



Athabasca University General Faculties Council Student Awards Committee

Agenda for Meeting No. 27

Date: May 22, 2018

Time: 9:00 AM to 10:00 AM

In-person: President's Boardroom, AU-Athabasca

Audio/video conferencing: Skype (link to join meeting included in the calendar meeting invite)

Link: IMAGINE: <http://imagine.athabascau.ca>

Call to Order

1. Approval of Agenda

1.1 Motion: That the Student Awards Committee approves the agenda and thereby approves the consent agenda including the minutes of Meeting 26, held January 30, 2018, as presented. R. MacLeod

Consent Agenda		Action
Item		
CA1	Approve minutes of GFC Student Awards Committee Meeting 26, held January 30, 2018.	Approve

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. Business Arising From The Consent Agenda

4. Action Items

4.1 Motion: Approve description and criteria for the Rolf Nielson Award in Labour Studies R. MacLeod
4.2 Motion: Approve description and criteria for the Carter Yellowbird Indigenous Bursary R. MacLeod

5. Information and Discussion Items

5.1 Student Awards Unit Report of Disbursements for January 01, 2018 to March 31, 2018 R. MacLeod
5.2 Student Awards Financial Report for the Period April 1, 2017 to March 31, 2018 R. MacLeod

6. Adjourn

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

Upcoming Scheduled Meetings

October 23, 2018 (submission deadline October 11, 2018)