian Women's Association of Canada (Alberta Branch) Prize | |

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

8. Question Period (no documents) Amy Tse

INFORMATION REPORTS

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

CLOSING SESSION

11. Next Meeting of GFC UASC: October 10, 2017
12. Next Meeting of General Faculties Council (GFC): September 25, 2017

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Coordinator, GFC UASC
Prepared by:	Andrea Patrick, Coordinator, GFC UASC
University Governance	www.governance.ualberta.ca