OPENING SESSION

1. Approval of the Agenda
   
   Presenter(s): Derek Sellman

2. Approval of the Open Session Minutes of May 8, 2012
   
   Presenter(s): Derek Sellman

3. Comments from the Vice-Chair
   
   Presenter(s): Derek Sellman

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships For Approval (June 12, 2012)
   
   Motion: To Approve with Delegated Authority
   
   Presenter(s): Heather Dyck

5. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (June 12, 2012)
   
   Motion: To Approve with Delegated Authority
   
   Presenter(s): Heather Dyck

6. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval (June 12, 2012)
   
   Motion: To Approve with Delegated Authority
   
   Presenter(s): Shelley Mackay

7. Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary (June 12, 2012)
   
   Motion: To Approve with Delegated Authority
   
   Presenter(s): Shelley Mackay

DISCUSSION ITEMS

8. Question Period
   
   Presenter(s): Derek Sellman

INFORMATION REPORTS

9. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)
   
   May 29, 2012 Alberta Premier’s Silver Medal For Approval (E-Mail Vote)
   
   Presenter(s): Derek Sellman

10. Information Items Forwarded to Committee Members Between Meetings
    
    June 1, 2012 Alberta Premier’s Silver Medal for Approval (E-Mail Vote) confirmed approval by GFC UASC members
    
    June 1, 2012 Information Concerning the Election of the Chair and Vice-Chair of GFC UASC (E-Mail)
    
    Presenter(s): Derek Sellman
CLOSING SESSION

11. Next meeting date: Tuesday, September 18, 2012
    
    Derek Sellman

12. Next General Faculties Council meeting date: Monday, October 01, 2012
    
    Derek Sellman

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck Governance Assistant (780) 492-4262, jon.buck@ualberta.ca
Prepared by: Iva Spence, Coordinator & Scribe, GFC UASC
Posted online for members: June 4, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
Derek Sellman Vice-Chair, GFC UASC
Shelley Mackay Office Manager, University Bursaries and Emergency Funding
Heather Dyck Development Coordinator, Office of the Registrar