OPENING SESSION

1. Approval of the Agenda
   Amy Tse

2. Approval of the Open Session Minutes of September 12, 2017
   Amy Tse

3. Comments from the Chair (no documents)
   Amy Tse

DISCUSSION ITEMS

4. Annual Report on Undergraduate Student Financial Support
   Melissa Padfield
   Fiona Halbert

5. GFC UASC Orientation: Office of Advancement (no documents)
   Kelly Spencer
   Matt Weaver

ACTION ITEMS

6. New Endowed Undergraduate Awards and Bursaries for Approval
   (October 10, 2017)
   Motion: To Approve with Delegated Authority
   Fiona Halbert

7. Proposed Amendments to the ThresholdImpact Award for Approval
   Motion: To Approve with Delegated Authority
   Fiona Halbert

8. Amendments to An Existing Undergraduate Award for Approval
   (October 10, 2017)
   Motion: To Approve with Delegated Authority
   Fiona Halbert

DISCUSSION ITEMS

9. Question Period (no documents)
   Amy Tse

INFORMATION REPORTS

10. Items Approved by the GFC Undergraduate Awards and Scholarship
    Committee by E-mail Ballots (non-debatable) (no items to date)
    Amy Tse

11. Information Items Forwarded to Committee Members Between Meetings
    - GFC UASC: Message from Student Member (Emailed to members
    Amy Tse

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CLOSING SESSION

12. Next Meeting of GFC UASC: *New Date* November 21, 2017
   Amy Tse

13. Next Meeting of General Faculties Council (GFC): October 30, 2017
   Amy Tse

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca
Prepared by: Andrea Patrick, Coordinator, GFC UASC
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