OPENING SESSION

1. Approval of the Agenda
   Presenter/Proposer: William Street

2. Approval of the Regular Session Minutes of November 9, 2010
   Presenter/Proposer: William Street

3. Comments from the Chair (no documents)
   Presenter/Proposer: William Street

ACTION ITEMS

4. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary For Approval (January 18, 2011)
   Presenter/Proposer: Rachel De Leon
   Motion: To Approve with Delegated Authority

5. Amendments to Existing University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 18, 2011)
   Presenter/Proposer: Rachel De Leon
   Motion: To Approve with Delegated Authority

6. New Undergraduate Student Awards and Scholarships For Approval (January 18, 2011)
   Presenter/Proposer: Heather Dyck
   Motion: To Approve with Delegated Authority

7. Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (January 18, 2011)
   Presenter/Proposer: Heather Dyck
   Motion: To Approve with Delegated Authority

8. Amendments to Existing Roger S Smith Research Awards (January 18, 2011)
   Presenter/Proposer: Heather Dyck
   Motion: To Approve with Delegated Authority

   Presenter/Proposer: Christy Prowse, Carrie Holstead
   Motion: To Recommend to the GFC Executive Committee

DISCUSSION ITEMS

10. Question Period
    Presenter/Proposer: William Street

INFORMATION ITEMS

11. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)
    Presenter/Proposer: William Street
No items.

12. Information Items Forwarded to Committee Members Between Meetings

- UAPPOL Development Documents sent via email October 7, 2010.
- December 9, 2010 UASC meeting material notification sent via email on December 3, 2010. [Note: Insufficient quorum to conduct business.]

CLOSING SESSION

13. Next meeting date: Tuesday, February 8, 2011

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Iva Spence, Coordinator & Scribe (780) 492-2655, iva.spence@ualberta.ca
Prepared by: Iva Spence, Coordinator & Scribe, GFC UASC
Posted online for members: January 12, 2011
University Governance: http://www.governance.ualberta.ca

Presenters:
- William Street, Chair, GFC UASC
- Rachel De Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding
- Heather Dyck, Development Coordinator, Student Awards
- Carrie Holstead, Policy Development and Issues Advisor (Office of the Registrar and Student Awards)
- Christy Prowse, Assistant Registrar Student Awards (Office of the Registrar)

Guests:
- Rachel De Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding
- Heather Dyck, Development Coordinator
- Carrie Holstead, Policy Development and Issues Advisor (Office of the Registrar and Student Awards)