



Athabasca University General Faculties Council

Student Awards Committee

Agenda for Meeting No. 17

Date: November 19, 2015

Time: 9:30 a.m. to 10:30 a.m.

Place: Governing Council Chambers, AU- Athabasca

Teleconference: Dial-in Number: 1.855.228.6652 Participant Pass Code: 8290236

Call to Order

1. Approval of Agenda

1.1 Motion: That Student Awards Committee approves the agenda as presented. R. MacLeod

2. Conflict of Interest

2.1 Action: Subject to the Conflict of Interest provision of the General Faculties Council Rules, members will be asked by the Chair to declare any conflict they may have with respect to the meeting agenda. R. MacLeod

3. Minutes

3.1 Motion: That Student Awards Committee approves the minutes of Meeting 14, held February 24, 2015; Meeting 15, held May 19, 2015 and Meeting 16, held May 20, 2015, as presented. R. MacLeod

4. Business Arising From The Minutes

5. Action Items

5.1 Motion: Approve changes to the Dominique Abrioux Graduate Scholarship. R. MacLeod

6. Information and Discussion Items

6.1 Student Awards Unit Report of Activities April 1, 2015 to June 30, 2015. R. MacLeod

6.2 Bursary Financial Calculations 2015. R. MacLeod

6.3 Student Awards Financial Report for the period April 01, 2015 to September 30, 2015. R. MacLeod

7. Schedule of Pending Items

None R. MacLeod

8. Adjourn

8.1 Motion: That the meeting be adjourned. R. MacLeod

Upcoming Scheduled Meetings

February 02, 2016 (agenda item submission deadline is January 19, 2016)