University of Alberta Students' Union

STUDENTS' COUNCIL

Tuesday, June 20, 2000 at 6:00 pm
Council Chambers 2-1 University Hall

AGENDA (SC 2000-03)

2000-03/1 CALL TO ORDER

2000-03/2 NATIONAL ANTHEM "O Canada"

2000-03/3 University of Alberta CHEER SONG

2000-03/4 APPROVAL OF AGENDA

2000-03/5 PRESENTATION AND DISCUSSION

2000-03/5a CASA PRESENTATION
Naomi Agard, VP External will be making a presentation on Canadian Alliance of Student Associations (CASA)

2000-03/6 APPROVAL OF MINUTES
- Tuesday, May 23, 2000 Students’ Council minutes (SC 00-02)

2000-03/7 REPORTS
a. Leslie Church, President
   Oral or written report to be provided at the meeting

b. Christopher Samuel, Vice-President Academic
   Oral or written report to be provided at the meeting

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
   Oral or written report to be provided at meeting

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

h. Engineering Faculty Report

i. Executive Committee, Minutes (Information Item Only)
   See Document SC 00-03.01

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

2000-03/8 QUESTION PERIOD

2000-03/9 LEGISLATION

2000-03/10 NEW BUSINESS

2000-03/10a ACCESS FUND BOARD
   HARLOW / CHURCH MOVED THAT Students’ Council ratify Sumreen
   Ahmad – member of the University of Alberta SENATE, Carol Wilson –
   representative as designated by the Alumni Association, Penny Reeves –
   representative of community-at-large and John Mah – representative from the
   University of Alberta Board of Governors as the Access Fund Board members for
   the 2000/2001 school year

2000-03/10b STUDENT GROUPS COMMITTEE
   HARLOW / CHURCH MOVED THAT Students’ Council ratify Jonathan
   Sharun, Suresh Srikant and Gerald Lim as the students-at-large to sit on the
   Student Groups Committee for the 2000/2001 school year

2000-03/10c STUDENT LEGAL SERVICES LEVY SUBCOMMITTEE
   HARLOW / CHURCH MOVED THAT Students’ Council nominate one (1)
   councillor to sit on the Student Legal Services Levy Subcommittee for the
   2000/2001 school year

2000-04/10d FINANCIAL AFFAIRS BOARD
   HARLOW / CHURCH MOVED THAT Students’ Council ratify Charlotte
   Bourne as a student-at-large to sit on the Financial Affairs Board for the
   2000/2001 school year

2000-03/10e GOLDEN BEAR AND PANDA LEGACY FUND COMMITTEE
   HARLOW / CHURCH MOVED THAT Students’ Council nominate one (1)
   councillor to sit on the Golden Bear and Panda Legacy Fund Committee for the
   2000/2001 school year

2000-03/10f MEDICAL STUDENTS' ASSOCIATION
   AGARD / CHURCH MOVED THAT Students’ Council, upon the
   recommendation of the Eugene Brody Committee, grant the sum of One Thousand
   ($1000.00) Dollars to the Medical Students' Association in support of their
   Shinerama fundraiser for Cystic Fibrosis
2000-03/11  INFORMATION ITEM

2000-03/11a

2000-03/12  ANNOUNCEMENTS

•Next Council Meeting
  - Tuesday, July 4, 2000 in Council Chambers at 6:00 pm

•Future Council Meeting
  - July 18, 2000
  - August 1, 2000
  - August 15, 2000

2000-03/13  ADJOURNMENT