



Athabasca University General Faculties Council Student Awards Committee

Agenda for Meeting No. 25

Date: October 24, 2017

Time: 9:00 AM to 10:00 AM

Place: Willow Room, 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 23, held on May 02, 2017 and Meeting 24, held asynchronously on June 23, 2017, as presented. R. MacLeod

4. Business Arising From The Minutes

5. Action Items

5.1 Motion: Approve changing the value of the Barbara Roberts Memorial Award. R. MacLeod

5.2 Motion: Approve changing the value of the Claude Dupuis Scholarship in Organizational Behaviour. R. MacLeod

5.3 Motion: Approve changing the value of the Dipak Saraswati Memorial Award. R. MacLeod

5.4 Motion: Approve changing the value of the Lori Oddson Memorial Scholarship in Chemistry 217. R. MacLeod

6. Information and Discussion Items

6.1 Student Awards Unit Report of Activities April 01, 2017 to September 30, 2017. R. MacLeod

6.2 Student Awards Financial Report for the period April 1, 2017 to September 30, 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

January 30, 2018 (submission deadline January 18, 2018)