

University of Alberta Students' Union

STUDENTS' COUNCIL LATE ADDITIONS

**Tuesday February 12, 2002 - 6:00 PM
Function Room - Students' Union Building**

2001-21/6

PRESENTATION AND DISCUSSION

2001-21/6a

AAS:UA - Don Carmichael

2001-21/6b

RHA - Shannon Moore (15 Minutes)

2001-21/6c

Art/English Literary Magazine Referendum - Brenda Jorgensen (15 Minutes)

2001-21/6d

Gateway Presentation (15 Minutes)

2001-21/12

NEW BUSINESS

2001-21/12c

McGRAW/JONES MOVED THAT Students' Council approve the proposed changes to the Standing Orders of the University of Alberta Students' Council.

Please see document LA 01-21.01.

2001-21/12d

ZWACK/SAMUEL MOVED THAT Students' Council approve a budgeted expenditure not to exceed \$4490.00 to send the President and VP External to Ottawa for the CASA Lobby Conference, from March 17th to 23rd, 2002.

2001-21/12e

ZWACK/SAMUEL MOVED THAT Students' Council approve a budgeted expenditure not to exceed \$2560.00 to send the President-Elect and VP External Elect to Ottawa for a 4 day portion of the CASA Lobby Conference.

**2001-21/12 f - w
Awards**

Due to Confidentiality, these motions will be presented at Council by Amy Salyzyn.

2001-21/12x

JESS/TOBIAS MOVED THAT:

- 1) The Students' Union, with its legal counsel, prepare a statement of defense in action 0203 02452 in the Court of Queen's Bench of Alberta, Judicial District of Edmonton, to be served forthwith and in no case later than the 19th of February 2002.
- 2) That Students' Council strike an ad hoc committee of Councilors to be elected from the floor to meet with legal counsel and be exclusively empowered on behalf of Students' Council, until the next meeting of Students' Council, to:
 - a) Direct legal counsel with respect to this action;
 - b) Explore settlement opportunities;
 - c) Report to Council at its next meeting with recommendations for action by Council.

