

# STUDENTS' COUNCIL

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

## **A G E N D A (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](http://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 -  
COMMUNICATION  
S 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**