



Athabasca University General Faculties Council

Student Awards Committee

Agenda for Meeting No. 23

Date: May 02, 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

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 22, held on February 07, 2017, as presented. R. MacLeod

4. Business Arising From The Minutes

5. Action Items

5.1 Motion: Approve changes to the description, criteria and value for the Syncrude-Athabasca University Aboriginal Scholarship. R. MacLeod

5.2 Motion: Approve changes to the name, description, criteria and value for the Albert and Pirkko Karvonen Environment Bursary. R. MacLeod

5.3 Motion: Approve changes to the description and criteria for the Albert and Pirkko Karvonen Environmental Award.

5.4 Motion: Approve changes to the criteria for the AU First in Family Award to Attend University Award.

5.5 Motion: Approve changes to the name and criteria for the AU Glass Ceiling Award.

6. Information and Discussion Items

6.1 Student Awards Unit Report of Activities January 01, 2017 to March 31, 2017. R. MacLeod

6.2 Student Awards Financial Report for the period April 1, 2016 to March 31, 2017 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

TBA