AGENDA (SC 2000-06)

2000-061 CALL TO ORDER

2000-06/2 NATIONAL ANTHEM "O Canada"

2000-06/3 University of Alberta CHEER SONG

2000-06/4 APPROVAL OF AGENDA

2000-06/5 PRESENTATION AND DISCUSSION

2000-06/6 APPROVAL OF MINUTES
- Tuesday, July 18, 2000 minutes (SC 00-05)

2000-06/7 REPORTS
a. Leslie Church, President
   See Document SC 00-06.01
b. Christopher Samuel, Vice-President Academic
   See Document SC 00-06.02
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. Medicine/Dentistry Faculty Report
h. Nursing Faculty Report

i. Executive Committee, Minutes (Information Item Only)
   See Document SC 00-06.03

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

2000-06/8

2000-06/9

2000-06/9a

BYLAW 2100
FINANCIAL AFFAIRS BOARD
CHURCH / HARLOW MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Internal Review Board, approve the changes to Bylaw 2100 - Respecting the Financial Affairs Board of the Students' Union

See Document SC 00-06.04

2000-06/9b

BYLAW 2400
INTERNAL REVIEW BOARD
CHURCH / HARLOW MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Internal Review Board, approve the changes to Bylaw 2400 - Respecting the Internal Review Board of the Students' Union

See Document SC 00-06.05

2000-06/9c

BYLAW 2600 - ACADEMIC AFFAIRS BOARD
CHURCH / SAMUEL MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Internal Review Board, approve the changes to Bylaw 2600 - Respecting the Academic Affairs Board of the Students' Union

See Document SC 00-06.06

2000-06/9d

BYLAW 2700 - STUDENT LIFE BOARD
CHURCH / WANKE MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Internal Review Board, approve the changes to Bylaw 2700 - Respecting the Student Life Board of the Students' Union

See Document SC 00-06.07

2000-06/9e

BYLAW 2800 - EXTERNAL AFFAIRS BOARD
CHURCH / AGARD MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Internal Review Board, approve the changes to Bylaw 2800 - Respecting the External Affairs Board of the Students' Union

See Document SC 00-06.08
NEW BUSINESS

CHURCH / AGARD MOVED THAT Students’ Council reaffirm support for the Travel Cuts lawsuit

INFORMATION ITEM

Operating Policy 7.22 - Student Group Granting Policy is included in the agenda as an information item

See Document SC 00-06.09

ANNOUNCEMENTS

Upcoming Faculty Reports
- Pharmacy
- Rehabilitation Medicine

Next Council Meeting
- Tuesday, August 15, 2000 at 6:00 pm in Council Chambers

Future Council Meeting
- August 29, 2000
- September 12, 2000
- September 26, 2000

ADJOURNMENT