

STUDENTS' COUNCIL

**Tuesday, August 1, 2000 at 6:00 pm
Council Chambers 2-1 University Hall**

A G E N D A (SC 2000-06)

- 2000-061** **CALL TO ORDER**
- 2000-06/2** **NATIONAL ANTHEM "O Canada"**
- 2000-06/3** **University of Alberta CHEER SONG**
- 2000-06/4** **APPROVAL OF AGENDA**
- 2000-06/5** **PRESENTATION AND DISCUSSION**
- 2000-06/6** **APPROVAL OF MINUTES**
- Tuesday, July 18, 2000 minutes (SC 00-05)
- 2000-06/7** **REPORTS**
- a. Leslie Church, President
See Document SC 00-06.01
 - b. Christopher Samuel, Vice-President Academic
See Document SC 00-06.02
 - 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. Medicine/Dentistry Faculty Report

- h. Nursing Faculty Report
- i. Executive Committee, Minutes (Information Item Only)
See Document SC 00-06.03
- j. The Minutes of the various SU Boards and Committees are available on the
SU WebPage: www.su.ualberta.ca

2000-06/8

QUESTION PERIOD

2000-06/9

LEGISLATION

2000-06/9a
BYLAW 2100
FINANCIAL
AFFAIRS BOARD

CHURCH / HARLOW MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Internal Review Board, approve the changes to Bylaw 2100 - Respecting the Financial Affairs Board of the Students' Union

See Document SC 00-06.04

2000-06/9b
BYLAW 2400
INTERNAL
REVIEW BOARD

CHURCH / HARLOW MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Internal Review Board, approve the changes to Bylaw 2400 - Respecting the Internal Review Board of the Students' Union

See Document SC 00-06.05

2000-06/9c
BYLAW 2600 -
ACADEMIC
AFFAIRS BOARD

CHURCH / SAMUEL MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Internal Review Board, approve the changes to Bylaw 2600 - Respecting the Academic Affairs Board of the Students' Union

See Document SC 00-06.06

2000-06/9d
BYLAW 2700 -
STUDENT LIFE
BOARD

CHURCH / WANKE MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Internal Review Board, approve the changes to Bylaw 2700 - Respecting the Student Life Board of the Students' Union

See Document SC 00-06.07

2000-06/9e
BYLAW 2800 -
EXTERNAL
AFFAIRS BOARD

CHURCH / AGARD MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Internal Review Board, approve the changes to Bylaw 2800 - Respecting the External Affairs Board of the Students' Union

See Document SC 00-06.08

2000-06/10

NEW BUSINESS

2000-06/10a
TRAVEL CUTS

CHURCH / AGARD MOVED THAT Students' Council reaffirm support for the Travel Cuts lawsuit

2000-06/11

INFORMATION ITEM

2000-06/11a
OPERATING
POLICY 7.22

Operating Policy 7.22 - Student Group Granting Policy is included in the agenda as an information item

See Document SC 00-06.09

2000-06/12

ANNOUNCEMENTS

Upcoming Faculty Reports

- Pharmacy
- Rehabilitation Medicine

•Next Council Meeting

- Tuesday, August 15, 2000 at 6:00 pm in Council Chambers

•Future Council Meeting

- August 29, 2000
- September 12, 2000
- September 26, 2000

2000-06/13

ADJOURNMENT