<table>
<thead>
<tr>
<th>Faculty/Position</th>
<th>Name</th>
<th>Present/absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Leslie Church</td>
<td>Present</td>
</tr>
<tr>
<td>VP Academic</td>
<td>Christopher Samuel</td>
<td>Present</td>
</tr>
<tr>
<td>VP External</td>
<td>Naomi Agard</td>
<td>Present</td>
</tr>
<tr>
<td>VP Finance</td>
<td>Gregory Harlow</td>
<td>Absent (MoneyCon)</td>
</tr>
<tr>
<td>VP Student Life</td>
<td>Jennifer Wanke</td>
<td>Present</td>
</tr>
<tr>
<td>BoG Undergrad Rep.</td>
<td>Mark Cormier</td>
<td>Present</td>
</tr>
<tr>
<td>Agric/Forest/HomeEc</td>
<td>Jamie Speer</td>
<td>Present</td>
</tr>
<tr>
<td>Agric/Forest/HomeEc</td>
<td>Brendan Darling</td>
<td>Present</td>
</tr>
<tr>
<td>Arts</td>
<td>Kirsten Odynski</td>
<td>Kyle Kawanami(p)</td>
</tr>
<tr>
<td>Arts</td>
<td>Kory Zwack</td>
<td>Present</td>
</tr>
<tr>
<td>Arts</td>
<td>Christine Rogerson</td>
<td>Present</td>
</tr>
<tr>
<td>Business</td>
<td>Erika Hoffman</td>
<td>Bryan Leung(p)</td>
</tr>
<tr>
<td>Business</td>
<td>Paul Chaput</td>
<td>Present</td>
</tr>
<tr>
<td>Business</td>
<td>Dean Jorgensen</td>
<td>Present</td>
</tr>
<tr>
<td>Education</td>
<td>Morine Bolding</td>
<td>Present</td>
</tr>
<tr>
<td>Education</td>
<td>Janna Roesch</td>
<td>Present</td>
</tr>
<tr>
<td>Education</td>
<td>Rohit Sharma</td>
<td>Don Coles(pp)</td>
</tr>
<tr>
<td>Education</td>
<td>Robert Hartery</td>
<td>Absent</td>
</tr>
<tr>
<td>Education</td>
<td>Justin Klaassen</td>
<td>Absent</td>
</tr>
<tr>
<td>Engineering</td>
<td>Jordan Harris</td>
<td>Present</td>
</tr>
<tr>
<td>Engineering</td>
<td>Wayne Poon</td>
<td>Absent</td>
</tr>
<tr>
<td>Engineering</td>
<td>David Weppler</td>
<td>Present</td>
</tr>
<tr>
<td>Engineering</td>
<td>Justin Lee</td>
<td>David Smith(p)</td>
</tr>
<tr>
<td>Engineering</td>
<td>Kevin Partridge</td>
<td>Present</td>
</tr>
<tr>
<td>Law</td>
<td>Chris Veale</td>
<td>Present</td>
</tr>
<tr>
<td>Residence Halls Association</td>
<td>Shannon Moore</td>
<td>Present</td>
</tr>
<tr>
<td>Medicine/Dentistry</td>
<td>Andrew Schell</td>
<td>Garnet Horne(p)</td>
</tr>
<tr>
<td>Medicine/Dentistry</td>
<td>Karen Cheng</td>
<td>Nicole Martin-Iverson(p)</td>
</tr>
<tr>
<td>Native Studies (School of)</td>
<td>Edmund Ledi</td>
<td>Absent</td>
</tr>
<tr>
<td>Nursing</td>
<td>Chelsea Cabaj</td>
<td>Present</td>
</tr>
<tr>
<td>Pharmacy</td>
<td>Leah Ganes</td>
<td>Present</td>
</tr>
<tr>
<td>Rehabilitation Medicine</td>
<td>Wendy Gall</td>
<td>Present</td>
</tr>
<tr>
<td>Faculté Saint-Jean</td>
<td>Allen Lim</td>
<td>Absent</td>
</tr>
<tr>
<td>Science</td>
<td></td>
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</tr>
</tbody>
</table>
CALL TO ORDER
The meeting was called to order at 6:11 p.m.

