

STUDENTS' COUNCIL

Tuesday, January 23, 2001 at 6:30 pm
Students' Union Building, Room 402

A G E N D A (SC 2000-17)

- 2000-17/1** **CALL TO ORDER**
- 2000-17/2** **NATIONAL ANTHEM "O Canada"**
- 2000-17/3** **University of Alberta CHEER SONG**
- 2000-17/4** **APPROVAL OF AGENDA**
- 2000-17/5** **PRESENTATION AND DISCUSSION**
- 2000-17/6** **APPROVAL OF MINUTES**
- Tuesday, January 9, 2001 SC meeting (SC 00-16)
- 2000-17/7** **REPORTS**
- a. Leslie Church, President
See Document SC 00-17.01
 - b. Christopher Samuel, Vice-President Academic
Oral or written report to be provided at the meeting
 - 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. Education Faculty Report

- h. Engineering Faculty Report
- i. Executive Committee, Minutes (Information Item Only)
See Document SC 00-17.02
- j. The Minutes of the various SU Boards and Committees are available on the
SU WebPage: www.su.ualberta.ca

2000-17/8

QUESTION PERIOD

2000-17/9

LEGISLATION

2000-17/9a
BYLAW 10200 -
LEGISLATION OF
THE SU

HARLOW / SAMUEL MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed Bylaw 10200 Respecting the Legislation of the Students' Union

See Document SC 00-17.03

2000-17/9b
BYLAW 100 -
STUDENTS'
COUNCIL

HARLOW / SAMUEL MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 100 Respecting the Students' Council

See Document SC 00-17.04

2000-17/9c
BYLAWS
1700 - EFFECTIVE
LIFE OF SC
MOTIONS AND
1400 - POLITICAL
POLICY OF THE SU

HARLOW / SAMUEL MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee repeal
Bylaws
- **1700 Respecting The Effective Life of Students' Council motions**
- **1400 Respecting Political Policy of the Students' Union**

See Documents SC 00-17.05
SC 00-17.06

2000-17/9d
PP
GOODS &
SERVICES TAX
(GST)

AGARD / SAMUEL MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the changes to the Political Policy regarding Goods & Services Tax (GST)

See Document SC 00-17.07

2000-17/9e
PP
DIFFERENTIAL
TUITION

AGARD / SAMUEL MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the changes to the Political Policy regarding Differential Tuition

See Document SC 00-17.08

**2000-17/9f
PP
QUALITY OF
EDUCATION**

AGARD / SAMUEL MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the changes to the Political Policy regarding Quality of Education

See Document SC 00-17.09

2000-17/10

NEW BUSINESS

**2000-17/10a
BUDGET
TRANSFER**

HARLOW / CHURCH MOVED THAT Students' Council reallocate \$1200 (One Thousand Two Hundred) within the OmbudService budget to purchase a new computer

**2000-17/10b
TRANSFER**

HARLOW / CHURCH MOVED THAT Students' Council transfer \$1,013,664 (One Million Thirteen Thousand Six Hundred and Sixty Four) in Excess Reserves to the Building Reserve

**2000-17/10c
CASA
LOBBY
CONFERENCE**

AGARD / HARLOW MOVED THAT Students' Council approve the previously budgeted expenditure of \$2352.46 (Two Thousand Three Hundred Fifty Two Dollars and Forty Six Cents) to send Naomi Agard, VP External and Leslie Church, President to CASA's Lobby Conference from March 12-17, 2001

See Document SC 00-17.10

2000-17/11

INFORMATION ITEM

**2000-17/11a
CODE OF
STUDENT
BEHAVIOUR**

"Code of Student Behaviour" document is included in the agenda package as an information item only

See Document SC 00-17.11

2000-17/12

ANNOUNCEMENTS

Upcoming Faculty Reports

- Law Faculty Report
- Residence Halls Association Report

•Next Council Meeting

- Tuesday, January 30, 2001 at 6:00 pm in SUB

•Future Council Meeting

- February 6, 2001
- March 13, 2001
- March 27, 2001

2000-17/13

ADJOURNMENT