



Tuesday, October 09, 2018  
2-31 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 11, 2018 | Amy Tse |
| 3. | Comments from the Acting Chair (no documents)              | Amy Tse |

### **DISCUSSION ITEMS**

- |    |  |                                   |
|----|--|-----------------------------------|
| 4. | Annual Report on Undergraduate Student Financial Support and Accompanying Overview | Melissa Padfield<br>Fiona Halbert |
| 5. | Office of Advancement: an Overview   | Jennifer Jennax                   |

### **ACTION ITEMS**

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

### **DISCUSSION ITEMS**

- |     |                                |         |
|-----|--------------------------------|---------|
| 10. | Question Period (no documents) | Amy Tse |
|-----|--------------------------------|---------|

### **INFORMATION REPORTS**

- |     |   |         |
|-----|---|---------|
| 11. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date) | Amy Tse |
| 12. | Information Items Forwarded to Committee Members Between Meetings (no items to date)  | Amy Tse |

**CLOSING SESSION**

13. Next meeting of GFC UASC: November 6, 2018 Amy Tse
14. Next meeting of General Faculties Council: October 22, 2018 Amy Tse

**Presenter(s):**

Melissa Padfield	Deputy Registrar, Office of the Registrar
Fiona Halbert	Assistant Registrar, Student Financial Support, Office of the Registrar
Jennifer Jennax	Senior Director, Advancement Services, Office of Advancement
Allen Wolfe	Specialist, Student Financial Support, Office of the Registrar
Shari Klassen	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, Committee Coordinator
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>