

STUDENTS' COUNCIL

Tuesday, January 30, 2001 at 6:00 pm
SUB, Third Floor, Southside

A G E N D A (SC 2000-18)

- 2000-18/1** **CALL TO ORDER**
- 2000-18/2** **NATIONAL ANTHEM "O Canada"**
- 2000-18/3** **University of Alberta CHEER SONG**
- 2000-18/4** **APPROVAL OF AGENDA**
- 2000-18/5** **PRESENTATION AND DISCUSSION**
- 2000-18/5a**
OFF-CAMPUS
SU FEES
REFERENDUM Tim Poon, Engineering Student Councillor will be making a 15 minute presentation regarding a referendum on Students' Union fees for off-campus students
- 2000-18/6** **APPROVAL OF MINUTES**
- 2000-18/7** **REPORTS**
- a. Leslie Church, President
Oral or written report to be provided at the meeting
 - 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. Law Faculty Report
- h. Residence Halls Association Report
- i. Executive Committee, Minutes (Information Item Only)
See Document SC 00-18.01
- j. The Minutes of the various SU Boards and Committees are available on the
SU WebPage: www.su.ualberta.ca

2000-18/8

QUESTION PERIOD

2000-18/9

LEGISLATION

**2000-18/9a
ARTICLE VIII -
POWERS
REGARDING
FINANCE**

HARLOW / SAMUEL MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Article VIII - Powers Regarding Finance

See Document SC 00-18.02

**2000-18/9b
BYLAW 2050 -
NOMINATING
COMMITTEE**

HARLOW / AGARD MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 2050 Respecting the Nominating Committee of the Students' Union

See Document SC 00-18.03

**2000-18/9c
BYLAW 10430 -
OFFICERS OF SC**

HARLOW / AGARD MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, approve the Bylaw 10430 Respecting the Officers of the Students' Council

See Document SC 00-18.04

**2000-18/9d
BYLAWS -
200 - SPEAKER OF
SC
210 - RECORDING
SECRETARY OF
SU**

HARLOW / WANKE MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, repeal
Bylaws
- 200 Respecting the Speaker of the Students' Union
- 210 Respecting the Recording Secretary of the Students' Union

See Document SC 00-18.05

**2000-18/9e
BYLAW 390 -
CREFC**

HARLOW / CHURCH MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 390 - Respecting the Campus Recreation Enhancement Fund of the Students' Union

See Document SC 00-18.06

**2000-18/9f
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 00-18.07

**2000-18/9g
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 00-18.08

**2000-18/9h
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 00-18.09

2000-18/10

NEW BUSINESS

**2000-18/10a
BUDGET
TRANSFER**

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

**2000-18/10b
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

See Document SC 00-18.10

**2000-18/10c
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 00-18.11

**2000-18/10d
REFERENDUM**

POON, T./ PARTRIDGE MOVED THAT a referendum be held during the Students' Union General Elections of March 2001 regarding off-campus student Students' Union membership fees

See Document SC 00-18.12

2000-18/11

INFORMATION ITEM

2000-18/11a

2000-18/12

ANNOUNCEMENTS

Upcoming Faculty Reports

- Medicine/Dentistry
- Nursing

•Next Council Meeting

- Tuesday, February 6, 2001 at 6:00 pm in SUB, Third Floor

•Future Council Meeting

- March 20, 2001
- April 3, 2001
- April 11, 2001

2000-18/13

ADJOURNMENT