



Green. Gold. Governance.

Tuesday, September 11, 2018  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

### **OPENING SESSION**

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| 1. | Approval of the Agenda                                   | Paul Myers                                    |
| 2. | Approval of the Open Session Minutes of June 19, 2018    | Paul Myers                                    |
| 3. | Comments from the Acting Chair (no documents)            | Paul Myers                                    |
| 4. | Welcome and Committee Member Development and Orientation | Marion Haggarty-France<br>Meg Brolley         |
| 5. | Student Financial Support: an Overview                   | Fiona Halbert<br>Shari Klassen<br>Allen Wolfe |

### **ACTION ITEMS**

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|----|--|---|
| 6. | New Annually Funded Financial Supports for Approval<br><i>Motion: To Approve with Delegated Authority</i>        | Fiona Halbert<br>Shari Klassen<br>Allen Wolfe |
| 7. | New Endowed Financial Supports for Approval<br><i>Motion: To Approve with Delegated Authority</i>                | Fiona Halbert<br>Shari Klassen<br>Allen Wolfe |
| 8. | New Endowed Financial Supports for Approval - Resubmission<br><i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert<br>Shari Klassen<br>Allen Wolfe |
| 9. | Amendments to Existing Financial Supports for Approval<br><i>Motion: To Approve with Delegated Authority</i>     | Fiona Halbert<br>Shari Klassen<br>Allen Wolfe |

### **DISCUSSION ITEMS**

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|-----|--------------------------------|------------|
| 10. | Question Period (no documents) | Paul Myers |
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### **INFORMATION REPORTS**

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| 11. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) |
| 12. | Information Items Forwarded to Committee Members Between Meetings: Email to UASC Members - July 18, 2018   |

**CLOSING SESSION**

13. Next meeting: October 9, 2018
14. Next meeting of General Faculties Council: September 24, 2018

**Presenter(s):**

Marion Haggarty-France	University Secretary, University of Alberta
Meg Brolley	Secretary to GFC and Manager of GFC Services, University of Alberta
Fiona Halbert	Assistant Registrar, Student Financial Support
Shari Klassen	Specialist, Student Financial Support, Office of the Registrar
Allen Wolfe	Specialist, Student Financial Support, Office of the Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, <a href="mailto:heather.richholt@ualberta.ca">heather.richholt@ualberta.ca</a>
Prepared by:	Heather Richholt, Coordinator GFC Undergraduate Awards and Scholarship Committee
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>