

STUDENTS' COUNCIL

Tuesday, May 23, 2000 at 6:00 pm
Council Chambers 2-1 University Hall

A G E N D A (SC 2000-02)

- 2000-02/1** **CALL TO ORDER**
- 2000-02/2** **NATIONAL ANTHEM "O Canada"**
- 2000-02/3** **University of Alberta CHEER SONG**
- 2000-02/4** **APPROVAL OF AGENDA**
- 2000-02/5** **PRESENTATION AND DISCUSSION**
- 2000-02/5a**
SU OVERVIEW President, Leslie Church and Student Communications Coordinator TJ Adhihetty will be giving a presentation regarding the Students' Union Organization and Structure
- 2000-02/5b**
ROBERT'S
RULES OF
ORDER AND
CONSTITUTION
OVERVIEW Speaker of the Students' Council, Stella Varvis will be giving a presentation regarding the Robert's Rules of Order and Constitution
- 2000-02/6** **APPROVAL OF MINUTES**
- Wednesday, May 3, 2000 Students' Council minutes (SC 2000-01)
- 2000-02/7** **REPORTS**
- a. Leslie Church, President
See Document SC 2000-02.01
- b. Christopher Samuel, Vice-President Academic
See Document SC 2000-02.02

- c. Naomi Agard, Vice-President External
Oral or written report to be provided at meeting
- d. Gregory Harlow, Vice-President Operations & Finance
Oral or written report to be provided at meeting
- e. Jennifer Wanke, Vice-President Student Life
See Document SC 2000-02.03
- f. Mark Cormier, Undergrad BoG Representative
Oral or written report to be provided at the meeting
- g. Residence Halls Association Report
- h. Medicine/Dentistry Faculty Report
- i. Executive Committee, Minutes (Information Item Only)
See Document SC 2000-02.04
- j. The Minutes of the various SU Boards and Committees are available on the
SU WebPage: www.su.ualberta.ca

2000-02/8

QUESTION PERIOD

2000-02/9

LEGISLATION

2000-02/10

NEW BUSINESS

2000-02/10a
COCA
CONFERENCE

WANKE / HARLOW MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the expenditure of no more than \$2700.00 for the Vice President Student Life, Jennifer Wanke and Student Activities Coordinator, Mike Zimmerman to attend the COCA Conference in London, ON, June 17-22, 2000

2000-02/10b
ACCUO
SUPERCONFERENCE

WANKE / AGARD MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the expenditure of no more than \$1950.00 to send Deborah Eerkes, Ombudperson to attend the ACCUO Superconference in San Francisco, June 7-10, 2000

2000-02/10c
VITALIZE 2000
CONFERENCE

SAMUEL / AGARD MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the expenditure of no more than \$470.00 to send Dave Crompt, Volunteer! Administrator to attend the Vitalize 2000 Conference in Calgary, June 1-3, 2000

2000-02/10d
CART
CONFERENCE

WANKE / HARLOW MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the expenditure of no more than \$1180.00 for the VP Academic, Christopher Samuel to attend the Canadian Academic Round Table Conference in Thunder Bay, ON June 12-16, 2000

See Document SC 2000-02.05

**2000-02/10e
CAUSS
CONFERENCE**

HARLOW / SAMUEL MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the expenditure of no more than \$2720.00 for Dale Coffin, Student Services Manager and Claire Gautier-Villon, Director of Student Financial Aid and Information Centre to attend the Canadian Association of University Student Services Conference in Toronto, June 25-28, 2000

**2000-02/10f
NSF
CONFERENCE**

HARLOW / WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the expenditure of no more than \$815.00 for Bill Marsh, Director of Safewalk, to attend the National Campus Security Conference in Ottawa, June 27-30, 2000

**2000-02/10g
CASA AGM**

HARLOW / WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the expenditure of no more than \$1885.00 for the VP External Naomi Agard and President, Leslie Church to attend the CASA Annual General Meeting in Fredericton, June 6-11, 2000

**2000-02/10h
ADVISORY
SEARCH
COMMITTEE
FOR VP
(RESEARCH)**

CHURCH / AGARD MOVED THAT Students' Council nominate two (2) councillors to sit on the Advisory Search Committee for Vice President (Research)

Note: Dr Fraser will chair the meetings of the Advisory Committee which have already been scheduled on the following days:

- September 7, from 10:00 am to Noon
 - September 18, from 10:00 am to Noon
 - December 13 and December 14, all day
- There may be additional meetings.

