Tuesday, March 20, 2001
Council Chambers 2-1 University Hall

AGENDA (SC 2000-21)

2000-21/1 CALL TO ORDER

2000-21/2 NATIONAL ANTHEM "O Canada"

2000-21/3 University of Alberta CHEER SONG

2000-21/4 APPROVAL OF AGENDA

2000-21/5 PRESENTATION AND DISCUSSION

2000-21/6 APPROVAL OF MINUTES
- Tuesday, February 13, 2001 SC meeting (SC 2000-20)

2000-21/7 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. Pharmacy Faculty Report
h. Rehabilitation Medicine Faculty Report

i. Executive Committee, Minutes (Information Item Only)
   See Document SC 00-21.01.

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

2000-21/8  QUESTION PERIOD

2000-21/9  LEGISLATION

2000-21/9a  BYLAW 925 - SALUTE BYLAW
            SAMUEL/AGARD MOVED (FIRST READING) THAT Students'
            Council, upon the recommendation of the Executive Committee, approve
            the changes to Bylaw 925 - Respecting the Students' Union Award of
            Leadership in Undergraduate Teaching.

   See Document SC 00-21.02

2000-21/9b  BYLAW 935 - COURSEPACK EXCELLENCE BYLAW
            SAMUEL/AGARD MOVED (FIRST READING) THAT Students'
            Council, upon the recommendation of the Executive Committee, rescind
            Bylaw 935 - Respecting the Students' Union Recognition award for
            Coursepack Excellence.

   See document SC 00-21.03

2000-21/9c  BYLAW 950 - AWARDS COMMITTEE BYLAW
            SAMUEL/AGARD MOVED (FIRST READING) THAT Students'
            Council, upon the recommendation of the Executive Committee, approve
            the changes to Bylaw 950 - Respecting the Awards Committee of the
            Students' Union.

   See document SC 00-21.04

2000-21/9d  BYLAW 970 - GOLD KEY SELECTION COMMITTEE BYLAW
            SAMUEL/AGARD MOVED (FIRST READING) THAT Students'
            Council, upon the recommendation of the Executive Committee, approve
            the changes to Bylaw 970 - Respecting the Gold Key Selection Committee
            of the Students' Union.

   See document SC 00-21.05

2000-21/9e  BYLAW 1600 - FACULTY ASSOCIATIONS BYLAW
            SAMUEL/AGARD MOVED (FIRST READING) THAT Students'
            Council, upon the recommendation of the Executive Committee, approve
            the changes to Bylaw 1600 - Respecting the Faculty Associations.

   See document SC 00-21.06

2000-21/9f  BYLAW 2000 - FACULTY STUDENT FUND BYLAW
            SAMUEL/AGARD MOVED (FIRST READING) THAT Students'
            Council upon the recommendation of the Executive Committee, approve
            the changes to Bylaw 2000 - Respecting Student Faculty Funds.

   See document SC 00-21.07
2000-21/9g  BYLAW 2600 - ACADEMIC AFFAIRS BOARD BYLAW

SAMUEL/AGARD MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 2600 - Respecting the Academic Affairs Board of the Students' Union.

See document SC 00-21.08

2000-21/9h  BYLAW 2900 - COUNCIL OF FACULTY ASSOCIATIONS BYLAW

SAMUEL/AGARD MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 2900 - Respecting the Council of Faculty Associations of the Students' Union.

See document SC 00-21.09

2000-21/9i  PP - MANDATORY RETIREMENT

CHURCH/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Executive Committee, renew the Political Policy Respecting Mandatory Retirement.

See document SC 00-21.10

2000-21/10  NEW BUSINESS

2000-21/10a  ALBERTA TREASURY BRANCHES INVOLVEMENT AWARD

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Alberta Treasury Branches Involvement Award to Queenie Lung and Adam Cook.

2000-21/10b  ANNE LOUISE MUNDELL HUMANITARIAN AWARD

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Anne Louise Mundell Humanitarian Award to Katie Marie and Karin Swanson.

2000-21/10c  CRISTAL MAR MEMORIAL AWARD

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Cristal Mar Memorial Award to Jordan Thompson and Pearl Nijar.

2000-21/10d  DEAN MORTENSEN AWARD

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Dean Mortensen Award to Bryce Kelly and Tashie-Anne Macapagal.

2000-21/10e  DR. RANDY GREGG ATHLETICS AWARD

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Dr. Randy Gregg Athletics Award to Jennifer Danilowich.

2000-21/10f  EUGENE L. BRODY AWARD

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Eugene L. Brody Award to Tina Dasgupta and Kirsten Odynski.
CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Hilda Wilson Memorial Volunteer Recognition Award to Jason Kur and Lisa Graves.

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Hooper-Munroe Academic Award to Jessica Laird.

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Java Jive Merchants Ltd. Award to Kathryn Andrusky, Andrea Thompson and Safeena Kherani.

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Lorne Calhoun award to Tanya Spencer and Jonathan Sharun.

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Mamie Shaw Simpson Book Prize to Iva Cheung and Melanie Friesen.

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Royal Bank Financial Group Involvement Award to Jaon Ding and Genevieve Burdett.

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Royal Bank Student Faculty Association Involvement Award to Wendy Gall and Dean Jorgensen.

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Students’ Union Award for Excellence to Sheamus Murphy.

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Tevie Miller Involvement Award to Jamie Speer and Janna Roesch.

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Tom Lancaster Award to Leah Ganes and Christian Idicula.

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Walter A. Dinwoodie Award to Christine Rogerson and Jason Curran.
CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the Gold Key Recognition Award to Michael Chalk, Heather Clark, Mark Cormier, Tina Dasgupta, The Honorable Lois Hole, Christian Idicula, Shemeena Jadavji, Queenie Leung, Katherine Olsen and Janna Roesch.

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the decision of the Awards Committee to present the SALUTE Award to Mark Ackerman, Dr. Robert Anderson and Dr. Warren Gallen.

Students' Council, upon the request of the University Secretariat, appoint a member of the Students’ Union to act upon the Advisory/Search Committee for Vice-President (External Affairs).

See document SC 00-21.11

Upcoming Faculty Reports
- Faculte Saint-Jean
- Science

•Next Council Meeting
  - Tuesday, April 3, 2001 at 6:00 p.m. in Council Chambers

•Future Council Meeting
  - April 11, 2001
  - April 24, 2001
  - May 1, 2001 - Changeover meeting