Tuesday, May 23, 2000 at 6:00 pm
Council Chambers 2-1 University Hall

A G E N D A (SC 2000-02)

2000-02/1 CALL TO ORDER

2000-02/2 NATIONAL ANTHEM "O Canada"

2000-02/3 University of Alberta CHEER SONG

2000-02/4 APPROVAL OF AGENDA

2000-02/5 PRESENTATION AND DISCUSSION

2000-02/5a SU OVERVIEW
President, Leslie Church and Student Communications Coordinator TJ Adhihetty will be giving a presentation regarding the Students’ Union Organization and Structure

2000-02/5b ROBERT'S RULES OF ORDER AND CONSTITUTION OVERVIEW
Speaker of the Students’ Council, Stella Varvis will be giving a presentation regarding the Robert’s Rules of Order and Constitution

2000-02/6 APPROVAL OF MINUTES
- Wednesday, May 3, 2000 Students’ Council minutes (SC 2000-01)

2000-02/7 REPORTS
a. Leslie Church, President
   See Document SC 2000-02.01

b. Christopher Samuel, Vice-President Academic
   See Document SC 2000-02.02
c. Naomi Agard, Vice-President External
   Oral or written report to be provided at meeting

d. Gregory Harlow, Vice-President Operations & Finance
   Oral or written report to be provided at meeting

e. Jennifer Wanke, Vice-President Student Life
   See Document SC 2000-02.03

f. Mark Cormier, Undergrad BoG Representative
   Oral or written report to be provided at the meeting

g. Residence Halls Association Report

h. Medicine/Dentistry Faculty Report

i. Executive Committee, Minutes (Information Item Only)
   See Document SC 2000-02.04

j. The Minutes of the various SU Boards and Committees are available on the
   SU WebPage: www.su.ualberta.ca

2000-02/8  QUESTION PERIOD

2000-02/9  LEGISLATION

2000-02/10  NEW BUSINESS

2000-02/10a  COCA
   WANKE / HARLOW MOVED THAT Students’ Council, upon the
   recommendation of the Executive Committee, approve the expenditure of no more
   than $2700.00 for the Vice President Student Life, Jennifer Wanke and Student
   Activities Coordinator, Mike Zimmerman to attend the COCA Conference in
   London, ON, June 17-22, 2000

2000-02/10b  ACCUO
   WANKE / AGARD MOVED THAT Students’ Council, upon the
   recommendation of the Executive Committee, approve the expenditure of no more
   than $1950.00 to send Deborah Eerkes, Ombudperson to attend the ACCUO
   Superconference in San Francisco, June 7-10, 2000

2000-02/10c  VITALIZE 2000
   SAMUEL / AGARD MOVED THAT Students’ Council, upon the
   recommendation of the Executive Committee, approve the expenditure of no more
   than $470.00 to send Dave Cromp, Volunteer! Administrator to attend the Vitalize
   2000 Conference in Calgary, June 1-3, 2000

2000-02/10d  CART
   WANKE / HARLOW MOVED THAT Students’ Council, upon the
   recommendation of the Executive Committee, approve the expenditure of no more
   than $1180.00 for the VP Academic, Christopher Samuel to attend the Canadian
   Academic Round Table Conference in Thunder Bay, ON June 12-16, 2000

See Document SC 2000-02.05
2000-02/10e
CAUSS CONFERENCE

HARLOW / SAMUEL MOVED THAT Students’ Council, upon the recommendation of the Executive Committee, approve the expenditure of no more than $2720.00 for Dale Coffin, Student Services Manager and Claire Gautier-Villon, Director of Student Financial Aid and Information Centre to attend the Canadian Association of University Student Services Conference in Toronto, June 25-28, 2000

2000-02/10f
NSF CONFERENCE

HARLOW / WANKE MOVED THAT Students’ Council, upon the recommendation of the Executive Committee, approve the expenditure of no more than $815.00 for Bill Marsh, Director of Safewalk, to attend the National Campus Security Conference in Ottawa, June 27-30, 2000

