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) -Election of a Vice-Chair  Frank Robinson

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

ACTION ITEMS
7. New Annually Funded Financial Supports for Approval  Allen Wolfe
   Shari Klassen
   Fiona Halbert
   Motion: To Approve with Delegated Authority
8. New Endowed Financial Supports for Approval  Fiona Halbert
   Allen Wolfe
   Shari Klassen
   Motion: To Approve with Delegated Authority

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

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

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.

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Prepared by:             Heather Richholt, Committee Coordinator
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