**2000-02/10i
ACADEMIC
AFFAIRS BOARD**

CHURCH / SAMUEL MOVED THAT Students' Council nominate three (3) councillors to serve on the Academic Affairs Board for the 2000/2001 school year

**2000-02/10j
EXTERNAL
AFFAIRS BOARD**

CHURCH / AGARD MOVED THAT Students' Council nominate three (3) councillors to serve on the External Affairs Board for the 2000/2001 school year

**2000-02/10k
EUGENE BRODY
FUNDING
COMMITTEE**

CHURCH / AGARD MOVED THAT Students' Council nominate two (2) councillors to serve on the Eugene Brody Funding Committee for the 2000/2001 school year

**2000-02/10l
ACCESS FUND
BOARD**

CHURCH / HARLOW MOVED THAT Students' Council nominate three (3) councillors to serve on the Access Fund Board for the 2000/2001 school year

**2000-02/10m
FINANCIAL
AFFAIRS BOARD**

CHURCH / HARLOW MOVED THAT Students' Council nominate three (3) councillors to serve on the Financial Affairs Board for the 2000/2001 school year

**2000-02/10n
INTERNAL
REVIEW BOARD**

CHURCH / HARLOW MOVED THAT Students' Council nominate three (3) councillors to serve on the Internal Review Board for the 2000/2001 school year

**2000-02/10o
STUDENT LIFE
BOARD**

CHURCH / WANKE MOVED THAT Students' Council nominate three (3) councillors to serve on the Student Life Board for the 2000/2001 school year

**2000-02/10p
PROGRAMMING
COMMITTEE**

CHURCH / WANKE MOVED THAT Students' Council nominate three (3) councillors to serve on the Programming Committee for the 2000/2001 school year

**2000-02/10q
STUDENT
GROUPS
COMMITTEE**

CHURCH / WANKE MOVED THAT Students' Council nominate two (2) councillors to serve on the Student Groups Committee for the 2000/2001 school year

**2000-02/10r
FACRA**

CHURCH / HARLOW MOVED THAT Students' Council nominate one (1) councillor to serve on the FACRA (First Alberta Campus Radio Association) for the 2000/2001 school year

**2000-02/10s
GATEWAY
ADVISORY
COMMITTEE**

CHURCH / WANKE MOVED THAT Students' Council nominate one (1) councillor to serve on the Gateway Advisory Committee for the 2000/2001 school year

**2000-02/10t
CREFC**

CHURCH / HARLOW MOVED THAT Students' Council nominate one (1) councillor to serve on the CREFC (Campus Recreation Enhancement Fund Committee) for the 2000/2001 school year

**2000-02/10u
SCAAB**

CHURCH / WANKE MOVED THAT Students' Council nominate eight (8) councillors to serve on the Student Council Appeal and Advisory Board for the 2000/2001 school year

Note: Of the eight councillors one must be from the Faculty or Arts, Business, Education, Engineering and Science

2000-02/11

INFORMATION ITEM

**2000-02/11a
OPERATING
POLICY 9.02**

Operating Policy 9.02 Personnel Administration is included as an information item only

See Document SC 2000-02.06

2000-02/12

ANNOUNCEMENTS

•Next Council Meeting

- Tuesday, June 20, 2000 in Council Chambers at 6:00 pm

•Future Council Meeting

- July 4, 2000

- July 18, 2000

- August 1, 2000

2000-02/13

ADJOURNMENT