2000-02/10g
CASA AGM

HARLOW / WANKE MOVED THAT Students’ Council, upon the recommendation of the Executive Committee, approve the expenditure of no more than $1885.00 for the VP External Naomi Agard and President, Leslie Church to attend the CASA Annual General Meeting in Fredericton, June 6-11, 2000

2000-02/10h
ADVISORY SEARCH COMMITTEE FOR VP (RESEARCH)

CHURCH / AGARD MOVED THAT Students’ Council nominate two (2) councillors to sit on the Advisory Search Committee for Vice President (Research)

Note: Dr Fraser will chair the meetings of the Advisory Committee which have already been scheduled on the following days:
- September 7, from 10:00 am to Noon
- September 18, from 10:00 am to Noon
- December 13 and December 14, all day
There may be additional meetings.

2000-02/10i
ACADEMIC AFFAIRS BOARD

CHURCH / SAMUEL MOVED THAT Students’ Council nominate three (3) councillors to serve on the Academic Affairs Board for the 2000/2001 school year

2000-02/10j
EXTERNAL AFFAIRS BOARD

CHURCH / AGARD MOVED THAT Students’ Council nominate three (3) councillors to serve on the External Affairs Board for the 2000/2001 school year

2000-02/10k
EUGENE BRODY FUNDING COMMITTEE

CHURCH / AGARD MOVED THAT Students’ Council nominate two (2) councillors to serve on the Eugene Brody Funding Committee for the 2000/2001 school year

2000-02/10l
ACCESS FUND BOARD

CHURCH / HARLOW MOVED THAT Students’ Council nominate three (3) councillors to serve on the Access Fund Board for the 2000/2001 school year

2000-02/10m
FINANCIAL AFFAIRS BOARD

CHURCH / HARLOW MOVED THAT Students’ Council nominate three (3) councillors to serve on the Financial Affairs Board for the 2000/2001 school year
2000-02/10n
INTERNAL REVIEW BOARD

CHURCH / HARLOW MOVED THAT Students’ Council nominate three (3) councillors to serve on the Internal Review Board for the 2000/2001 school year

2000-02/10o
STUDENT LIFE BOARD

CHURCH / WANKE MOVED THAT Students’ Council nominate three (3) councillors to serve on the Student Life Board for the 2000/2001 school year

2000-02/10p
PROGRAMMING COMMITTEE

CHURCH / WANKE MOVED THAT Students’ Council nominate three (3) councillors to serve on the Programming Committee for the 2000/2001 school year

2000-02/10q
STUDENT GROUPS COMMITTEE

CHURCH / WANKE MOVED THAT Students’ Council nominate two (2) councillors to serve on the Student Groups Committee for the 2000/2001 school year

2000-02/10r
FACRA

CHURCH / HARLOW MOVED THAT Students’ Council nominate one (1) councillor to serve on the FACRA (First Alberta Campus Radio Association) for the 2000/2001 school year

2000-02/10s
GATEWAY ADVISORY COMMITTEE

CHURCH / WANKE MOVED THAT Students’ Council nominate one (1) councillor to serve on the Gateway Advisory Committee for the 2000/2001 school year

2000-02/10t
CREFC

CHURCH / HARLOW MOVED THAT Students’ Council nominate one (1) councillor to serve on the CREFC (Campus Recreation Enhancement Fund Committee) for the 2000/2001 school year

2000-02/10u
SCAAB

CHURCH / WANKE MOVED THAT Students’ Council nominate eight (8) councillors to serve on the Student Council Appeal and Advisory Board for the 2000/2001 school year

Note: Of the eight councillors one must be from the Faculty or Arts, Business, Education, Engineering and Science

2000-02/11
INFORMATION ITEM

2000-02/11a
OPERATING POLICY 9.02

Operating Policy 9.02 Personnel Administration is included as an information item only

See Document SC 2000-02.06
2000-02/12 ANNOUNCEMENTS

• Next Council Meeting
  - Tuesday, June 20, 2000 in Council Chambers at 6:00 pm

• Future Council Meeting
  - July 4, 2000
  - July 18, 2000
  - August 1, 2000

2000-02/13 ADJOURNMENT