STUDENTS' COUNCIL

Tuesday, December 5, 2000 at 6:00 pm
SUB, Third Floor, South Side

AGENDA (SC 2000-15)

2000-15/1 CALL TO ORDER

2000-15/2 NATIONAL ANTHEM "O Canada"

2000-15/3 University of Alberta CHEER SONG

2000-15/4 APPROVAL OF AGENDA

2000-15/5 PRESENTATION AND DISCUSSION

2000-15/6 APPROVAL OF MINUTES
- Tuesday, November 21, 2000 SC meeting (SC 00-14)

2000-15/7 REPORTS
a. Leslie Church, President
   See Document SC 00-15.01

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. Science Faculty Report
h. President Athletics Report

i. Executive Committee, Minutes (Information Item Only)
   See Document SC 00-15.02

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

2000-15/8  QUESTION PERIOD

2000-15/9  LEGISLATION

2000-15/9a  BYLAW 9210 - EXECUTIVE COORDINATORS
HARLOW / CHURCH MOVED THAT (FIRST READING) Students'
Council approve the proposed Bylaw 9210 Respecting the Executive Co-
ordinators of the Students' Union

   See Document SC 00-15.03

2000-15/9b  BYLAWS 1020, 1030 AND 1050
HARLOW / CHURCH MOVED THAT (FIRST READING) Students'
Council rescind Bylaws
   - 1020 Respecting the Academic Affairs Coordinator of the Students' Union
   - 1030 Respecting the Students' Union Community Relations Coordinator
   - 1050 Respecting the Student Activities Coordinator of the Students' Union

   See Documents SC 00-15.04
   SC 00-15.05
   SC 00-15.06

2000-15/10  NEW BUSINESS

2000-15/10a

2000-15/11  INFORMATION ITEM

2000-15/11a  BOARD OF GOVERNOR'S REPORT
University of Alberta Board of Governor's Report to the Students' Union is
included in the agenda as an information item only

   See Document SC 00-15.07

2000-15/12  ANNOUNCEMENTS

   Upcoming Faculty Reports
   - Arts
   - Business
• Next Council Meeting
  - Tuesday, January 9, 2001 at 6:00 pm, in SUB, Third Floor, South Side

• Future Council Meeting
  - January 23, 2001
  - February 6, 2001
  - March 13, 2001

2000-15/13  ADJOURNMENT