



Tuesday, November 05, 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 October 8, 2019             | Frank Robinson |
| 3. | Comments from the Chair (no documents)<br>-Election of a Vice-Chair | Frank Robinson |

**DISCUSSION ITEMS**

- |    |  |                                |
|----|--|--------------------------------|
| 4. | Overview - Dean of Students, Student Services (no documents) | Wendy Doughty<br>Shana Dion    |
| 5. | Overview - Office of Advancement (no documents)              | Jennifer Jennax                |
| 6. | Discussion of Citizenship as a Criterion in Award Terms      | Jennifer Jennax<br>Matt Weaver |

**ACTION ITEMS**

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

**DISCUSSION ITEMS**

- |    |                 |                |
|----|-----------------|----------------|
| 9. | Question Period | Frank Robinson |
|----|-----------------|----------------|

**INFORMATION REPORTS**

- |     |   |                |
|-----|---|----------------|
| 10. | Items Approved by the GFC Undergraduate Awards and Bursaries Committee by E-mail Ballots (non-debatable) (no items to date) | Frank Robinson |
| 11. | Information Items Forwarded to Committee Members Between Meetings (no items to date)  | Frank Robinson |

**CLOSING SESSION**

- |     |                                 |                |
|-----|---------------------------------|----------------|
| 12. | Next meeting: December 10, 2019 | Frank Robinson |
|-----|---------------------------------|----------------|

13. Next meeting of General Faculties Council: November 25, 2019

Frank Robinson

Presenter(s):

Frank Robinson	Chair, GFC Undergraduate Awards and Bursaries Committee
Wendy Doughty	Assistant Dean, Student Success, Dean of Students
Shana Dion	Assistant Dean, First Nations, Metis and Inuit Students, Dean of Students
Jennifer Jennax	Senior Director, Advancement Services
Matt Weaver	Director Donation Services, Advancement Services
Fiona Halbert	Assistant Registrar, Student Financial Support
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>