

STUDENTS' COUNCIL

**Changeover Meeting
May 1, 2001 - 5:00 p.m.
Council Chambers 2-1 University Hall**

A G E N D A (SC 2000-24)

- 2000-24/1** **CALL TO ORDER**
- 2000-24/2** **NATIONAL ANTHEM "O Canada:"**
- 2000-24/3** **University of Alberta CHEER SONG "Ring Out a Cheer"**
- 2000-24/4** **ROLL CALL**
- 2000-24/5** **APPROVAL OF THE AGENDA**
- 2000-24/6** **PRESENTATION AND DISCUSSION**
- 2000-24/7** **APPROVAL OF THE MINUTES**
- Tuesday, April 10, 2001 SC meeting (SC 2000-23)
- 2000-24/8** **REPORTS**
- a. Leslie Church, President
 - b. Christopher Samuel, Vice-President Academic
 - c. Naomi Agard, Vice-President External
 - d. Gregory Harlow, Vice-President Operations & Finance
 - e. Jennifer Wanke, Vice-President Student Life
 - f. Mark Cormier, Undergraduate Board of Governors Representative
 - g. Executive Committee, Minutes
- See Document SC 00-24.01

- h. Business Faculty Report
- i. Education Faculty Report
- j. Students' Union Boards & Committees Reports
The Minutes of the various SU Boards and Committees are available on the SU WebPage: www.su.ualberta.ca

2000-24/9

QUESTION PERIOD

2000-24/10

LEGISLATION

2000-24/10a
ARTICLE VIII-
FINANCE

CHURCH/HARLOW MOVED (THIRD READING) THAT Students' Council, upon the unanimous recommendation of the Access Fund Board, approve the changes to Article VIII of the Constitution regarding Finance.

See document SC 00-24.02

2000-24/10b
BYLAW 2500 –
GENERAL
FACILITIES
COUNCIL STUDENT
CAUCUS BYLAW

SAMUEL/HARLOW MOVED (SECOND READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 2500 - Respecting the General Faculties Council Student Caucus.

See document SC 00-24.03

2000-24/10c
BYLAW 7600
STUDENTS' UNION
INFORMATION
REGISTRIES

HARLOW/CHURCH MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 7600 Respecting Students' Union Information Registries.

See Document SC 00-24.04

2000-24/10d
BYLAW 7800
STUDENT
FINANCIAL AID AND
INFORMATION

HARLOW/CHURCH MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 7800 Respecting Students' Union Student Financial Aid and Information Centre

See Document SC 00-24.05

2000-24/10e
BYLAW 8100
DIRECTOR OF
STUDENT GROUPS

HARLOW/CHURCH MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 8100 Respecting the Director of Student Groups of the Students' Union

See Document SC 00-24.06

**2000-24/10f
BYLAW 8300
STUDENT HELP**

HARLOW/CHURCH MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 8300 Respecting Student Help

See Document SC 00-24.07

**2000-24/10g
BYLAW 8700
STUDENT
OMBUDSERVICE**

HARLOW/CHURCH MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 8700 Respecting the Student OmbudService of the Students' Union.

See Document SC 00-24.08

**2000-24/10h
BYLAW 8900
STUDENTS' UNION
SAFEWALK**

HARLOW/CHURCH MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 8900 Respecting the Students' Union Safewalk Service

See Document SC 00-24.09

**2000-24/10i
BYLAW 800-
HONORARIA &
SALARIES PAID BY
THE STUDENTS'
UNION TO TERM
AND ELECTED
EMPLOYEES**

HARLOW/CHURCH MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 800 Respecting the Honoraria and Salaries Paid by the Students' Union to Term and Elected Employees.

See Document SC 00-24.10

**2000-24/10j
BYLAW 390 -
CAMPUS
RECREATION
ENHANCEMENT
FUND**

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

See Document SC 00-24.11

2000-24/11

NEW BUSINESS

2000-24/11a

WANKE/AGARD MOVED THAT Students' Council, upon the recommendation of the Executive Committee, support the expenditure of no more than \$8000.00 for the production of internal advertising in 5 issues of a Summer Gateway.

2000-24/11b

HARLOW/SAMUEL MOVED THAT Students' Council upon the recommendation of the Executive Committee approve a budgeted expenditure not to exceed \$5375.00 for the Executive Committee to attend the CCSA conference in Calgary from June 8-12.

**2000-24/11c
PRELIMINARY
BUDGET**

HARLOW/CHURCH MOVED THAT Students' Council approve the Preliminary Budget as tabled.

See Document SC 00-24.12

**2000-24/11d
IMAC COMPUTER
PURCHASE**

HARLOW/SAMUEL MOVED THAT Students' Council approve the purchase of an IMAC Computer with RAM upgrade & the specified budget line transfer as tabled.

See Document SC 00-24.13

2000-24/12

INFORMATION ITEMS

2000-24/12a

Access Fund Communications Plan.

See document SC 00-24.14

2000-24/12b

Access Fund 2000-2001 Advertising Plan.

See Document SC 00-24.15

2000-24/12c

Additional Information item regarding the Preliminary Budget.

See Document SC 00-24.16

2000-24/13

ANNOUNCEMENTS

**2000-24/13a
RENUMBERING OF
BYLAWS**

Please note that the Internal Review Board has approved the renumbering of the Students' Council Bylaws.

See Document SC 00-24.17

**2000-24/13b
PRESIDENT'S
ADDRESS**

President Leslie Church will be giving an address at this point.

2000-24/14

ADJOURNMENT