

STUDENTS' COUNCIL

Date and Time
Council Chambers 2-1 University Hall

A G E N D A (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
FACULTIES
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

2000-22/12

ANNOUNCEMENTS

Upcoming Faculty Reports

- President Athletics
- Arts

•Next Council Meeting

- April 11, 2001

•Future Council Meeting

- April 24, 2001

- May 1, 2001 (Changeover Meeting)

2000-22/13

ADJOURNMENT