



Tuesday, October 08, 2019  
Senate Chambers, Arts and Convocation Hall  
2:00 PM - 4:00 PM

### **OPENING SESSION**

- |    |   |  |
|----|---|--|
| 1. | Approval of the Agenda  | Frank Robinson   |
| 2. | Approval of the Open Session Minutes of June 25, 2019   | Frank Robinson   |
| 3. | Comments from the Chair (no documents)  | Frank Robinson   |
| 4. | Welcome and Committee Member Development and Orientation (no documents)<br>- Governance and Committee Mandate<br>- Student Financial Support Overview | Marion Haggarty-France<br>Meg Brolley<br>Fiona Halbert |

### **DISCUSSION ITEMS**

- |    |  |   |
|----|--|---|
| 5. | 2018-2019 Annual Report on Undergraduate Student Financial Support and Accompanying Overview | Melissa Padfield<br>Amy Dambrowitz<br>Fiona Halbert |
|----|--|---|

### **ACTION ITEMS**

- |    |  |   |
|----|--|---|
| 6. | Rescission of the Awards and Bursaries for Students Policy Suite in UAPPOL and Approval of the Proposed Student Financial Support Policy Suite<br><br><i>Motion: To Recommend Approval</i> | Melissa Padfield<br>Amy Dambrowitz<br>Fiona Halbert |
| 7. | New Annually Funded Financial Supports for Approval<br><br><i>Motion: To Approve with Delegated Authority</i>  | Fiona Halbert<br>Allen Wolfe<br>Shari Klassen       |
| 8. | New Endowed Financial Supports for Approval<br><br><i>Motion: To Approve with Delegated Authority</i>  | Fiona Halbert<br>Allen Wolfe<br>Shari Klassen       |
| 9. | Amended Financial Supports for Approval<br><br><i>Motion: To Approve with Delegated Authority</i>  | Fiona Halbert<br>Allen Wolfe<br>Shari Klassen       |

### **DISCUSSION ITEMS**

- |     |                 |                |
|-----|-----------------|----------------|
| 10. | Question Period | Frank Robinson |
|-----|-----------------|----------------|

### **INFORMATION REPORTS**

- |     |                                      |                |
|-----|--------------------------------------|----------------|
| 11. | UASC Annual Report to GFC, 2018-2019 | Frank Robinson |
|-----|--------------------------------------|----------------|

- |     |   |                |
|-----|---|----------------|
| 12. | Items Approved by the GFC Undergraduate Awards and Bursaries Committee by E-mail Ballots (non-debatable) (no items to date) | Frank Robinson |
| 13. | Information Items Forwarded to Committee Members Between Meetings (no items to date)  | Frank Robinson |

**CLOSING SESSION**

- |     |   |                |
|-----|---|----------------|
| 14. | Next meeting: November 5, 2019                              | Frank Robinson |
| 15. | Next meeting of General Faculties Council: October 21, 2019 | Frank Robinson |

**Presenter(s):**

Frank Robinson	Chair, GFC Undergraduate Awards and Bursaries Committee
Marion Haggarty-France	University Secretary
Meg Brolley	Secretary to GFC and Manager of GFC Services
Fiona Halbert	Assistant Registrar, Student Financial Support
Melissa Padfield	Interim Vice-Provost and Registrar
Amy Dambrowitz	Associate Registrar
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>