UNDERGRADUATE AWARDS AND SCHOLARSHIP COMMITTEE
OPEN SESSION AGENDA


Tuesday, September 11, 2018
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda
   Paul Myers
2. Approval of the Open Session Minutes of June 19, 2018
   Paul Myers
3. Comments from the Acting Chair (no documents)
   Paul Myers
4. Welcome and Committee Member Development and Orientation
   Marion Haggarty-France
   Meg Brolley
5. Student Financial Support: an Overview
   Fiona Halbert
   Shari Klassen
   Allen Wolfe

ACTION ITEMS

6. New Annually Funded Financial Supports for Approval
   Motion: To Approve with Delegated Authority
   Fiona Halbert
   Shari Klassen
   Allen Wolfe
7. New Endowed Financial Supports for Approval
   Motion: To Approve with Delegated Authority
   Fiona Halbert
   Shari Klassen
   Allen Wolfe
8. New Endowed Financial Supports for Approval - Resubmission
   Motion: To Approve with Delegated Authority
   Fiona Halbert
   Shari Klassen
   Allen Wolfe
9. Amendments to Existing Financial Supports for Approval
   Motion: To Approve with Delegated Authority
   Fiona Halbert
   Shari Klassen
   Allen Wolfe

DISCUSSION ITEMS

10. Question Period (no documents)
    Paul Myers

INFORMATION REPORTS

11. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)
12. Information Items Forwarded to Committee Members Between Meetings: Email to UASC Members - July 18, 2018
CLOSING SESSION

13. Next meeting: October 9, 2018

14. Next meeting of General Faculties Council: September 24, 2018

Presenter(s):
Marion Haggarty-France  University Secretary, University of Alberta
Meg Brolley  Secretary to GFC and Manager of GFC Services, University of Alberta
Fiona Halbert  Assistant Registrar, Student Financial Support
Shari Klassen  Specialist, Student Financial Support, Office of the Registrar
Allen Wolfe  Specialist, Student Financial Support, Office of the Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  Heather Richholt, 780-492-1937, heather.richholt@ualberta.ca
Prepared by:  Heather Richholt, Coordinator GFC Undergraduate Awards and Scholarship Committee
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