

Tuesday, October 10, 2017  
2-15 South Academic Building (SAB)  
2:00 PM - 4:00 PM

### **OPENING SESSION**

- |    |  |         |
|----|--|---------|
| 1. | Approval of the Agenda                                     | Amy Tse |
| 2. | Approval of the Open Session Minutes of September 12, 2017 | Amy Tse |
| 3. | Comments from the Chair (no documents)                     | Amy Tse |

### **DISCUSSION ITEMS**

- |    |  |                                   |
|----|--|-----------------------------------|
| 4. | Annual Report on Undergraduate Student Financial Support   | Melissa Padfield<br>Fiona Halbert |
| 5. | GFC UASC Orientation: Office of Advancement (no documents) | Kelly Spencer<br>Matt Weaver      |

### **ACTION ITEMS**

- |    |   |               |
|----|---|---------------|
| 6. | New Endowed Undergraduate Awards and Bursaries for Approval<br>(October 10, 2017) | Fiona Halbert |
|    | <i>Motion: To Approve with Delegated Authority</i>                                |               |
|    |   | Fiona Halbert |
| 7. | Proposed Amendments to the ThresholdImpact Award for Approval                     |               |
|    | <i>Motion: To Approve with Delegated Authority</i>                                |               |
| 8. | Amendments to An Existing Undergraduate Award for Approval<br>(October 10, 2017)  | Fiona Halbert |
|    | <i>Motion: To Approve with Delegated Authority</i>                                |               |

### **DISCUSSION ITEMS**

- |    |                                |         |
|----|--------------------------------|---------|
| 9. | Question Period (no documents) | Amy Tse |
|----|--------------------------------|---------|

### **INFORMATION REPORTS**

- |     |   |         |
|-----|---|---------|
| 10. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date) | Amy Tse |
| 11. | Information Items Forwarded to Committee Members Between Meetings   | Amy Tse |
|     | - GFC UASC: Message from Student Member (Emailed to members)  |         |

on September 22, 2017)

**CLOSING SESSION**

- |     |   |         |
|-----|---|---------|
| 12. | Next Meeting of GFC UASC: <b>*New Date*</b> November 21, 2017     | Amy Tse |
| 13. | Next Meeting of General Faculties Council (GFC): October 30, 2017 | Amy Tse |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant Secretary to GFC, <a href="mailto:apatrick@ualberta.ca">apatrick@ualberta.ca</a>
Prepared by:	Andrea Patrick, Coordinator, GFC UASC
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>