GFC UNDERGRADUATE AWARDS AND SCHOLARSHIP COMMITTEE
REGULAR SESSION AGENDA

Tuesday, November 8, 2011
2-11 University Hall
2:00 PM to 4:00 PM

OPENING SESSION

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

2. Approval of the Regular Session Minutes of October 11, 2011
   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)
   Bursaries for Approval (November 8, 2011)
   Presenter/Proposer: Rachel De Leon
   Motion: To Approve with Delegated Authority

5. New Undergraduate Student Awards and Scholarships For Approval
   (November 8, 2011)
   Presenter/Proposer: Heather Dyck
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Question Period

INFORMATION ITEMS

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

8. Information Items Forwarded to Committee Members Between Meetings
   Presenter/Proposer: William Street
   No items to date.

CLOSING SESSION

9. Next meeting date: Tuesday, December 13, 2011
   Presenter/Proposer: William Street

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Coordinator & Scribe (780) 492-4262, jon.buck@ualberta.ca
Prepared by: Iva Spence, Coordinator & Scribe, GFC UASC
Posted online for members: October 31, 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, Office of the Registrar  

Guests:  
Rachel De Leon  Bursary Program Coordinator, University Bursaries and Emergency Funding  
Heather Dyck  Development Coordinator, Office of the Registrar  
Marion Haggarty-France  University Secretary, University Governance