Tuesday, August 29, 2000 at 6:00 pm
Council Chambers 2-1 University Hall

AGENDA (SC 2000-08)

2000-08/1 CALL TO ORDER

2000-08/2 NATIONAL ANTHEM "O Canada"

2000-08/3 University of Alberta CHEER SONG

2000-08/4 APPROVAL OF AGENDA

2000-08/5 PRESENTATION AND DISCUSSION

2000-08/5a ACCESS FUND
Amy Salyzyn and Aleem Rajani, Access Fund Administrators will be making a presentation on Access Fund and upcoming changes

2000-08/6 APPROVAL OF MINUTES
- Tuesday, August 15, 2000 SC minutes (SC 00-07)

2000-08/7 REPORTS
a. Leslie Church, President
   See Document SC 00-08.01

b. Christopher Samuel, Vice-President Academic
   See Document SC 00-08.02

c. Naomi Agard, Vice-President External
   Oral or written report to be provided at meeting

d. Gregory Harlow, Vice-President Operations & Finance
   See Document SC 00-08.03

e. Jennifer Wanke, Vice-President Student Life
   See Document SC 00-08.04
f. Mark Cormier, Undergrad BoG Representative
   Oral or written report to be provided at the meeting

g. Faculte Saint-Jean Report

h. Science Faculty Report

i. Executive Committee, Minutes (Information Item Only)
   See Document SC 00-08.05

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

2000-08/8  QUESTION PERIOD

2000-08/9  LEGISLATION

2000-08/9a  BYLAW 250 - CHIEF RETURNING OFFICER AND DEPUTY RETURNING OFFICERS
   CHURCH / HARLOW MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, approve
   the proposed changes to Bylaw 250 Respecting the Chief Returning Officer and the Deputy Returning Officers of the Students' Union
   See Document SC 00-08.06

2000-08/9b  BYLAW 300 - NOMINATIONS AND ELECTIONS
   CHURCH / HARLOW MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, approve
   the proposed changes to Bylaw 300 Respecting the Nominations and Elections of the Students' Union
   See Document SC 00-08.07

2000-08/9c  BYLAW 1010 - UNIVERSITY AFFAIRS COORDINATOR
   HARLOW / CHURCH MOVED THAT Students' Council rescind Bylaw 1010 Respecting the University Affairs Coordinator of the Students' Union
   See Document SC 00-08.08

2000-08/9d  OPERATING POLICY 7.22
   HARLOW / CHURCH MOVED THAT Students' Council approve the recommended changes to the Operating Policy 7.22 Regarding Student Group Funding
   See Document SC 00-08.09

2000-08/9e  OPERATING POLICY 9.02
   HARLOW / CHURCH MOVED THAT Students' Council approve the recommended changes to the Operating Policy 9.02 Regarding Personnel
   See Document SC 00-08.10
NEW BUSINESS

HARLOW / WANKE MOVED THAT Student' Council, upon the recommendation of the Executive Committee, approve a budgeted expenditure of not to exceed $2,389.00 for Leslie Church and Naomi Agard to attend the CASA conference in Ottawa, October 30-November 3, 2000

See Document SC 00-08.11

INFORMATION ITEM

The Students' Council attendance record from May 3-Aug 15/00 is included as an information item only

See Document SC 00-08.12

The University of Alberta Board of Governor's Report to the Students' Union Council is included in the agenda as an information item only

See Document SC 00-08.13

ANNOUNCEMENTS

Upcoming Faculty Reports
- President Athletics
- Arts

Students' Council pictures will take place on Tuesday, September 26, 2000 at 5:30 sharp in Council Chambers

Next Council Meeting
- Tuesday, September 12, 2000 at 6:00 pm in Council Chambers

Future Council Meeting
- September 26, 2000
- October 10, 2000
- October 24, 2000

ADJOURNMENT