



# Athabasca University General Faculties Council Student Awards Committee

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## Agenda for Meeting No. 22

**Date:** February 07, 2017

**Time:** 1:30 p.m. to 2:30 p.m.

**Place:** Governing Council Chambers, AU-Athabasca

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

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### 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 21, held on November 01, 2016, as presented. R. MacLeod

#### 4. Business Arising From The Minutes

#### 5. Action Items

5.1 Motion: Approve description and criteria for the Walker Wood Foundation Undergraduate First in Family Bursaries. R. MacLeod

5.2 Motion: Approve changing the value of the Nick Evasiuk Scholarship in Sociology. R. MacLeod

#### 6. Information and Discussion Items

6.1 Student Awards Unit Report of Activities October 1, 2016 to December 31, 2016 R. MacLeod

6.2 Student Awards Financial Report for the period April 1, 2016 to December 31, 2016 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

May 02, 2017 (agenda item submission deadline is April 18, 2017)