OPENING SESSION

1. Approval of the Agenda
   Presenter(s): William Street

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

3. Comments from the Chair
   Presenter(s): William Street

4. Kick-off (no documents)
   Presenter(s): William Street
   Marion Haggarty-France
   Garry Bodnar

5. The Role of the Student Awards Office (no documents)
   Presenter(s): Heather Dyck
   Kelly Spencer

ACTION ITEMS

6. New Undergraduate Student Awards and Scholarships (September 18, 2012)
   Presenter(s): Heather Dyck
   Motion: To Approve with Delegated Authority

7. Amendments to Existing Undergraduate Student Awards and Scholarships
   (September 18, 2012)
   Presenter(s): Heather Dyck
   Motion: To Approve with Delegated Authority

8. New University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (September 18, 2012)
   Presenter(s): Rachel de Leon
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

9. Question Period
   Presenter(s): William Street

INFORMATION REPORTS

10. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)
    Presenter(s): William Street
    • Confirming Approval of the Alberta Premier’s Silver Medal [E-Mailed to Members on June 1, 2012]
    • E-Mail Vote for a New Convocating Award - Very Time Sensitive/Requires Action from Voting Members [E-Mailed to Members on May 29, 2012]

11. Information Items Forwarded to Committee Members Between Meetings
    Presenter(s): William Street
No items to date.

CLOSING SESSION

12. Next meeting date: Tuesday, October 09, 2012
   William Street

13. Next General Faculties Council meeting date: Monday, October 01, 2012
   William Street

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck Governance Assistant (780) 492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator and Scribe, GFC UASC
Posted online for members: September 11, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
Garry Bodnar Coordinator, GFC Undergraduate Awards and Scholarship Committee
Rachel de Leon Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck Development Coordinator, Office of the Registrar
Marion Haggarty-France University Secretary
Kelly Spencer Senior Director, Office of Advancement
William Street Chair, GFC Undergraduate Awards and Scholarship Committee