

STUDENTS' COUNCIL

Tuesday, July 18, 2000 at 6:00 pm
Council Chambers 2-1 University Hall

A G E N D A (SC 2000-05)

- 2000-05/1** **CALL TO ORDER**
- 2000-05/2** **NATIONAL ANTHEM "O Canada"**
- 2000-05/3** **University of Alberta CHEER SONG**
- 2000-05/4** **APPROVAL OF AGENDA**
- 2000-05/5** **PRESENTATION AND DISCUSSION**
- 2000-05/5a**
TRAVEL CUTS Leslie Church, President will be making a presentation on Travel Cuts
- 2000-05/6** **APPROVAL OF MINUTES**
- Tuesday, July 4, 2000 SC minutes (SC 00-04)
- 2000-05/7** **REPORTS**
- a. Leslie Church, President
See Document SC 00-05.01
 - b. Christopher Samuel, Vice-President Academic
See Document SC 00-05.02
 - 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
Oral or written report to be provided at meeting
 - f. Mark Cormier, Undergrad BoG Representative
Oral or written report to be provided at the meeting

- g. Law Faculty Report
- h. Residence Halls Association Report
- i. Executive Committee, Minutes (Information Item Only)
See Document SC 00-05.03
- j. The Minutes of the various SU Boards and Committees are available on the
SU WebPage: www.su.ualberta.ca

2000-05/8

QUESTION PERIOD

2000-05/9

LEGISLATION

2000-05/10

NEW BUSINESS

**2000-05/10a
EUGENE BRODY
FUNDING
COMMITTEE**

AGARD / SAMUEL MOVED THAT Students' Council nominate one (1) councillor to sit on the Eugene Brody Funding Committee for the 2000/2001 school year

**2000-05/10b
FINANCIAL
AFFAIRS BOARD**

SAMUEL / AGARD MOVED THAT Students' Council nominate one (1) councillor to sit on the Financial Affairs Board for the 2000/2001 school year

**2000-05/10c
ACCESS FUND
BOARD**

SAMUEL / AGARD MOVED THAT Students' Council nominate one (1) councillor to sit on the Access Fund Board for the 2000/2001 school year

**2000-05/10d
FACULTY
WEEKS**

WANKE / CHURCH MOVED THAT Students' Council endorse the proposal to implement the Faculty Week Support Plan

**2000-05/10e
CASA**

AGARD / CHURCH MOVED THAT Students' Council support the CASA Federal Election Strategy and National Action Plan 2000/2001 as passed by Extraordinary Resolution at the CASA Annual General Meeting June 10, 2000 in Fredericton, New Brunswick

2000-05/11

INFORMATION ITEM

2000-05/11a

2000-05/12

ANNOUNCEMENTS

Upcoming Faculty Reports

- Medicine/Dentistry
- Nursing

•Next Council Meeting

- Tuesday, August 1, 2000 in Council Chambers at 6:00 pm

•Future Council Meeting

- August 15, 2000

- August 29, 2000

- September 12, 2000

2000-05/13

ADJOURNMENT