STUDENTS' COUNCIL

Tuesday, February 13, 2001 at 6:00 pm SUB, Third Floor, Southside

A G E N D A (SC 2000-20)

2000-20/1 <u>CALL TO ORDER</u>

2000-20/2 NATIONAL ANTHEM "O Canada"

2000-20/3 University of Alberta CHEER SONG

2000-20/4 <u>APPROVAL OF AGENDA</u>

2000-20/5 APPROVAL OF MINUTES

- Tuesday, February 6, 2001 SC meeting (SC 00-19)

a. Executive Committee, Minutes (Information Item Only) See Document SC 00-20.01

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

2000-20/6 LEGISLATION

2000-20/6a ARTICLE VIII -POWERS REGARDING FINANCE HARLOW / SAMUEL MOVED THAT (THIRD READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Article VIII - Powers Regarding Finance

See Document SC 00-20.02

2000-20/6b ARTICLE V -POWER TO AMEND HARLOW / SAMUEL MOVED THAT (THIRD READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Article V - Powers to Amend Constitution

CONSTITUTION See Document SC 00-20.03

2000-20/6c and d OFF CAMPUS FEES REFERENDUM AND GATEWAY REFERENDUM Off Campus Fees Referendum motion and Gateway Referendum motion will be included in the Late Additions

2000-20/7

NEW BUSINESS

2000-20/7a NOMINATING COMMITTEE

CHURCH / HARLOW MOVED THAT Students' Council nominate three (3) councillors to sit on the Nominating Committee 2001

NOTE: Attached is the Nominating Committee list 2001. Please fill out both charts with the councillors' names assigned to specific committee and return them to the recording secretary after the meeting is over.

See Document SC 00-20.04

2000-20/8

INFORMATION ITEM

2000-20/8a UPDATED STUDENTS' COUNCIL MEETING SCHEDULE Updated Students' Council meeting schedule for the school year 2001/2001 is included in the agenda as an information item only

See Document SC 00-20.05

2000-20/9

ANNOUNCEMENTS

Upcoming Faculty Reports

- Pharmacy
- Rehabilitation Medicine

•Next Council Meeting

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

•Future Council Meeting

- April 3, 2001
- April 11, 2001
- April 24, 2001

2000-20/10

ADJOURNMENT