Tuesday, August 15, 2000 at 6:00 pm
Council Chambers 2-1 University Hall

AGENDA (SC 2000-07)

2000-07/1 CALL TO ORDER

2000-07/2 NATIONAL ANTHEM "O Canada"

2000-07/3 University of Alberta CHEER SONG

2000-07/4 APPROVAL OF AGENDA

2000-07/5 PRESENTATION AND DISCUSSION

2000-07/5a TEACHING AT THE UNIVERSITY OF ALBERTA

Dr. Don Carmichael, Vice-President of the Association of Academic Staff:
University of Alberta will be giving a brief presentation on Teaching at the University of Alberta followed by discussion

2000-07/6 APPROVAL OF MINUTES
- Tuesday, August 1, 2000 SC meeting (SC 00-06)

2000-07/7 REPORTS
a. Leslie Church, President
   See Document SC 00-07.01

b. Christopher Samuel, Vice-President Academic
   See Document SC 00-07.02

c. Naomi Agard, Vice-President External
   See Document SC 00-07.03

d. Gregory Harlow, Vice-President Operations & Finance
   Oral or written report to be provided at meeting

e. Jennifer Wanke, Vice-President Student Life
   See Document SC 00-07.04
f. Mark Cormier, Undergrad BoG Representative  
   Oral or written report to be provided at the meeting

g. Pharmacy Faculty Report

h. Rehabilitation Medicine Faculty Report

i. Executive Committee, Minutes (Information Item Only)  
   See Document SC 00-07.05

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

2000-07/8 QUESTION PERIOD

2000-07/9 LEGISLATION

2000-07/9a  
BYLAW 2100  
FINANCIAL  
AFFAIRS BOARD  
CHURCH / HARLOW MOVED (SECOND 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 00-07.06

2000-07/9b  
BYLAW 2400  
INTERNAL  
REVIEW BOARD  
CHURCH / HARLOW MOVED (SECOND 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 00-07.07

2000-07/9c  
BYLAW 2600  
ACADEMIC  
AFFAIRS BOARD  
CHURCH / SAMUEL MOVED (SECOND 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 00-07.08

2000-07/9d  
BYLAW 2700  
STUDENT LIFE  
BOARD  
CHURCH / WANKE MOVED (SECOND 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 00-07.09

2000-07/9e  
BYLAW 2800  
EXTERNAL  
AFFAIRS BOARD  
CHURCH / AGARD MOVED (SECOND 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 00-07.10
2000-07/10 NEW BUSINESS

2000-07/10a AGARD / CHURCH MOVED THAT Students' Council ratify Gerald Lim to sit on the Eugene Brody Committee as a student-at-large for the 2000/2001 school year

2000-07/10b SAMUEL / CHURCH MOVED THAT Students' Council appoint one (1) councillor to sit on the University Bookstore Exploratory Task Force

2000-07/11 INFORMATION ITEM

2000-07/11a

2000-07/12 ANNOUNCEMENTS

Upcoming Faculty Reports
- Faculte Saint-Jean
- Science

• Next Council Meeting
  - Tuesday, August 29, 2000 in Council Chambers at 6:00 pm

• Future Council Meeting
  - September 12, 2000
  - September 26, 2000
  - October 10, 2000

2000-07/13 ADJOURNMENT