AGENDA (SC 2000-16)

2000-16/1 CALL TO ORDER

2000-16/2 NATIONAL ANTHEM "O Canada"

2000-16/3 University of Alberta CHEER SONG

2000-16/4 APPROVAL OF AGENDA

2000-16/5 PRESENTATION AND DISCUSSION

2000-16/6 APPROVAL OF MINUTES
   - Tuesday, December 5, 2000 SC meeting (SC 00-15)

2000-16/7 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. Arts Faculty Report
h. Business Faculty Report

i. Executive Committee, Minutes (Information Item Only)
   See Document SC 00-16.01

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

2000-16/8 QUESTION PERIOD

2000-16/9 LEGISLATION

2000-16/9a BYLAW 9210 - EXECUTIVE COORDINATORS

HARLOW / CHURCH MOVED THAT (SECOND READING) Students' Council approve the proposed Bylaw 9210 respecting the Executive Coordinators of the Students' Union

See Document SC 00-16.02

2000-16/9b BYLAWS

HARLOW / CHURCH MOVED THAT (SECOND 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 00-16.03
SC 00-16.04
SC 00-16.05

2000-16/9c BYLAW 7400 - STUDENT SERVICES COMMITTEE

HARLOW / CHURCH MOVED THAT (SECOND READING) Students' Council rescind Bylaw 7400 respecting Students' Union Student Services Committee

See Document SC 00-16.06

2000-16/9d BYLAW 10430 - OFFICERS OF STUDENTS' COUNCIL

HARLOW / WANKE MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed Bylaw 10430 Respecting the Officers of Students' Council

See Document SC 00-16.07
BYLAWS -
200 - SPEAKER OF THE SU AND
210 - RECORDING SECRETARY OF THE SU

HARLOW / WANKE MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, repeal Bylaws
- 200 Respecting the Speaker of the Students' Union
- 210 Respecting the Recording Secretary of the Students' Union

See Documents SC 00-16.08
SC 00-16.09

BYLAWS -
10200 - LEGISLATION OF THE SU

HARLOW / SAMUEL MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed Bylaw 10200 Respecting the Legislation of the Students' Union

See Document SC 00-16.10

BYLAWS
1700 - EFFECTIVE LIFE OF SC MOTIONS AND
1400 - POLITICAL POLICY OF THE SU

HARLOW / SAMUEL MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee repeal Bylaws
- 1700 Respecting The Effective Life of Students' Council motions
- 1400 Respecting Political Policy of the Students' Union

See Documents SC 00-16.11
SC 00-16.12

NEW BUSINESS

CHURCH / HARLOW MOVED THAT Students' Council nominate sixteen (16) councillors to sit on the 2001 Nominating Committee

WANKE / HARLOW MOVED THAT Students' Council appoint one (1) councillor to sit on the Gateway Advisory Committee effective immediately

WANKE / HARLOW MOVED THAT Students' Council appoint one (1) councillor to sit on the Handbook Editor Selection Committee

INFORMATION ITEM
2000-16/12  ANNOUNCEMENTS

Upcoming Faculty Reports
▪ Education
▪ Engineering

▪ Next Council Meeting
  - Tuesday, January 23, 2001 in SUB

▪ Future Council Meeting
  - February 6, 2001
  - March 13, 2001
  - March 27, 2001

2000-16/13  ADJOURNMENT