AGENDA (SC 2000-05)

2000-05/1 CALL TO ORDER

2000-05/2 NATIONAL ANTHEM "O Canada"

2000-05/3 University of Alberta CHEER SONG

2000-05/4 APPROVAL OF AGENDA

2000-05/5 PRESENTATION AND DISCUSSION

2000-05/5a TRAVEL CUTS
Leslie Church, President will be making a presentation on Travel Cuts

2000-05/6 APPROVAL OF MINUTES
- Tuesday, July 4, 2000 SC minutes (SC 00-04)

2000-05/7 REPORTS
a. Leslie Church, President
   See Document SC 00-05.01

b. Christopher Samuel, Vice-President Academic
   See Document SC 00-05.02

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
   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. Law Faculty Report

h. Residence Halls Association Report

i. Executive Committee, Minutes (Information Item Only)
   See Document SC 00-05.03

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

2000-05/8  QUESTION PERIOD

2000-05/9  LEGISLATION

2000-05/10  NEW BUSINESS

2000-05/10a  AGARD / SAMUEL MOVED THAT Students' Council nominate one (1) councillor to sit on the Eugene Brody Funding Committee for the 2000/2001 school year

2000-05/10b  SAMUEL / AGARD MOVED THAT Students' Council nominate one (1) councillor to sit on the Financial Affairs Board for the 2000/2001 school year

2000-05/10c  SAMUEL / AGARD MOVED THAT Students' Council nominate one (1) councillor to sit on the Access Fund Board for the 2000/2001 school year

2000-05/10d  WANKE / CHURCH MOVED THAT Students' Council endorse the proposal to implement the Faculty Week Support Plan

2000-05/10e  AGARD / CHURCH MOVED THAT Students' Council support the CASA Federal Election Strategy and National Action Plan 2000/2001 as passed by Extraordinary Resolution at the CASA Annual General Meeting June 10, 2000 in Fredericton, New Brunswick

2000-05/11  INFORMATION ITEM

2000-05/11a

2000-05/12  ANNOUNCEMENTS

Upcoming Faculty Reports
- Medicine/Dentistry
- Nursing
• **Next Council Meeting**
  - Tuesday, August 1, 2000 in Council Chambers at 6:00 pm

• **Future Council Meeting**
  - August 15, 2000
  - August 29, 2000
  - September 12, 2000

2000-05/13  ADJOURNMENT