STUDENTS' COUNCIL

Tuesday, November 7, 2000 at 6:00 pm
Council Chambers 2-1 University Hall

AGENDA (SC 2000-13)

2000-13/1 CALL TO ORDER

2000-13/2 NATIONAL ANTHEM "O Canada"

2000-13/3 University of Alberta CHEER SONG

2000-13/4 APPROVAL OF AGENDA

2000-13/5 PRESENTATION AND DISCUSSION

2000-13/5a BUDGET CYCLE AND TUITION

Dr. Doug Owram, Vice-President (Academic) & Provost will be giving a presentation on Budget Cycle and Tuition

2000-13/6 APPROVAL OF MINUTES

- Tuesday, October 24, 2000 SC minutes (SC 00-12)

2000-13/7 REPORTS

a. Leslie Church, President
   Oral or written report to be provided at the meeting

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. Nursing Faculty Report

h. Pharmacy Faculty Report

i. Executive Committee, Minutes (Information Item Only)
   See Document SC 00-13.01

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

2000-13/8  QUESTION PERIOD

2000-13/9  LEGISLATION

2000-13/9a  BYLAW 700 -
CONDUCT OF
STUDENTS' UNION
BUSINESS

   HARLOW / CHURCH MOVED THAT (SECOND 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 00-13.02

2000-13/10  NEW BUSINESS

2000-13/10a  DIE BOARD

   CHURCH / WANKE MOVED THAT Students' Council ratify Heather Smillie,
   Vincent Tong, Nadine Arendt, Sean Doherty, Chris Liobing as Regular Members
   and Kara Deringer, Julien McNulty, Ning Ramos, Julius Wanyonyi and Rebecca
   Cuthbertson as Alternate Members of the Discipline, Interpretation and
   Enforcement Board for the 2000/2001 school year

2000-13/10b  DIE BOARD

   CHURCH / WANKE MOVED THAT Students' Council ratify Heather Smillie
   as Chair and Vincent Tong as Alternate Chair of the Discipline, Interpretation and
   Enforcement Board for the 2000/2001 school year

2000-13/11  INFORMATION ITEM

2000-13/11a  REPORT OF THE
ADVISORY
COMMITTEE

   Report of the Advisory Committee for the Portfolio of Finance and Administration
   is included in the agenda as an information item only

   See Document SC 00-13.03
ANNOUNCEMENTS

Upcoming Faculty Reports
- Rehabilitation Medicine
- Faculte Saint-Jean

• Next Council Meeting
  - Tuesday, November 21, 2000 at 6:00 pm in Council Chambers

• Future Council Meeting
  - December 5, 2000
  - January 9, 2001
  - January 23, 2001

ADJOURNMENT