STUDENTS' COUNCIL

Tuesday, September 12, 2000 at 6:00 pm Council Chambers 2-1 University Hall

A G E N D A (SC 2000-09)

2000-09/1	CALL TO ORDER
2000-09/2	NATIONAL ANTHEM "O Canada"
2000-09/3	University of Alberta CHEER SONG
2000-09/4	APPROVAL OF AGENDA
2000-09/5	PRESENTATION AND DISCUSSION
2000-09/6	APPROVAL OF MINUTES - Tuesday, August 29, 2000 Students' Council minutes (SC 00-08)
2000-09/7	REPORTS a. Leslie Church, President See Document SC 00-09.01
	b. Christopher Samuel, Vice-President Academic

- Oral or written report to be provided at the meeting
- 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. Athletics Report

- h. Arts Faculty Report
- i. Executive Committee, Minutes (Information Item Only) See Document SC 00-09.02
- j. The Minutes of the various SU Boards and Committees are available on the SU WebPage: www.su.ualberta.ca

2000-09/8

QUESTION PERIOD

2000-09/9

LEGISLATION

2000-08/9a BYLAW 250 -CHIEF RETURNING OFFICER AND DEPUTY RETURNING OFFICERS CHURCH / HARLOW MOVED THAT (SECOND 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 00-09.03

2000-08/9b BYLAW 300 -NOMINATIONS AND ELECTIONS CHURCH / HARLOW MOVED THAT (SECOND 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 00-09.04

2000-08/9c BYLAW 1010 -UNIVERSITY AFFAIRS COORDINATOR HARLOW / CHURCH MOVED THAT (SECOND READING)
Students' Council rescind Bylaw 1010 Respecting the University
Affairs Coordinator of the Students' Union

See Document SC 00-09.05

2000-09/10

NEW BUSINESS

2000-09/10a

2000-09/11

INFORMATION ITEM

2000-09/11a

2000-09/12

ANNOUNCEMENTS

Upcoming Faculty Reports

- Business
- Education

2000-08/12a STUDENTS' COUNCIL PICTURES

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

2000-08/12b UNIVERSITY OF ALBERTA SIXTH ANNUAL GENERAL MEETING

See Document SC 00-09.06

•Next Council Meeting

- Tuesday, September 26, 2000 at 6:00 pm in Council Chambers

•Future Council Meeting

- October 10, 2000
- October 24, 2000
- November 7, 2000

2000-09/13

ADJOURNMENT