A G E N D A (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
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