

STUDENTS' COUNCIL

**Tuesday, March 20, 2001
Council Chambers 2-1 University Hall**

A G E N D A (SC 2000-21)

- 2000-21/1** **CALL TO ORDER**
- 2000-21/2** **NATIONAL ANTHEM "O Canada"**
- 2000-21/3** **University of Alberta CHEER SONG**
- 2000-21/4** **APPROVAL OF AGENDA**
- 2000-21/5** **PRESENTATION AND DISCUSSION**
- 2000-21/6** **APPROVAL OF MINUTES**
- Tuesday, February 13, 2001 SC meeting (SC 2000-20)
- 2000-21/7** **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. Pharmacy Faculty Report

- h. Rehabilitation Medicine Faculty Report
- i. Executive Committee, Minutes (Information Item Only)
See Document SC 00-21.01.
- j. The Minutes of the various SU Boards and Committees are available on the
SU WebPage: www.su.ualberta.ca

2000-21/8

QUESTION PERIOD

2000-21/9

LEGISLATION

2000-21/9a
BYLAW 925 -
SALUTE BYLAW

SAMUEL/AGARD MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 925 - Respecting the Students' Union Award of Leadership in Undergraduate Teaching.

See Document SC 00-21.02

2000-21/9b
BYLAW 935 -
COURSEPACK
EXCELLENCE
BYLAW

SAMUEL/AGARD MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, rescind Bylaw 935 - Respecting the Students' Union Recognition award for Coursepack Excellence.

See document SC 00-21.03

2000-21/9c
BYLAW 950 -
AWARDS
COMMITTEE
BYLAW

SAMUEL/AGARD MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 950 - Respecting the Awards Committee of the Students' Union.

See document SC 00-21.04

2000-21/9d
BYLAW 970 - GOLD
KEY SELECTION
COMMITTEE
BYLAW

SAMUEL/AGARD MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 970 - Respecting the Gold Key Selection Committee of the Students' Union.

See document SC 00-21.05

2000-21/9e
BYLAW 1600 -
FACULTY
ASSOCIATIONS
BYLAW

SAMUEL/AGARD MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 1600 - Respecting the Faculty Associations.

See document SC 00-21.06

2000-21/9f
BYLAW 2000 -
FACULTY STUDENT
FUND BYLAW

SAMUEL/AGARD MOVED (FIRST READING) THAT Students' Council upon the recommendation of the Executive Committee, approve the changes to Bylaw 2000 - Respecting Student Faculty Funds.

See document SC 00-21.07

**2000-21/9g
BYLAW 2600 -
ACADEMIC
AFFAIRS BOARD
BYLAW**

SAMUEL/AGARD MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 2600 - Respecting the Academic Affairs Board of the Students' Union.

See document SC 00-21.08

**2000-21/9h
BYLAW 2900 -
COUNCIL OF
FACULTY
ASSOCIATIONS
BYLAW**

SAMUEL/AGARD MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 2900 - Respecting the Council of Faculty Associations of the Students' Union.

See document SC 00-21.09

**2000-21/9i
PP - MANDATORY
RETIREMENT**

CHURCH/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Executive Committee, renew the Political Policy Respecting Mandatory Retirement.

See document SC 00-21.10

2000-21/10

NEW BUSINESS

**2000-21/10a
ALBERTA
TREASURY
BRANCHES
INVOLVEMENT
AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Alberta Treasury Branches Involvement Award to Queenie Lung and Adam Cook.

**2000-21/10b
ANNE LOUISE
MUNDELL
HUMANITARIAN
AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Anne Louise Mundell Humanitarian Award to Katie Marie and Karin Swanson.

**2000-21/10c
CRISTAL MAR
MEMORIAL AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Cristal Mar Memorial Award to Jordan Thompson and Pearl Nijar.

**2000-21/10d
DEAN MORTENSEN
AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Dean Mortensen Award to Bryce Kelly and Tashie-Anne Macapagal.

**2000-21/10e
DR. RANDY GREGG
ATHLETICS AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Dr. Randy Gregg Athletics Award to Jennifer Danilowich.

**2000-21/10f
EUGENE L. BRODY
AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Eugene L. Brody Award to Tina Dasgupta and Kirsten Odynski.

**2000-21/10g
HILDA WILSON
MEMORIAL
VOLUNTEER
RECOGNITION
AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Hilda Wilson Memorial Volunteer Recognition Award to Jason Kur and Lisa Graves.

**2000-21/10h
HOOPER-MUNROE
ACADEMIC AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Hooper-Munroe Academic Award to Jessica Laird.

**2000-21/10i
JAVA JIVE
MERCHANTS LTD.
AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Java Jive Merchants Ltd. Award to Kathryn Andrusky, Andrea Thompson and Safeena Kherani.

**2000-21/10j
LORNE CALHOUN
AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Lorne Calhoun award to Tanya Spencer and Jonathan Sharun.

**2000-21/10k
MAMIE SHAW
SIMPSON BOOK
PRIZE**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Mamie Shaw Simpson Book Prize to Iva Cheung and Melanie Friesen.

**2000-21/10l
ROYAL BANK
FINANCIAL GROUP
INVOLVEMENT
AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Royal Bank Financial Group Involvement Award to Jaon Ding and Genevieve Burdett.

**2000-21/10m
ROYAL BANK
STUDENT FACULTY
ASSOCIATION
INVOLVEMENT
AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Royal Bank Student Faculty Association Involvement Award to Wendy Gall and Dean Jorgensen.

**2000-21/10n
STUDENTS' UNION
AWARD FOR
EXCELLENCE**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Students' Union Award for Excellence to Sheamus Murphy.

**2000-21/10o
TEVIE MILLER
INVOLVEMENT
AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Tevie Miller Involvement Award to Jamie Speer and Janna Roesch.

**2000-21/10p
TOM LANCASTER
AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Tom Lancaster Award to Leah Ganes and Christian Idicula.

**2000-21/10q
WALTER A.
DINWOODIE
AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Walter A. Dinwoodie Award to Christine Rogerson and Jason Curran.

**2000-21/10r
GOLD KEY
RECOGNITION
AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Gold Key Recognition Award to Michael Chalk, Heather Clark, Mark Cormier, Tina Dasgupta., The Honorable Lois Hole, Christian Idicula, Shemeena Jadavji, Queenie Leung, Katherine Olsen and Janna Roesch.

**2000-21/10s
SALUTE AWARD**

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of the Awards Committee to present the SALUTE Award to Mark Ackerman, Dr. Robert Anderson and Dr. Warren Gallen.

**2000 - 21/10t
ADVISORY
REVIEW/SEARCH
COMMITTEE**

CHURCH/SAMUEL MOVED THAT Students' Council, upon the request of the University Secretariat, appoint a member of the Students' Union to act upon the Advisory/Search Committee for Vice-President (External Affairs).

See document SC 00-21.11

2000-21/11

INFORMATION ITEM

2000-21/11a

2000-21/12

ANNOUNCEMENTS

Upcoming Faculty Reports

- Faculte Saint-Jean
- Science

•Next Council Meeting

- Tuesday, April 3, 2001 at 6:00 p.m. in Council Chambers

•Future Council Meeting

- April 11, 2001
- April 24, 2001
- May 1, 2001 - Changeover meeting

2000-21/13

ADJOURNMENT