

# STUDENTS' COUNCIL

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Friday May 6, 2005 – 6:00 p.m.  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2005-01)

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|------------|---|
| 2005-01/1  | <u>CALL TO ORDER</u>  |
| 2005-01/2  | <u>University of Alberta CHEER SONG "<i>Ring Out a Cheer</i>"</u>               |
| 2005-01/3  | <u>SPEAKER'S BUSINESS</u>   |
| 2005-01/3a | Election of a Speaker.  |
| 2005-01/3b | Installation of new members.  |
| 2005-01/3c | Graham Letter, President – Inaugural address.                                   |
| 2005-01/3d | Mathieu Johnson, Vice President (Academic) – Inaugural address.                 |
| 2005-01/3e | Samantha Power, Vice President (External) – Inaugural address.                  |
| 2005-01/3f | Jason Tobias, Vice President (Operations and Finance) – Inaugural address.      |
| 2005-01/3g | Justin Kehoe, Vice President (Student Life) – Inaugural address.                |
| 2005-01/3h | Adam Cook, Undergraduate Board of Governors Representative – Inaugural address. |
| 2005-01/4  | <u>APPROVAL OF THE ORDERS OF THE DAY</u>  |
| 2005-01/5  | <u>NOMINATIONS</u>  |
| 2005-01/6  | <u>PRESENTATIONS</u>  |
| 2005-01/7  | <u>REPORTS</u>  |
| 2005-01/8  | <u>QUESTION PERIOD</u>  |
| 2005-01/9  | <u>EXECUTIVE COMMITTEE REPORT</u>   |
| 2005-01/10 | <u>BOARD AND COMMITTEE REPORTS</u>  |
| 2005-01/11 | <u>OLD BUSINESS</u>   |
| 2005-01/12 | <u>LEGISLATION</u>  |

**2005-01/13****NEW BUSINESS****2005-01/13a**

**MOTION BY LETTNER/TOBIAS, RESOLVED THAT** Students Council approve the following proposed Students' Council meeting schedule for the 2005-2006 year.

Please see document SC 05-01.01

**2005-01/13b**

**MOTION BY KIRKHAM, ORDERED THAT** Students' Council direct the Executive Committee to permanently halt the sale of all tobacco products in any Students' Union owned and/or operated business as of 1 July 2005.

**2005-01/14****2005-01/14a****ANNOUNCEMENTS****Next Council Meeting**

**UPCOMING  
COUNCIL  
MEETINGS**

Tuesday, May 17, 2005

Tuesday, May 21, 2005

**2005-01/15****INFORMATION ITEMS****2005-01/15a**

**KIRKHAM MOVED TO** amend main motion 2005-01/13a as follows:

- a. The 7 September 2005 meeting be moved to 13 September 2005.
- b. The 14 February 2006 meeting be moved to 31 January 2006.
- c. The 28 February 2006 meeting be cancelled.

## Proposed Students' Council Meeting Schedule 2005/2006

All meetings start at 6:00 pm and will go until 9:00 pm unless extended by Students' Council. All meetings will be in the Council chambers, University Hall.

May 17 & 21

June 14 & 28

July 12 & 26

August 9 & 23

September 7 (please note this is a Wednesday) & 20

October 4 & 18

November 1, 15 & 29

December 6

January 10 & 24

February 7, 14 & 28

March 14 & 28

April 4 & 11

Total number of meetings: 25