

STUDENTS' COUNCIL

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

A G E N D A (SC 2000-19)

- 2000-19/1** **CALL TO ORDER**
- 2000-19/2** **NATIONAL ANTHEM "O Canada"**
- 2000-19/3** **University of Alberta CHEER SONG**
- 2000-19/4** **APPROVAL OF AGENDA**
- 2000-19/5** **PRESENTATION AND DISCUSSION**
- 2000-19/6** **APPROVAL OF MINUTES**
- Tuesday, January 30, 2001 SC meeting (SC 00-18)
- 2000-19/7** **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. Medicine/Dentistry Faculty Report

- h. Nursing Faculty Report
- i. Executive Committee, Minutes (Information Item Only)
See Document SC 00-19.01
- j. The Minutes of the various SU Boards and Committees are available on the
SU WebPage: www.su.ualberta.ca

2000-19/8

QUESTION PERIOD

2000-19/9

LEGISLATION

2000-19/9a
ARTICLE VIII -
POWERS
REGARDING
FINANCE

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

See Document SC 00-19.02

2000-19/9b
ARTICLE V -
POWER TO
AMEND
CONSTITUTION

HARLOW / SAMUEL MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Article V - Powers to Amend Constitution

See Document SC 00-19.03

2000-19/9c
BYLAW 2050 -
NOMINATING
COMMITTEE

HARLOW / AGARD MOVED THAT (SECOND 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 00-19.04

2000-19/9d
BYLAW 10430 -
OFFICERS OF
STUDENTS'
COUNCIL

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

See Document SC 00-19.05

2000-19/9e
BYLAWS -
200 - SPEAKER OF
SU
210 - RECORDING
SECRETARY OF
SU

HARLOW / WANKE MOVED THAT (SECOND 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 00-19.06

**2000-19/9f
BYLAW 390 -
CREFC**

HARLOW / CHURCH MOVED THAT (SECOND 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 00-19.07

**2000-19/9g
PP
UNIVERSITY
RELATIONSHIP
TO THE BUSINESS
COMMUNITY**

AGARD / CHURCH MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the changes to the Political Policy regarding University Relationship to the Business Community

See Document SC 00-19.08

2000-19/10

NEW BUSINESS

**2000-19/10a
CREFC**

HARLOW / CHURCH MOVED THAT Students' Council ratify Amanda Kuspla and Tyler Boake to sit on the Campus Recreation and Enhancement Fund Committee as the students-at-large

**2000-19/10b
ADDITIONAL
STUDENTS'
COUNCIL
MEETING**

HARLOW / WANKE MOVED THAT Students' Council hold an additional abbreviated Students' Council meeting on February 13, 2001

2000-19/11

INFORMATION ITEM

**2000-19/11a
STUDENTS'
COUNCIL
ATTENDANCE
RECORD**

Students' Council Attendance record from May 3/00 to Jan 30/01 is included in the agenda package as an information item only

See Document SC 00-19.09

2000-19/12

ANNOUNCEMENTS

Upcoming Faculty Reports

- Pharmacy
- Rehabilitation Medicine

•Next Council Meeting

- Tuesday, March 20, 2001 in Council Chambers at 6:00 pm

•Future Council Meeting

- April 3, 2001
- April 11, 2001
- April 24, 2001

2000-19/13

ADJOURNMENT