AGENDA (SC 2001-01)

2001-01/1 CALL TO ORDER

2000-24/2 NATIONAL ANTHEM "O Canada:"

2000-24/3 University of Alberta CHEER SONG "Ring Out a Cheer"

2001-01/4 ROLL CALL

2001-01/5 APPROVAL OF THE AGENDA

2001-01/6 PRESENTATION AND DISCUSSION

2001-01/6a PRESIDENT'S ADDRESS

President Christopher Samuel will be giving an address at this point.

2001-01/7 APPROVAL OF THE MINUTES

2001-01/8 REPORTS

a. Christopher Samuel, President

b. Amy Salyzyn, Vice-President Academic

c. Kory Zwack, Vice-President External

d. Jamie Speer, Vice-President Operations & Finance

e. Jennifer Wanke, Vice-President Student Life

f. Chris Burrows, Undergraduate Board of Governors Representative
g. Executive Committee, Minutes

There have not been any meetings of the Executive Committee to date.

h. Faculty Report

There are no Faculty Reports to be given

i. Faculty Report

There are no Faculty Reports to be given

i. Students’ Union Boards & Committees Reports

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

2001-01/9

QUESTION PERIOD

2001-01/10

LEGISLATION

2001-01/11

NEW BUSINESS

2001-01/11a

ACADEMIC AFFAIRS BOARD

SAMUEL/SALYZYN MOVED THAT Students’ Council ratify Mustafa Hirji, Steve Lillebuen, Jessi Minion, Candace Rypien and Menna Rajulu, as Student at Large members of the 2001-2002 Academic Affairs Board.

2001-01/11b

AWARDS COMMITTEE

SAMUEL/SALYZYN MOVED THAT Students’ Council ratify Meena Rajulu, Donal Finegan, and Ross Semeniuk as Student at Large members of the 2001-2002 Awards Committee.

2001-01/11c

UNIVERSITY OF ALBERTA SENATE

SAMUEL/ZWACK MOVED THAT Students’ Council ratify Wendy Gall, Mike Reid and Nina Sharma as Student at Large members of the 2001-2002 University of Alberta Senate.

2001-01/11d

EUGENE L. BRODY FUNDING COMMITTEE

SAMUEL/ZWACK MOVED THAT Students’ Council ratify Danielle Monica Lamb and Candace Rypien as Student at Large members of the 2001-2002 Eugene L. Brody Funding Committee.

2001-01/11e

EXTERNAL AFFAIRS BOARD

SAMUEL/ZWACK MOVED THAT Students’ Council ratify Suchaet Bhardwaj, Ryan Cheng, Wendy Gall, Sierra Grinnell and Steve Lillebuen as Student at Large members of the 2001-2002 External Affairs Board.
2001-01/11f FINANCIAL AFFAIRS BOARD
SAMUEL/SPEER MOVED THAT Students’ Council ratify Candace Rypien and Steve Smith as Student at Large members of the 2001-2002 Financial Affairs Board.

2001-01/11g INTERNAL REVIEW BOARD
SAMUEL/SPEER MOVED THAT Students’ Council ratify Sierra Grinnell as Student at Large member of the 2001-2002 Internal Review Board.

2001-01/11h ACCESS FUND BOARD
SAMUEL/SPEER MOVED THAT Students’ Council ratify Candace Rypien as Student at Large member of the 2001-2002 Access Fund Board.

2001-01/11i MEETING & FACULTY REPORTS SCHEDULE
SAMUEL/SALYZYN MOVED THAT Students’ Council ratify the Students’ Council Meeting and Faculty Reports Schedule as tabled.

See Document SC 01-01.01

2001-01/11j STANDING ORDERS
SAMUEL/SPEER MOVED THAT Students’ Council ratify Standing Orders of the University of Alberta Students’ Council as tabled.

See Document SC 01-01.02

2001-01/12 INFORMATION ITEMS

2001-01/12a U of A CHEER SONG
Please find attached a copy of the U of A CHEER SONG.

See Document SC 01-01.03

2001-01/13 ANNOUNCEMENTS

2001-01/13a RENUMBERING OF BYLAWS
Please note that the Internal Review Board has approved the renumbering of the Students’ Council Bylaws.

See Document SC 00-01.04

2001-01/13b UPCOMING COUNCIL MEETINGS
Next Council Meeting
- May 15, 2001

•Future Council Meeting
- May 29, 2001
- June 12, 2001
UPCOMING
- Next Council Meeting
- Law
FACULTY REPORTS
- Residence Halls Association

2001-01/14  ADJOURNMENT