

STUDENTS' COUNCIL

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

A G E N D A (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 (FIRST READING) 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

2000-08/10

NEW BUSINESS

2000-08/10a
CASA
CONFERENCE

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

2000-08/11

INFORMATION ITEM

2000-08/11a
STUDENTS'
COUNCIL
ATTENDANCE
RECORD

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

See Document SC 00-08.12

2000-08/11b
BOARD OF
GOVERNOR'S
REPORT

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

2000-08/12

ANNOUNCEMENTS

Upcoming Faculty Reports

- President Athletics
- Arts

2000-08/12a
STUDENTS'
COUNCIL
PICTURES

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

2000-08/13

ADJOURNMENT