

STUDENTS' COUNCIL

Tuesday, July 4, 2000
Council Chambers 2-1 University Hall

AGENDA (SC 2000-04)

- 2000-04/1** **CALL TO ORDER**
- 2000-04/2** **NATIONAL ANTHEM "O Canada"**
- 2000-04/3** **University of Alberta CHEER SONG**
- 2000-04/4** **APPROVAL OF AGENDA**
- 2000-04/5** **PRESENTATION AND DISCUSSION**
- 2000-04/5a**
EXECUTIVE
GOALS Leslie Church, President is going to give a presentation on Executive Goals
2000/2001
- 2000-04/5b**
SU BUDGET Gregory Harlow, VP Operations and Finance is going to give a presentation on
SU Budget 2000/2001
- 2000-04/6** **APPROVAL OF MINUTES**
- Tuesday, June 20, 2000 SC meeting (SC 00-03)
- 2000-04/7** **REPORTS**
- a. Leslie Church, President
See Document SC 00-04.01
 - b. Christopher Samuel, Vice-President Academic
See Document SC 00-04.02
 - c. Naomi Agard, Vice-President External
See Document SC 00-04.03
 - d. Gregory Harlow, Vice-President Operations & Finance
See Document SC 00-04.04

- e. Jennifer Wanke, Vice-President Student Life
See Document SC 00-04.05
- f. Mark Cormier, Undergrad BoG Representative
Oral or written report to be provided at the meeting
- g. Law Faculty Report
- h. Residence Halls Association Report
- i. Executive Committee, Minutes (Information Item Only)
See Document SC 00-04.06
- j. The Minutes of the various SU Boards and Committees are available on the
SU WebPage: www.su.ualberta.ca

2000-04/8

QUESTION PERIOD

2000-04/9

LEGISLATION

2000-04/10

NEW BUSINESS

**2000-04/10a
STUDENT
GROUPS
COMMITTEE**

WANKE / HARLOW MOVED THAT Students' Council ratify Tery Hiebert as a student-at-large to sit on the Student Groups Committee for the 2000/2001 school year

**2000-04/10b
WUSC
REFUGEE
STUDENT
BOARD**

WANKE / CHURCH MOVED THAT Students' Council nominate one (1) councillor to sit on the World University Service of Canada Refugee Student Board for the 2000/2001 school year

**2000-04/10c
SUDS
CONFERENCE**

HARLOW / AGARD MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expenditure of not to exceed \$690.00 for Leslie Church to attend the Student Union Development Symposium conference at University of BC, July 19-23/00

See Document SC 00-04.07

**2000-04/10d
TUITION
PLANNING
COMMITTEE**

CHURCH / HARLOW MOVED THAT Students' Council nominate up to five (5) councillors to sit on the Tuition Planning Committee

2000-04/10e
BUDGET
2000/2001

HARLOW / CHURCH MOVED THAT Students' Council approve the Students' Union 2000/2001 Budget as recommended by the Financial Affairs Board

Note: The copies of the Budget are on the same desk where the SC agenda is. Please pick up a copy if you have not done it yet.

2000-04/11

INFORMATION ITEM

2000-04/11a

2000-04/12

ANNOUNCEMENTS

•Next Council Meeting

- Tuesday, July 18, 2000 in Council Chambers at 6:00 pm

•Future Council Meeting

- August 1, 2000

- August 15, 2000

- August 29, 2000

2000-04/13

ADJOURNMENT