



# Athabasca University General Faculties Council Student Awards Committee

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## Agenda for Meeting No. 29

**Date:** October 23, 2018

**Time:** 8:45 AM to 9:30 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>

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### 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 27, held May 22, 2018 and Meeting 28, held asynchronously on September 10, 2018, as presented. R. MacLeod

Consent Agenda Item	Action
CA1 Approve minutes of GFC Student Awards Committee Meeting 27, held May 22, 2018 and Meeting 28, held asynchronously on September 10, 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 changes to the eligibility criteria for the Barbara Roberts Memorial Award R. MacLeod

**5. Information and Discussion Items**

5.1 Student Awards Unit Report of Disbursements for April 01, 2018 to September 30, 2018 R. MacLeod  
5.2 Student Awards Financial Report for the Fiscal Year 2019 (April 1, 2018 to September 30, 2018) K. Bury

**6. Adjourn**

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

**Upcoming Scheduled Meetings**

January 29, 2019 (submission deadline January 17, 2019)