Tuesday, January 30, 2001 at 6:00 pm
SUB, Third Floor, Southside

AGENDA (SC 2000-18)

2000-18/1 CALL TO ORDER

2000-18/2 NATIONAL ANTHEM "O Canada"

2000-18/3 University of Alberta CHEER SONG

2000-18/4 APPROVAL OF AGENDA

2000-18/5 PRESENTATION AND DISCUSSION

2000-18/5a OFF-CAMPUS SU FEES REFERENDUM

Tim Poon, Engineering Student Councillor will be making a 15 minute presentation regarding a referendum on Students' Union fees for off-campus students

2000-18/6 APPROVAL OF MINUTES

2000-18/7 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. Law Faculty Report

h. Residence Halls Association Report

i. Executive Committee, Minutes (Information Item Only)
   See Document SC 00-18.01

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

2000-18/8  QUESTION PERIOD

2000-18/9  LEGISLATION

2000-18/9a  ARTICLE VIII - POWERS REGARDING FINANCE
            HARLOW / SAMUEL MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Article VIII - Powers Regarding Finance
            See Document SC 00-18.02

2000-18/9b  BYLAW 2050 - NOMINATING COMMITTEE
            HARLOW / AGARD MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 2050 Respecting the Nominating Committee of the Students' Union
            See Document SC 00-18.03

2000-18/9c  BYLAW 10430 - OFFICERS OF SC
            HARLOW / AGARD MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, approve the Bylaw 10430 Respecting the Officers of the Students' Council
            See Document SC 00-18.04

2000-18/9d  BYLAWS - 200 - SPEAKER OF SC
            - 200 Respecting the Speaker of the Students' Union
            HARLOW / WANKE MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, repeal Bylaws
            - 210 Respecting the Recording Secretary of the Students' Union
            See Document SC 00-18.05
HARLOW / CHURCH MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 390 - Respecting the Campus Recreation Enhancement Fund of the Students' Union

See Document SC 00-18.06

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 00-18.07

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 00-18.08

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 00-18.09

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

See Document SC 00-18.10

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

See Document SC 00-18.10

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 00-18.11
2000-18/10d REFERENDUM
POON, T./ PARTRIDGE MOVED THAT a referendum be held during the Students' Union General Elections of March 2001 regarding off-campus student Students' Union membership fees
See Document SC 00-18.12

2000-18/11 INFORMATION ITEM

2000-18/11a

2000-18/12 ANNOUNCEMENTS

Upcoming Faculty Reports
- Medicine/Dentistry
- Nursing

• Next Council Meeting
  - Tuesday, February 6, 2001 at 6:00 pm in SUB, Third Floor

• Future Council Meeting
  - March 20, 2001
  - April 3, 2001
  - April 11, 2001

2000-18/13 ADJOURNMENT