

STUDENTS' COUNCIL

Changeover Meeting
May 1, 2001 - 6:00 p.m.
Council Chambers 2-1 University Hall

A G E N D A (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

2001-02/13c

UPCOMING

FACULTY REPORTS

- **Next Council Meeting**
- Law
- Residence Halls Association

2001-01/14

ADJOURNMENT