



# Athabasca University General Faculties Council Student Awards Committee

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## Agenda for Meeting No. 26

**Date:** January 30, 2018

**Time:** 9:00 AM to 10:00 AM

**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 25, held on October 24, 2017, as presented. R. MacLeod

#### 4. Business Arising From The Minutes

#### 5. Action Items

5.1 Motion: Approve description and criteria for the Sunny Bleich Completion Bursary for Undergraduate Students. R. MacLeod

5.2 Motion: Approve description and criteria for the William S. Herron Family Charitable Foundation First in Family Awards for Calgary and Area Students. R. MacLeod

5.3 Motion: Approve changing the value of the Athabasca University PLAR Bursary. R. MacLeod

5.4 Motion: Approve changes for the AU Access to Students with Disabilities Education Bursary. R. MacLeod

5.5 Motion: Approve changes for the AU Access to Students with Disabilities Technology & Support Services Bursary. R. MacLeod

#### 6. Information and Discussion Items

6.1 Student Awards Unit Report of Activities October 01, 2017 to December 31, 2017 R. MacLeod

6.2 Student Awards Financial Report for the period April 1, 2017 to December 31, 2017 R. MacLeod

6.3 Student Awards Strategic and Operational Plan (Verbal Update) 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 22, 2018 (submission deadline May 10, 2018)