AGENDA (SC 2000-17)

2000-17/1 CALL TO ORDER

2000-17/2 NATIONAL ANTHEM "O Canada"

2000-17/3 University of Alberta CHEER SONG

2000-17/4 APPROVAL OF AGENDA

2000-17/5 PRESENTATION AND DISCUSSION

2000-17/6 APPROVAL OF MINUTES
   - Tuesday, January 9, 2001 SC meeting (SC 00-16)

2000-17/7 REPORTS
   a. Leslie Church, President
      See Document SC 00-17.01

   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. Education Faculty Report
h. Engineering Faculty Report

i. Executive Committee, Minutes (Information Item Only)
   See Document SC 00-17.02

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

2000-17/8  QUESTION PERIOD

2000-17/9  LEGISLATION

2000-17/9a  BYLAW 10200 - LEGISLATION OF THE SU
HARLOW / SAMUEL MOVED THAT (SECOND 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 00-17.03

2000-17/9b  BYLAW 100 - STUDENTS' COUNCIL
HARLOW / SAMUEL MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 100 Respecting the Students' Council

See Document    SC 00-17.04

2000-17/9c  BYLAWS
HARLOW / SAMUEL MOVED THAT (SECOND 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 00-17.05
                 SC 00-17.06

2000-17/9d  PP
GOODS & SERVICES TAX (GST)
AGARD / SAMUEL MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the changes to the Political Policy regarding Goods & Services Tax (GST)

See Document    SC 00-17.07

2000-17/9e  PP
DIFFERENTIAL TUITION
AGARD / SAMUEL MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the changes to the Political Policy regarding Differential Tuition

See Document    SC 00-17.08
AGARD / SAMUEL MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the changes to the Political Policy regarding Quality of Education

See Document SC 00-17.09

HARLOW / CHURCH MOVED THAT Students' Council reallocate $1200 (One Thousand Two Hundred) within the OmbudService budget to purchase a new computer

HARLOW / CHURCH MOVED THAT Students' Council transfer $1,013,664 (One Million Thirteen Thousand Six Hundred and Sixty Four) in Excess Reserves to the Building Reserve

AGARD / HARLOW MOVED THAT Students' Council approve the previously budgeted expenditure of $2352.46 (Two Thousand Three Hundred Fifty Two Dollars and Forty Six Cents) to send Naomi Agard, VP External and Leslie Church, President to CASA's Lobby Conference from March 12-17, 2001

See Document SC 00-17.10

"Code of Student Behaviour" document is included in the agenda package as an information item only

See Document SC 00-17.11

Upcoming Faculty Reports
- Law Faculty Report
- Residence Halls Association Report

Next Council Meeting
- Tuesday, January 30, 2001 at 6:00 pm in SUB

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