Tuesday, October 24, 2000 at 6:00 pm
Council Chambers 2-1 University Hall

AGENDA (SC 2000-12)

2000-12/1 CALL TO ORDER

2000-12/2 NATIONAL ANTHEM "O Canada"

2000-12/3 University of Alberta CHEER SONG

2000-12/4 APPROVAL OF AGENDA

2000-12/5 PRESENTATION AND DISCUSSION

2000-12/5a CASA PRESENTATION
Mark Kissel, National Director of Canadian Alliance of Student Association will be making a 15 minute presentation on CASA followed by discussion

2000-12/6 APPROVAL OF MINUTES
- Tuesday, October 10, 2000 SC minutes (SC 00-11)

2000-12/7 REPORTS
a. Leslie Church, President
   See Document SC 00-12.01

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. Residence Halls Association Report

h. Medicine / Dentistry Faculty Report

i. Executive Committee, Minutes (Information Item Only)  
   See Document SC 00-12.02

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

---

**2000-12/8**  
**QUESTION PERIOD**

**2000-12/9**  
**LEGISLATION**

**2000-12/9a**  
**BYLAW 700 - CONDUCT OF STUDENTS' UNION BUSINESS**  
HARLOW / CHURCH MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Financial Affairs Board, approve the changes to Bylaw 700 respecting the Conduct of Students' Union Business

See Document SC 00-12.03

**2000-12/9b**  
**BYLAW 1400 - POLICY OF THE STUDENTS' UNION**  
HARLOW / CHURCH MOVED (SECOND READING) THAT Students' Council approve the changes to Bylaw 1400 Respecting Policy of the Students' Union

See Document SC 00-12.04

**2000-12/9c**  
**BYLAW 2600 - COMMUNICATIONS ADVISORY COMMITTEE**  
HARLOW / SAMUEL MOVED (SECOND READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the creation of a new Bylaw 2600 Respecting the Communications Advisory Committee

See Document SC 00-12.05

---

**2000-12/9c**

**2000-12/10**  
**NEW BUSINESS**

**2000-12/10a**

**2000-12/11**  
**INFORMATION ITEM**

**2000-12/11a**
2000-12/12 ANNOUNCEMENTS

Upcoming Faculty Reports
- Nursing
- Pharmacy

• **Next Council Meeting**
  - Tuesday, November 7, 2000 in Council Chambers at 6:00 pm

• **Future Council Meeting**
  - November 21, 2000
  - December 5, 2000
  - January 9, 2001

2000-12/13 ADJOURNMENT