AGENDA (SC 2000-22)

2000-22/1 CALL TO ORDER

2000-22/2 NATIONAL ANTHEM "O Canada"

2000-22/3 University of Alberta CHEER SONG

2000-22/4 APPROVAL OF AGENDA

2000-22/5 PRESENTATION AND DISCUSSION

2000-22/6 APPROVAL OF MINUTES
   Tuesday, March 20, 2001 SC meeting (SC 2000-21)

2000-22/7 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. Faculte Saint-Jean Report
h. Science Faculty Report

i. Executive Committee, Minutes (Information Item Only)
   See Document SC 00-22.01

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

2000-22/8

QUESTION PERIOD

2000-22/9

LEGISLATION

2000-22/9a

BYLAW 2500 – GENERAL FACILITIES COUNCIL STUDENT CAUCUS BYLAW

SAMUEL/HARLOW MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 2500 - Respecting the General Faculties Council Student Caucus.

See document SC 00-22.02

2000-22/9b

BYLAW 925 – SALUTE BYLAW

SAMUEL/AGARD MOVED (SECOND 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 00-22.03

2000-22/9c

BYLAW 930 – STUDENTS' UNION HONOUR ROLL BYLAW

CHURCH/SAMUEL MOVED (SECOND READING) THAT Students' Council, upon the recommendation of the Executive Committee, rescind Bylaw 930 - Respecting the Students' Union Honour Roll.

See document SC 00-22.04

2000-22/9d

BYLAW 935 – COURSEPACK EXCELLENCE BYLAW

SAMUEL/AGARD MOVED (SECOND 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 00-22.05

2000-22/9e

BYLAW 950 – AWARDS COMMITTEE BYLAW

SAMUEL/AGARD MOVED (SECOND 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 00-22.06

2000-22/9f

BYLAW 970 - GOLD KEY SELECTION COMMITTEE BYLAW

SAMUEL/AGARD MOVED (SECOND 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 00-22.07
2000-22/9g
BYLAW 1600 - FACULTY ASSOCIATIONS
BYLAW
SAMUEL/AGARD MOVED (SECOND READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 1600 - Respecting the Faculty Associations.
See Document SC 00-22.08

2000-22/9h
BYLAW 2600 – ACADEMIC AFFAIRS BOARD
BYLAW
SAMUEL/AGARD MOVED (SECOND 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 00-22.09

2000-22/9i
BYLAW 2900 – COUNCIL OF FACULTY ASSOCIATIONS
BYLAW
SAMUEL/AGARD MOVED (SECOND 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 00-22.10

2000-22/9j
PP - MONTHLY LIVING ALLOWANCES
CHURCH/AGARD MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, adopt the Political Policy Respecting Monthly Living Allowances.
See Document SC 00-22.11

2000-22/9k
PP - NATIONAL REPRESENTATION
CHURCH/AGARD MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, renew the Political Policy Respecting National Representation as amended.
See Document SC 00-22.12

2000-22/9l
PP - TUITION AUTHORITY
CHURCH/AGARD MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, renew the Political Policy Respecting Tuition Authority as amended.
See Document SC 00-22.13

2000-22/10
NEW BUSINESS

2000-22/10a
COMMUNITY RELATIONS COORDINATOR
CHURCH/AGARD MOVED THAT Students’ Council ratify the appointment of ADAM COOK as Community Relations Coordinator for the term May 1, 2001 to April 30, 2002.

2000-22/10b
DIRECTOR OF SAFEWALK
CHURCH/SAMUEL MOVED THAT Students’ Council ratify the appointment of KATHLEEN CONWAY as Director of Safewalk for the term May 1, 2001 to April 30, 2002.

2000-22/10c
STUDENT GROUPS DIRECTOR
CHURCH/SAMUEL MOVED THAT Students’ Council ratify the appointment of JASON DING as Student Groups Director for the term May 1, 2001 to April 30, 2002.
2000-22/10d INFORMATION REGISTRIES DIRECTOR

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the appointment of TYLER BOTTEN as Information Registries Director for the term May 1, 2001 to April 30, 2002.

2000-22/10e SPEAKER OF COUNCIL

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the appointment of GREGORY HARLOW as Speaker of Council for the term May 1, 2001 to April 30, 2002.

2000-22/10f CHIEF RETURNING OFFICER

CHURCH/SAMUEL MOVED THAT Students’ Council ratify the appointment of ALEX RAGAN as Chief Returning Officer for the term May 1, 2001 to April 30, 2002.

2000-22/10g EUGENE L. BRODY FUNDING COMMITTEE

CHURCH/AGARD MOVED THAT Students' Council, upon the recommendation of the Eugene L. Brody Funding Committee, approve a grant in the sum of One Thousand Dollars ($1000.00) to the Students' International Health Association.

2000-22/10h EUGENE L. BRODY FUNDING COMMITTEE

CHURCH/AGARD MOVED THAT Students' Council, upon the recommendation of the Eugene L. Brody Funding Committee, approve a grant in the sum of One Thousand Dollars ($1000.00) to the St. Alphonsus Early Childhood Program.

2000-22/10i EUGENE L. BRODY FUNDING COMMITTEE

CHURCH/AGARD MOVED THAT Students' Council, upon the recommendation of the Eugene L. Brody Funding Committee, approve a grant in the sum of Two Hundred Dollars ($200.00) to the Aboriginal Law Student Association.

2000-22/10j EUGENE L. BRODY FUNDING COMMITTEE

CHURCH/AGARD MOVED THAT Students' Council, upon the recommendation of the Eugene L. Brody Funding Committee, approve a grant in the sum of One Thousand Dollars ($1000.00) to Campus UNICEF.

2000-22/10k EUGENE L. BRODY FUNDING COMMITTEE

CHURCH/AGARD MOVED THAT Students' Council, upon the recommendation of the Eugene L. Brody Funding Committee, approve a grant in the sum of Four Hundred and Twenty Five Dollars ($425.00) to the Canadian Feed the Children.

2000-22/10l EUGENE L. BRODY FUNDING COMMITTEE

CHURCH/AGARD MOVED THAT Students' Council, upon the recommendation of the Eugene L. Brody Funding Committee, approve a grant in the sum of Five Hundred Dollars ($500.00) to the SOS Children's Villages of Canada.

2000-22/11 INFORMATION ITEM

Upcoming Faculty Reports
- President Athletics
- Arts

2000-22/12 ANNOUNCEMENTS
• **Next Council Meeting**  
  - April 11, 2001

• **Future Council Meeting**  
  - April 24, 2001  
  - May 1, 2001 (Changeover Meeting)

2000-22/13  

**ADJOURNMENT**