

STUDENTS' COUNCIL

**Tuesday December 4, 2001 - 6:00 p.m.
Council Chambers 2-1 University Hall**

A G E N D A (SC 2001-17)

- 2001-17/1** **CALL TO ORDER**
- 2001-17/2** **NATIONAL ANTHEM "O Canada!"**
- 2001-17/3** **University of Alberta CHEER SONG "Ring Out a Cheer"**
- 2001-17/4** **ROLL CALL**
- 2001-17/5** **APPROVAL OF THE AGENDA**
- 2001-17/6** **PRESENTATION AND DISCUSSION**
- 2001-17/7** **APPROVAL OF THE MINUTES**
- 2001-17/8** **REPORTS**
- a. Christopher Samuel, President – Written or oral report may be provided at the meeting.
 - b. Amy Salyzyn, Vice-President Academic – Written or oral report may be provided at the meeting.
 - c. Kory Zwack, Vice-President External – Written or oral report may be provided at the meeting.
 - d. Jamie Speer, Vice-President Operations & Finance – Written or oral report may be provided at the meeting.

e. Jennifer Wanke, Vice-President Student Life – Written or oral report may be provided at the meeting.

f. Chris Burrows, Undergraduate Board of Governors Representative - Written or oral report may be provided at the meeting.

g. Law Report

h. Residence Halls Association Report

i. Executive Committee, Minutes - There are no Executive Committee Minutes at this time.

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.

2001-17/9

QUESTION PERIOD

2001-17/10

LEGISLATION

2001-17/11

OLD BUSINESS

2001-17/12

NEW BUSINESS

2001-17/12a

SPEER/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the design concept for SUB expansion as outlined in the Proposed Expansion of the Students' Union Building document.

2001-17/12b

SPEER/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the expansion of the Students' Union Building at an Initial Projected Capital Cost not to exceed \$6.9 million, with a sum not to exceed \$5.0 million being the responsibility of the Students' Union. It is noted that the Initial Projected Capital Cost includes the sum of \$410,000, previously approved by Students' Council on July 10, 2001 for Design Consultation Fees in relation to SUB Expansion.

2001-17/12c

SPEER/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the transfer of funds from Reserves to the SUB Expansion Project Account as follows:

- a) Not less than \$659,600 from the Building Reserve (this being composed approximately \$509,600 from two years of funds formerly expended annually on the SUB Mortgage, and approximately \$150,000 from the SU's share of proceeds from the first three years of the Single Source Cold Beverage Agreement).
- b) Not more than \$50,000 from the Student Financial Aid & Information Centre Reserve AND a further sum of not more than \$50,000 from the Student Access Reserve, these sums to be expended only on the project capital costs associated with constructing and equipping the new student financial services area.

2001-17/12d

SPEER/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the acquisition of a loan in respect of the Students' Union's share of the cost of expanding SUB, subject to the following:

- a) The loan shall not exceed \$4.0 million,
- b) The loan shall be repayable over a period of not more than ten years.

2001-17/12e

SPEER/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the increase of the loan provided for in 01-17/10d above by an amount necessary to cover any University costs to be carried by the SU (the "Additional Amount"), subject to the following:

- a) The Additional Amount shall be agreed in advance between the the SU and the University, and approved by Financial Affairs Board,
- b) The Additional Amount shall not exceed \$500,000,
- c) The Additional Amount shall be repayable to the SU over a period of not more than ten years,
- d) The University's repayments shall fully cover any and all interest payable by the SU on the Additional Amount,
- e) The arrangement in respect of the Additional Amount shall include adequate and appropriate documentation sufficient to protect the SU's best interests.

2001-17/13 **INFORMATION ITEMS**

2001-17/13a Engineering Week

Please see document SC 01-17.01.

2001-17/14 **ANNOUNCEMENTS**

2001-17/14a **Next Council Meeting**
UPCOMING

- January 8, 2002
- January 22, 2002

COUNCIL
MEETINGS

Future Council Meeting

- February 5, 2002
- February 19, 2002

2001-17/14b **Next Council Meeting**
UPCOMING

- Medicine/Dentistry
- Nursing

FACULTY
REPORTS

2001-17/15 **ADJOURNMENT**