

STUDENTS' COUNCIL

July 10, 2001 - 6:00 p.m.
Council Chambers 2-1 University Hall

AGENDA (SC 2001-05)

- 2001-05/1 CALL TO ORDER
- 2001-05/2 NATIONAL ANTHEM "O Canada:"
- 2001-05/3 University of Alberta CHEER SONG "Ring Out a Cheer"
- 2001-05/4 ROLL CALL
- 2001-05/5 APPROVAL OF THE AGENDA
- 2001-05/6 PRESENTATION AND DISCUSSION
- 2001-05/6a
SU BUDGET Jamie Speer, VP Operations & Finance will be giving a presentation
of the SU Budget at this point.
- 2001-05/7 APPROVAL OF THE MINUTES
- 2001-05/8 REPORTS
- a. Christopher Samuel, President - Written Report.
Please see Document 01-05.01
 - b. Amy Salyzyn, Vice-President Academic - Written Report.
Report to be included in Late Additions
 - c. Kory Zwack, Vice-President External - Written Report.
Please see Document 01-05.02
 - d. Jamie Speer, Vice-President Operations & Finance - Written
Report
Please see Document 01-05.03

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

Report to be included in Late Additions

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 01-05.04

h. Faculté Saint-Jean report.

i. Science 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.

2001-05/9

QUESTION PERIOD

2001-05/10

LEGISLATION

2001-05/11

NEW BUSINESS

**2001-05/11a
STUDENTS'
COUNCIL
STANDING ORDERS**

SPEER/SALYZYN MOVED THAT Students' Council upon the recommendation of the Executive Committee, approve the changes to the Students' Council Standing Orders.

Please see Document SC 01-05.05

**2001-05/11b
SUDS
CONFERENCE**

SALYZYN/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expenditure not to exceed One Thousand Seven Hundred (\$1700.00) Dollars for Christopher Samuel - President & Kory Zwack VP External to attend the SUDS Conference in Vancouver, British Columbia from July 23-26.

Please see Document SC 01-05.06

**2001-05/11c
SUB EXPANSION**

SALYZYN/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expenditure not to exceed Four Hundred and Ten Thousand (\$410,000.00) Dollars from the Building Reserve Fund in order to acquire the services of Henderson, Ingles and Patridge for the design consultation of SUB expansion.

Please see Document SC 01-05.07

**2001-05/11d
SUB EXPANSION**

SPEER/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expenditure not to exceed Five Thousand (\$5000.00) Dollars to be paid to RC Steffes Management LTD. for services rendered thus far for the expansion of SUB.

**2001-05/11e
COMMUNICATIONS
ADVISORY
COMMITTEE**

SAMUEL/ZWACK MOVED THAT Students' Council appoint Kelly Robertson, Mustafa Hirji, and Haley Cleary to sit as student-at-large members on the Communications Advisory Committee for the 2001/2002 school year.

**2001-05/11f
STUDENTS' UNION
2001-2002 BUDGET**

SPEER/SAMUEL MOVED THAT Students' Council approve the Students' Union 2001/2002 Budget as recommended by the Financial Affairs Board.

Please note that the Budget package is separate and can be picked up on the same desk as the Agenda.

**2001-05/11g
TUITION
PHILOSOPHERS
CAFE COMMITTEE**

SAMUEL/ZWACK MOVED THAT Students' Council nominate three (3) councillors to serve on the Tuition Philosophers Cafe Committee for the 2001/2002 school year.

2001-05/12

INFORMATION ITEMS

2001-05/13

ANNOUNCEMENTS

**2001-05/13a
PROXY FORMS**

Please note that Proxy Forms have been posted on the Students' Union Webpage under Students' Council documents. These forms must be used to give notice of a proxy and must be forwarded through mail or e-mail to the Speaker of Council.

Please see Document SC 01-05.08

**2001-05/13b
COMMUNICATIONS
ADVISORY
COMMITTEE**

The first CAC meeting will be held Thursday, July 12 in SUB 430 at 5:00pm.

**2001-05/13c
TUITION
PHILOSOPHERS
CAFE COMMITTEE**

The first two meetings of the Tuition Philosophers Cafe Committee will be held on July 18 and July 30 and 5:30pm at Remedy Cafe (8631 109st) Please come to chat and gab about possible solutions to tuition. Tell your friends. Get the facts. Have your say. Make a difference.

**2001-05/13d
UPCOMING
COUNCIL
MEETINGS**

Next Council Meeting

- July 24, 2001

Future Council Meeting

- August 7, 2001
- August 21, 2001

**2001-05/13e
UPCOMING
FACULTY
REPORTS**

Next Council Meeting

- President Athletics
- Arts

2001-05/14

ADJOURNMENT