NOTE: Due to a problem with the disk traditionally used by the Secretary to record the minutes of Council meetings, the original notes for the 2001-02 meeting on May 15, 2001 are not available at this time. For that reason, this document will offer only the permanent decisions made by Council. Hopefully, the complete minutes of this meeting will be available soon. The Secretary apologizes for any inconvenience this may cause.

2001-02/1 CALL TO ORDER
The meeting was called to order by Harlow.

2001-02/2 NATIONAL ANTHEM "O Canada"
Samuel led Council in the singing of the National Anthem.

2001-02/3 University of Alberta CHEER SONG
Harlow led Council in the singing of the University of Alberta Cheer Song.

2001-02/4 APPROVAL OF AGENDA
The agenda was approved by consensus.

2001-02/5 ROLL CALL
The attendance roll call was conducted by the Secretary.

2001-02/6 PRESENTATION AND DISCUSSION
At this time, Harlow gave a presentation regarding Bylaw 100 governing Students’ Council and the Standing Orders of Students’ Council.

2001-02/7 APPROVAL OF MINUTES
The minutes were approved by consensus.

2001-02/8 REPORTS
a. Christopher Samuel, President
   - A written report was provided with the agenda package.

b. Amy Salyzyn, Vice-President Academic
   - A written report was provided with the agenda package.

c. Kory Zwack, Vice-President External
   - A written report was provided with the agenda package.
d. Jamie Speer, Vice-President Operations and Finance
   - A written report was provided with the agenda package.

e. Jennifer Wanke, Vice-President Student Life
   - A written report was provided at the meeting.

f. Chris Burrows, Board of Governors Representative
   - A written report was provided at the meeting.

g. Law Faculty Report
   - No representative was available to provide a report at this time.

h. Residence Halls Associations Faculty Report
   - An oral report was provided by Welsh.

2001-02/9  QUESTION PERIOD
The minutes of Question Period for the 2001-02 meeting on May 15, 2001 are not available at this time.

2001-02/10  LEGISLATION
2001-02/10a  BYLAW 7400
SAMUEL / WANKE MOVED THAT Students’ Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 7400 respecting the Student Handbook.

Carried

2001-02/11  NEW BUSINESS
2001-02/11a  OMBUDSERVICE SELECTION COMMITTEE
SAMUEL / SALYZYN MOVED THAT Students’ Council appoint one (1) councillor to the Ombudservice Selection Committee.

Congratulations to Fraese.

2001-02/11b  LONG RANGE DEVELOPMENT PLAN FOCUS GROUP
SAMUEL / SALYZYN MOVED THAT Students’ Council appoint one (1) councillor to sit on the Long Range Development Plan Focus Group for the 2001/02 school year.

Congratulations to Sharun.

2001-02/11c  ACADEMIC AFFAIRS BOARD
SAMUEL / SALYZYN MOVED THAT Students’ Council appoint three (3) councillors to the Academic Affairs Board for the 2001/02 school year.

Congratulations to Adhihetty, Brechtel, and McGraw.

2001-02/11g  EXTERNAL AFFAIRS BOARD
SAMUEL / ZWACK MOVED THAT Students’ Council appoint three (3) councillor to the External Affairs Board for the 2001/02 school year.

Congratulations to Taher, Sharma and Clyburn.

2001-02/11h  ACCESS FUND BOARD
SAMUEL / SPEER MOVED THAT Students’ Council appoint three (3) councillor to the Access Fund Board for the 2001/02 school year.

Congratulations to Weppler, Blankley and Fraese.
SAMUEL / SPEER MOVED THAT Students’ Council appoint three (3) councillor to the Financial Affairs Board for the 2001/02 school year.

Congratulations to **Weppler, Melnyk, and Hoffman.**

SAMUEL / WANKE MOVED THAT Students’ Council appoint three (3) councillor to the Student Life Board for the 2001/02 school year.

Congratulations to **Coles, Sharun and Samuel the Younger.**

SAMUEL / WANKE MOVED THAT Students’ Council appoint three (3) councillor to the Programming Committee for the 2001/02 school year.

Congratulations to **Webb, Weppler and Brechtel.**

SAMUEL / SPEER MOVED THAT Students’ Council appoint one (1) councillor to FACRA for the 2001/02 school year.

Congratulations to **Mendoza.**

SAMUEL / SPEER MOVED THAT Students’ Council appoint one (1) councillor to the Student Legal Services of Edmonton Student Levy Sub-Committee for the 2001/02 school year.

The councilor nominated to this committee will be verified at the 2001-03 meeting of Students’ Council.

The following items of New Business were tabled to the 2001-03 meeting of Students’ Council:

- 2001-02/11d – Awards Committee
- 2001-02/11e – Communications Advisory Committee
- 2001-02/11f – Eugene Brody Funding Committee
- 2001-02/11j – Internal Review Board
- 2001-02/11k – Legacy Fund
- 2001-02/11n – Student Groups Committee
- 2001-02/11q – CREFC
- 2001-02/11r – Gateway Advisory Committee
- 2001-02/11s – WUSC Refugee Committee
- 2001-02/11t – SCAAB

**ADJOURNMENT**

The meeting was adjourned at 9:45 p.m.