

A G E N D A

2013-2014

GRANT ALLOCATION COMMITTEE

Date: Thursday, January 16

Time: 5:00 p.m.

Location: SUB 6-08

1. Approval of the Agenda
2. Approval of Minutes
 - a) January 9, 2014
3. Announcements
 - a) Visit from Pat Schultz from the Registrar's Office on January 23
4. Old Business
 - a) Update on the future of the Access Fund
 - b) SU Awards
 - i. Allowable living expenses is the Canada Student Loans limits plus X%?
 - ii. GPAs: Cumulative vs. last 30 or 24 credits excluding/including Spring/Summer?
 - c) Letter of Expectation RE: Golden Bear and Panda Legacy Fund
 - i. Approval of changes to Standing Orders
 - ii. Approval of Letter of Expectation
5. New Business
 - a) Golden Bear and Panda Legacy Fund Reserve
 - b) Golden Bear and Panda Legacy Fund Application Form review
6. Discussion Period
7. Confirmation of Next Meeting Date
 - a) January 23, 2014 @ 5:00 p.m. in SUB 6-08
8. Adjournment