NATIONAL ANTHEM "O Canada"
Church led Council in the singing of the national anthem.

University of Alberta CHEER SONG
Taher led Council in the singing of the University of Alberta Cheer Song.

APPROVAL OF AGENDA
Roesch/Samuel moved that the agenda of the meeting be approved.

Late Addition
2000-05/10f – Features Editor Selection Committee

Consensus

PRESENTATION AND DISCUSSION

TRAVEL CUTS
Leslie Church, President, gave a presentation on Travel Cuts.
Church/Samuel moved that SC move in camera for the duration of the following presentation.

22/0 Carried

Church/Samuel moved that SC sponsor Allen Chambers, Gateway editors, and Council’s invited guests ONLY to attend the following in camera presentation.

21/1 Carried

Harris/Zwack moved that SC move ex camera.

28/0 Carried

2000-05/6

APPROVAL OF MINUTES

Veale/Chaput moved that the minutes from the last meeting be approved.

- The name of the Gateway News Editor present at the last meeting is John Dunbar.

Consensus

2000-05/7

REPORTS

a. Leslie Church, President
   A written report was provided with the agenda package.

b. Christopher Samuel, Vice-President Academic
   A written report was provided with the agenda package.
   - In 1998, the Executive signed a memorandum of understanding with TELUS allowing them to advertise their student internet packages on campus. However, the package in question is no longer competitive, and although they want to work with the SU again this year, the Executive has decided that it won’t do anything in time for WOW.
   - Ombudspeople is looking for office space on the 4th floor of SUB, because between the Ombudspeople and other staff, there aren’t enough offices in their current space.
   - Julio Picheca is no longer Director of the Bookstore, so someone new has to be found. This is a good opportunity to collaborate with the University in seeing how the Bookstore could be improved.

c. Naomi Agard, Vice-President External
   A written report was provided at the meeting.
   - Welcome to Alan Chambers, the Edmonton Journal’s new U of A correspondent.

d. Gregory Harlow, Vice-President Operations & Finance
   - Harlow was absent due to MoneyCon in Calgary.
e. Jennifer Wanke, Vice-President Student Life
   A written report was provided at the meeting.
   - WOW theme ideas have been narrowed to 2: Martinis, Not Stirred, OR “Grenades.”
   - At this time, Wanke gave a heads-up to faculty representatives regarding the scheduling of their Council reports. From now on, the next meeting’s faculty reports will be listed in the Agenda under Information Items.

f. Mark Cormier, Undergrad BoG Representative
   An oral report was provided at the meeting.
   - Cormier gave information regarding the Board of Governors Award of Distinction Committee. This award is for a community member, a member of academic staff, and a member of non-academic staff.
   - Board activities are slow at this point.

g. Law Faculty Report
   - An oral report was provided by Veale.
   - FABS, the Friday Afternoon Beer Social, is a faculty fundraiser held several times a year. Veale extended an open invitation to Council.
   - The Law Show will be held at the Myer Horowitz Theatre this year.
   - Student Legal Services serves two purposes: a legal service to needy Edmontonians, and an Outreach program aimed at graduating high school students. SLS gives presentations to high schools and junior high schools explaining the Canadian legal system. SLS also extends this service to Edmonton’s less fortunate citizens, who are often unaware of the law, as well as their own rights.

h. Residence Halls Association Report
   - An oral report was provided by Moore.
   - Very little going on at this point.
   - Residences are housing international students at the moment.
   - Only two Residence Executives are in the city.
   - Lister Hall is planning big welcomes in September. There has been no news on this topic from other residences on campus.
   - Major charity event upcoming.

