



c. Kory Zwack, Vice-President External - Written Report.

Please see Document SC 01-03.03

d. Jamie Speer, Vice-President Operations & Finance - Written Report.

Please see Document SC 01-03.04

e. Jennifer Wanke, Vice-President Student Life - Written Report

Please see Document SC 01-03.05

f. Chris Burrows, Undergraduate Board of Governors Representative.

Oral or Written Report to be given at meeting

g. Executive Committee, Minutes.

Please see Document SC 01-03.06

h. Medicine/Dentistry Faculty Report.

i. Nursing 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](http://www.su.ualberta.ca).

**2001-03/9**

**QUESTION PERIOD**

**2001-03/10**

**LEGISLATION**

**2001-03/10a  
BYLAW 7400 -  
STUDENT  
HANDBOOK**

SAMUEL/WANKE MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 7400 respecting the Student Handbook.

Please see Document SC 01-03.07

**2001-03/11**

**NEW BUSINESS**

**2001-03/11a  
AWARDS  
COMMITTEE**

SAMUEL/SALYZYN MOVED THAT Students' Council appoint one (1) councilor to sit on the Awards Committee for the 2001/2002 school year.

- 2001-03/11b**  
**COMMUNICATIONS**  
**ADVISORY**  
**COMMITTEE**
- SAMUEL/ZWACK MOVED THAT Students' Council nominate three (3) councillors to serve on Communications Advisory Committee for the 2001/2002 school year.
- 2001-03/11c**  
**EUGENE BRODY**  
**FUNDING**  
**COMMITTEE**
- SAMUEL/ZWACK MOVED THAT Students' Council nominate two (2) councillors to serve on the Eugene Brody Funding Committee for the 2001/2002 school year.
- 2001-03/11d**  
**INTERNAL**  
**REVIEW BOARD**
- SAMUEL/SPEER MOVED THAT Students' Council nominate three (3) councillors to serve on the Internal Review Board for the 2001/2002 school year.
- 2001-03/11e**  
**LEGACY FUND**
- SAMUEL/SPEER MOVED THAT Students' Council nominate one (1) councillors to serve on the Legacy Fund for the 2001/2002 school year.
- 2001-03/11f**  
**STUDENT GROUPS**  
**COMMITTEE**
- SAMUEL/WANKE MOVED THAT Students' Council nominate two (2) councillors to serve on the Student Groups Committee for the 2001/2002 school year.
- 2001-03/11g**  
**CREFC**
- SAMUEL/SPEER MOVED THAT Students' Council nominate one (1) councillor to serve on the CREFC (Campus Recreation Enhancement Fund Committee) for the 2001/2002 school year.
- 2001-03/11h**  
**GATEWAY**  
**ADVISORY**  
**COMMITTEE**
- SAMUEL/WANKE MOVED THAT Students' Council nominate one (1) councillor to serve on the Gateway Advisory Committee for the 2001/2002 school year.
- 2001-03/11i**  
**WUSC REFUGEE**  
**STUDENT BOARD**
- SAMUEL/WANKE MOVED THAT Students' Council nominate one (1) councillor to serve on the WUSC Refugee Student Board for the 2001/2002 school year.
- 2001-03/11j**  
**SCAAB**
- SAMUEL/WANKE MOVED THAT Students' Council nominate eight (8) councillors to serve on the Student Council Appeal and Advisory Board for the 2001/2002 school year.

Note: Of the eight councillors one must be from the Faculty of Arts, Business, Education, Engineering and Science.

**2001-03/11k  
COCA BOARD**

ZWACK/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee support the current VP Student Life, Jennifer Wanke's bid to run for the COCA Board by approving an expenditure not to exceed \$1950.00 for her to attend COCA next year (2002-03)

Please see Document SC 01-03.08

**2001-03/12**

**INFORMATION ITEMS**

**2001-03/12a  
PROJECT  
CHARTER U PASS**

Project Charter, Universal Post-Secondary transit Pass (U Pass)

Please see Document SC 01-03.09

**2001-03/13**

**ANNOUNCEMENTS**

**2001-03/13a  
JUNE 12, 2001  
COUNCIL  
MEETING**

Please note that the previously scheduled Students' Council meeting of June 12, 2001 has been canceled.

**2001-03/13b  
UPCOMING  
COUNCIL  
MEETINGS**

**Next Council Meeting**

- June 26, 2001

**Future Council Meeting**

- July 10, 2001
- July 24, 2001

**2001-03/13c  
UPCOMING  
FACULTY  
REPORTS**

**Next Council Meeting**

- Pharmacy
- Rehabilitation Medicine

**2001-03/14**

**ADJOURNMENT**