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

AGENDA (SC 2000-19)

2000-19/1 CALL TO ORDER

2000-19/2 NATIONAL ANTHEM "O Canada"

2000-19/3 University of Alberta CHEER SONG

2000-19/4 APPROVAL OF AGENDA

2000-19/5 PRESENTATION AND DISCUSSION

2000-19/6 APPROVAL OF MINUTES
- Tuesday, January 30, 2001 SC meeting (SC 00-18)

2000-19/7 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. Medicine/Dentistry Faculty Report
h. Nursing Faculty Report

i. Executive Committee, Minutes (Information Item Only)
   See Document SC 00-19.01

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

2000-19/8  QUESTION PERIOD

2000-19/9  LEGISLATION

2000-19/9a  ARTICLE VIII - POWERS REGARDING FINANCE
HARLOW / SAMUEL MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Article VIII - Powers Regarding Finance
See Document SC 00-19.02

2000-19/9b  ARTICLE V - POWER TO AMEND CONSTITUTION
HARLOW / SAMUEL MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Article V - Powers to Amend Constitution
See Document SC 00-19.03

2000-19/9c  BYLAW 2050 - NOMINATING COMMITTEE
HARLOW / AGARD MOVED THAT (SECOND 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 00-19.04

2000-19/9d  BYLAW 10430 - OFFICERS OF STUDENTS' COUNCIL
HARLOW / AGARD MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee, approve Bylaw 10430 Respecting the Officers of the Students' Council
See Document SC 00-19.05

2000-19/9e  BYLAWS - 200 - SPEAKER OF SU 210 - RECORDING SECRETARY OF SU
HARLOW / WANKE MOVED THAT (SECOND 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 Document SC 00-19.06
2000-19f  BYLAW 390 - CREFC  
HARLOW / CHURCH MOVED THAT (SECOND 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 00-19.07

2000-19/g  PP UNIVERSITY RELATIONSHIP TO THE BUSINESS COMMUNITY  
AGARD / CHURCH MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the changes to the Political Policy regarding University Relationship to the Business Community.

See Document SC 00-19.08

2000-19/10  NEW BUSINESS

2000-19/10a  CREFC  
HARLOW / CHURCH MOVED THAT Students' Council ratify Amanda Kuspla and Tyler Boake to sit on the Campus Recreation and Enhancement Fund Committee as the students-at-large

2000-19/10b  ADDITIONAL STUDENTS' COUNCIL MEETING  
HARLOW / WANKE MOVED THAT Students' Council hold an additional abbreviated Students' Council meeting on February 13, 2001

2000-19/11  INFORMATION ITEM

2000-19/11a  STUDENTS' COUNCIL ATTENDANCE RECORD  
Students' Council Attendance record from May 3/00 to Jan 30/01 is included in the agenda package as an information item only

See Document SC 00-19.09

2000-19/12  ANNOUNCEMENTS

Upcoming Faculty Reports
- Pharmacy
- Rehabilitation Medicine

•Next Council Meeting
  - Tuesday, March 20, 2001 in Council Chambers at 6:00 pm

•Future Council Meeting
  - April 3, 2001
  - April 11, 2001
  - April 24, 2001

2000-19/13  ADJOURNMENT