

STUDENTS' COUNCIL

Tuesday April 30, 2003 - 7:00 PM
Council Chambers 2-1 University Hall

MINUTES (SC 2003-01)

Faculty/Position	Name	6:00	9:00
President	Mat Brechtel	✓	
VP Academic	Janet Lo	✓	
VP External	Chris Samuel	✓	
VP Finance	Tyler Botten	✓	
VP Student Life	Jadene Mah	✓	
Undergraduate Board of Governors Rep.	Roman Kotovych	✓	
Residence Halls Association	Samantha Kelch	X	
U of A Athletics Board			
Agric/Forest/HomeEc	Paul Reikie	X	
Arts	Alex Abboud	✓	
Arts	Chris Bolivar	✓	
Arts	Adam Kaasa	X	
Arts	Erin Kelly	X	
Arts	James Knull	✓	
Arts	Chris Laver	✓	
Arts	Terra Melnyk	X	
Arts	Heather Wallace	✓	
Arts	Paul Welke	X	

Business	Adam Cook	✓	
Business	Steve Smith	✓	
Education	Charles Beamish	✓	
Education	Allison Ekdahl	✓	
Education	Mandeep Gill	X	
Education	Christine Wudarck	✓	
Education			
Engineering	Josh Bazin	✓	
Engineering	Cole Nychka, Paige Smith	X	
Engineering	David Wepler	✓	
Engineering	Matthew Wildcat	✓	
Law	Dean Hutchinson	X	
Medicine & Oral Health Sciences (Med)	Jesse Pewarchuk	X	
Medicine & Oral Health Sciences (Dent)	Rosalind Ting	X	
Native Studies	Valerie Kanaga	✓	
Nursing			
Nursing			
Open Studies			
Open Studies			
Pharmacy			
Physical Education	Holly Higgins	✓	
Rehabilitation Medicine	Sarah Booth	✓	
Faculté Saint-Jean	Zita Dube	✓	
Science	Anne Aspler (Justin Kehoe)	✓	
Science	Tereza Elyas	X	
Science	Aisha Khatib	X	
Science	James Meeker	✓	

Science	Shawna Pandya	✓	
Science	Elaine Poon	X	
Science	Steven Schendel	X	
Science			
General Manager	Bill Smith	X	
Speaker	Gregory Harlow	✓	
Recording Secretary	Shirley Ngo	✓	

- 2003-25/1 **CALL TO ORDER** 11:35 pm

- 2003-25/2 **NATIONAL ANTHEM "O Canada:"**
 MAH lead Council in the singing of the national anthem.

- 2003-25/3 **University of Alberta CHEER SONG "Ring Out a Cheer"**
 TAYLOR led Council in the singing of the University of Alberta Cheer Song.

- 2003-25/4 **ROLL CALL**
 Roll call is conducted by the Speaker

- 2003-25/5 **APPROVAL OF THE AGENDA**
 SMITH/SAMUEL MOVED to approve agenda.
Motion is carried

- 2003-25/7 **SPEAKER'S WELCOME AND ADDRESS**
 Speaker: It is late, so I won't run through the constitution. We will run through this next meeting. We will be using the rules of order to conduct fair business.

2003-01/8

INAUGURAL ADDRESS

BRECHTEL - As a person, I hope you have a goal and I hope there is something you want to change. As council, we do have to represent our faculty. Just because they don't believe in the same projects as you, in terms of being the advocate of students,, you have to know what's going on. Know the details of the motion, details of what is going on. The dry part of being a Councilor is being informed of what is coming up. The hardest part of figuring out what 30,000 people want. Once we are in these chambers, we need to be working as a working body, to get the best solution, to open up everybody's mind and throw it on the table. We need everyone on this council to be comfortable. Respect that someone else may have a different opinion. Be positive towards the person and be negative towards the idea. With such a late start and plus we HAVE quorum, I know it will be great.

LO - Be proactive and challenge yourself to be the best Councilor. My door is open, if there is anything you want to bring to my attention, come talk to me or email me.

SAMUELL- Reflect on what you want to do. You owe it to the students for electing you. You don't know the depth of your potential. Savor every moment of this. We represent a lot of people. It is quite possibly, the hardest job ever. Not only rise to that challenge, but exceed all expectations.

BOTTEN - There are 24 scheduled meetings. 3 hr per meeting which is 72 hrs dedicated to Student's Council. Truly gain a respect for those who voted for you, for whatever reasons.

MAH - I'm so excited to see all the faces in this room. It sends a message to me that you will be out there spreading the message and participating in the community in our network. Can't wait to get started and spread fun around campus.

KOTOVYCH - It is the first time I have ever sat in Council. Student's Council will be as fun as you make it.

2003-01/9

APPROVAL OF STANDING ORDERS

SMITH/BRECHTEL MOVED previous question to standing orders

Motion is carried

2003-01/10

APPROVAL OF ANNUAL MEETING SCHEDULE

SMITH/BAZIN MOVED to strike Feb 24th and April 20th as meeting dates.

Motion is carried

SMITH/BAZIN MOVED that the annual meeting schedule be approved.

Motion is carried

2003-01/11

ELECTION OF COUNCILORS TO SU BOARDS AND COMMITTEES

SMITH/BAZIN MOVED to postpone election of Student's Union Councilors to next meeting.

Motion is carried

2003-01/12

NEW BUSINESS

2003-01/12a

SMITH/BAZIN MOVED that Student's Council repeal Bylaw 2300. (FIRST Reading)

Motion is carried

2003-01/12b

SMITH/BAZIN MOVED that Student's Council repeal Bylaw 6450. (FIRST Reading)

Motion is carried

2002-01/12c

BRECHTEL/BOTTEN MOVED that Student's Council approve a budgeted expense not to exceed \$8390.00 for the President, VP Student Life, VP Academic, VP External, and VP Operations and Finance to attend the CCSA Conference May 21-25, 2003, in Halifax.

Motion is carried

2003-01/15

ADJOURNMENT

TAYLOR/SAMUEL MOVED that the meeting be adjourned at 1:05am