

# STUDENTS' COUNCIL

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**Tuesday, August 15, 2000 at 6:00 pm  
Council Chambers 2-1 University Hall**

## **A G E N D A (SC 2000-07)**

- 2000-07/1**                    **CALL TO ORDER**
- 2000-07/2**                    **NATIONAL ANTHEM "O Canada"**
- 2000-07/3**                    **University of Alberta CHEER SONG**
- 2000-07/4**                    **APPROVAL OF AGENDA**
- 2000-07/5**                    **PRESENTATION AND DISCUSSION**
- 2000-07/5a**  
**TEACHING**  
**AT THE**  
**UNIVERSITY OF**  
**ALBERTA**                    Dr. Don Carmichael, Vice-President of the Association of Academic Staff:  
University of Alberta will be giving a brief presentation on Teaching at the  
University of Alberta followed by discussion
- 2000-07/6**                    **APPROVAL OF MINUTES**  
- Tuesday, August 1, 2000 SC meeting (SC 00-06)
- 2000-07/7**                    **REPORTS**
- a. Leslie Church, President  
See Document SC 00-07.01
  - b. Christopher Samuel, Vice-President Academic  
See Document SC 00-07.02
  - c. Naomi Agard, Vice-President External  
See Document SC 00-07.03
  - 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 00-07.04

- f. Mark Cormier, Undergrad BoG Representative  
Oral or written report to be provided at the meeting
- g. Pharmacy Faculty Report
- h. Rehabilitation Medicine Faculty Report
- i. Executive Committee, Minutes (Information Item Only)  
See Document SC 00-07.05
- j. The Minutes of the various SU Boards and Committees are available on the  
SU WebPage: [www.su.ualberta.ca](http://www.su.ualberta.ca)

2000-07/8

**QUESTION PERIOD**

2000-07/9

**LEGISLATION**

**2000-07/9a  
BYLAW 2100  
FINANCIAL  
AFFAIRS BOARD**

**CHURCH / HARLOW MOVED (SECOND 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 00-07.06

**2000-07/9b  
BYLAW 2400  
INTERNAL  
REVIEW BOARD**

**CHURCH / HARLOW MOVED (SECOND 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 00-07.07

**2000-07/9c  
BYLAW 2600  
ACADEMIC  
AFFAIRS BOARD**

**CHURCH / SAMUEL MOVED (SECOND 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 00-07.08

**2000-07/9d  
BYLAW 2700  
STUDENT LIFE  
BOARD**

**CHURCH / WANKE MOVED (SECOND 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 00-07.09

**2000-07/9e  
BYLAW 2800  
EXTERNAL  
AFFAIRS BOARD**

**CHURCH / AGARD MOVED (SECOND 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 00-07.10

2000-07/10

**NEW BUSINESS**

2000-07/10a  
**EUGENE BRODY  
COMMITTEE**

**AGARD / CHURCH MOVED THAT** Students' Council ratify Gerald Lim to sit on the Eugene Brody Committee as a student-at-large for the 2000/2001 school year

2000-07/10b  
**UNIVERSITY  
BOOKSTORE  
EXPLORATORY  
TASK FORCE**

**SAMUEL / CHURCH MOVED THAT** Students' Council appoint one (1) councillor to sit on the University Bookstore Exploratory Task Force

2000-07/11

**INFORMATION ITEM**

2000-07/11a

2000-07/12

**ANNOUNCEMENTS**

Upcoming Faculty Reports

- Faculte Saint-Jean
- Science

**•Next Council Meeting**

- Tuesday, August 29, 2000 in Council Chambers at 6:00 pm

**•Future Council Meeting**

- September 12, 2000
- September 26, 2000
- October 10, 2000

2000-07/13

**ADJOURNMENT**