2000-05/8

QUESTION PERIOD

The South Campus is in its pre-planning stage at the moment. A long-term plan has been approved, with land for three specific uses: academic, agricultural and research. The projection is that 15-20,000 new students will be coming to the University of Alberta in the next (approximately) five years, and part of the rationale behind the South Campus is that the main campus cannot support that number of students. Therefore, the South Campus will likely house some faculties as well. (Zwack)
The Students’ Union is not supporting the GSA’s claim that library hours are currently insufficient because undergraduate needs are different from those of graduate students. Undergraduate pressure on the library ebbs and flows throughout the year, depending on exams and times of study, whereas the graduate student works at the same rate all year. The SU should not be representing graduate students to the detriment of undergraduates. As well, the SU could not in good conscience lobby Administration to spend their money more responsibly – and charge less for tuition – if it were also supporting longer library hours, which costs a good deal of money. (Partridge)

The erection of the SU’s new website is about four weeks away. This is a time-intensive project with limited staffing, and unfortunately it would not be a good enough use of time and resources to have any sort of temporary provision at this time. Any information that the website should, and is not providing at the moment can be directed to the SU Executive & Administrative Front Desk, at 492-4236. (Harris)

The current competitive rate for unlimited Internet access is $9.99 per month, and the SU is using that figure as a benchmark in shopping for a good deal for students. However, the Executive must be circumspect in evaluation before committing to an exclusivity deal. The door on this issue, as it were, is far from closed. (Rogerson)

A deal involving cable modems has not yet been explored, because it seems too expensive for the average student. However, it is not out of the question. (Zwack)

2000-05/10 NEW BUSINESS

2000-05/10a EUGENE BRODY FUNDING COMMITTEE

AGARD / SAMUEL MOVED THAT Students’ Council nominate one (1) councillor to sit on the Eugene Brody Funding Committee for the 2000/2001 school year.

Congratulations to Bolding.

2000-05/10b FINANCIAL AFFAIRS BOARD

SAMUEL / AGARD MOVED THAT Students’ Council nominate one (1) councillor to sit on the Financial Affairs Board for the 2000/2001 school year.

Congratulations to Taher.

2000-05/10c ACCESS FUND BOARD

SAMUEL / AGARD MOVED THAT Students’ Council nominate one (1) councillor to sit on the Access Fund Board for the 2000/2001 school year.

Congratulations to Chaput.

2000-05/10d FACULTY WEEKS

WANKE / CHURCH MOVED THAT Students’ Council endorse the proposal to implement the Faculty Week Support Plan.

This plan is to support the Vice-Presidents Activities and Socials from faculty associations in the execution of faculty events. It will help to coordinate activities, as well as holding a post mortem after events to judge strengths, as well as areas in need of improvement. It will involve a presentation to the Council of Faculty Associations (COFA) as well as a seminar to support faculty association initiatives.
Students’ Union banners are being made, and will be hung all over campus. These can advertise faculty association events. Other advertising and room on the SU page (which goes into The Gateway and into the elevators in SUB) will also be made available. The Executive Committee is also willing to consider independent, reserved advertising space in The Gateway, although nothing is determined yet.

The Executive Committee wished to make it clear that this proposal is in no way a campaign to assert control over faculty associations or their events. It does not want to threaten the autonomy of faculty association executives: it is simply offering help in order to make events as successful as possible. Wanke asserted that the proposal is to facilitate, not to prohibit. (Jorgensen)

25/2 Carried


Each year, CASA develops a theme to guide its principles for the coming term. Last year, it was Education Builds a Nation, and this year, it is Education: Canada’s Renewable Resource – It’s Time to Reinvest. This will help to articulate our position to federal government, especially during this mutable period of federal elections.

Student associations must lobby government at both federal and provincial levels to ensure that monies are being funneled into post-secondary education. CASA is for the federal level only, to lobby for money to be granted to provincial governments. After that, it will be up to the Council of Alberta University Students (CAUS) to ensure that the money is properly directed. (Zwack)

27/1 Carried

2000-05/10f WANKE / CHURCH MOVED THAT Students’ Council nominate one (1) councillor to sit on the Student Groups Granting Committee for the remainder of the 2000/2001 school term.

Congratulations to Coles.

2000-05/10g WANKE / SPEER MOVED THAT Students’ Council nominate one (1) councillor to sit on the Features Editor Selection Committee.

Congratulations to Gall.

2000-05/11 INFORMATION ITEM

2000-05/11a The Recording Secretary’s report was included as an Information Item only.

2000-05/13 ADJOURNMENT

Jorgensen/Gall moved that the meeting be adjourned at 8:16 p.m.