STUDENTS' COUNCIL

May 15, 2001 - 6:00 p.m.
Council Chambers 2-1 University Hall

AGENDA (SC 2001-02)

2001-02/1 CALL TO ORDER

2001-02/2 NATIONAL ANTHEM "O Canada:"

2001-02/3 University of Alberta CHEER SONG "Ring Out a Cheer"

2001-02/4 ROLL CALL

2001-02/5 APPROVAL OF THE AGENDA

2001-02/6 PRESENTATION AND DISCUSSION

2001-02/6a SPEAKER OF COUNCIL

Gregory Harlow will be giving a presentation at this point.

2001-02/7 APPROVAL OF THE MINUTES

2001-02/8 REPORTS

a. Christopher Samuel, President - Written Report.

Please see Document SC 01-02.01

b. Amy Salyzyn, Vice-President Academic - Written Report.

Please see Document SC 01-02.02

c. Kory Zwack, Vice-President External - Written Report.

Please see Document SC 01-02.03
d. Jamie Speer, Vice-President Operations & Finance - Written Report.

Please see Document SC 01-02.04

e. Jennifer Wanke, Vice-President Student Life.

f. Chris Burrows, Undergraduate Board of Governors Representative.

g. Executive Committee, Minutes.

See Document SC 01-02.05

h. Law Faculty Report.

i. Residence Halls Association Faculty Report.

j. Students' Union Boards & Committees Reports

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

2001-02/9

QUESTION PERIOD

2001-02/10

LEGISLATION

2001-02/10a

SAMUEL/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 7400 respecting the Student Handbook.

See Document SC 01-02.06

2001-02/11

NEW BUSINESS

2001-02/11a

SAMUEL/SALYZYN MOVED THAT Students’ Council appoint one (1) councilor to sit on the Ombuds Service Selection committee.

NOTE-This committee will be meeting on Friday May 18 from 1:00-4:00 pm in 2-900 SUB. Please pick up your information binder from the Executive office prior to Friday’s meeting.
SAMUEL/SALYZYN MOVED THAT Students’ Council appoint one (1) councilor to sit on the Long Range Development Plan Focus Group for the 2001/2002 school year.

NOTE- Information relating to this committee is attached with this agenda.

See Document SC 01-02.07

SAMUEL/SALYZYN MOVED THAT Students’ Council nominate three (3) councillors to serve on the Academic Affairs Board for the 2001/2002 school year.

SAMUEL/SALYZYN MOVED THAT Students’ Council appoint one (1) councilor to sit on the Awards Committee for the 2001/2002 school year.

SAMUEL/ZWACK MOVED THAT Students’ Council nominate three (3) councillors to serve on Communications Advisory Committee for the 2001/2002 school year.

SAMUEL/ZWACK MOVED THAT Students’ Council nominate two (2) councillors to serve on the Eugene Brody Funding Committee for the 2001/2002 school year.

SAMUEL/ZWACK MOVED THAT Students’ Council nominate three (3) councillors to serve on the External Affairs Board for the 2001/2002 school year.

SAMUEL/SPEER MOVED THAT Students’ Council nominate three (3) councillors to serve on the Access Fund Board for the 2001/2002 school year.

SAMUEL/SPEER MOVED THAT Students’ Council nominate three (3) councillors to serve on the Financial Affairs Board for the 2001/2002 school year.

SAMUEL/SPEER MOVED THAT Students’ Council nominate three (3) councillors to serve on the Internal Review Board for the 2001/2002 school year.

SAMUEL/SPEER MOVED THAT Students’ Council nominate one (1) councillors to serve on the Legacy Fund for the 2001/2002 school year.
SAMUEL/WANKE MOVED THAT Students’ Council nominate three (3) councillors to serve on the Student Life Board for the 2001/2002 school year.

SAMUEL/WANKE MOVED THAT Students’ Council nominate three (3) councillors to serve on the Programming Committee for the 2001/2002 school year.

SAMUEL/WANKE MOVED THAT Students’ Council nominate two (2) councillors to serve on the Student Groups Committee for the 2001/2002 school year.

SAMUEL/SPEER MOVED THAT Students’ Council nominate one (1) councillor to serve on the FACRA (First Alberta Campus Radio Association) for the 2001/2002 school year.

SAMUEL/SPEER MOVED THAT Students’ Council nominate one (1) councillor to serve on the Student Legal Services of Edmonton Student Levy Sub-Committee for the 2001/2002 school year.

SAMUEL/SPEER MOVED THAT Students’ Council nominate one (1) councillor to serve on the CREFC (Campus Recreation Enhancement Fund Committee) for the 2001/2002 school year.

SAMUEL/WANKE MOVED THAT Students’ Council nominate one (1) councillor to serve on the Gateway Advisory Committee for the 2001/2002 school year.

SAMUEL/WANKE MOVED THAT Students’ Council nominate one (1) councillor to serve on the WUSC Refugee Student Board for the 2001/2002 school year.

SAMUEL/WANKE MOVED THAT Students’ Council nominate eight (8) councillors to serve on the Student Council Appeal and Advisory Board for the 2001/2002 school year.

Note: Of the eight councillors one must be from the Faculty or Arts, Business, Education, Engineering and Science.

INFORMATION ITEMS

ANNOUNCEMENTS
2001-02/13a
CHANGES TO STUDENTS' COUNCIL MEETING SCHEDULE

Please note that there have been some changes to the schedule of Students' Council Meetings. The meeting originally scheduled to take place on December 11, 2001 will now occur on December 5, 2001, and the meeting scheduled for April 16, 2001 will now take place on April 9, 2002 due to exams.

2001-02/13c
UPCOMING COUNCIL MEETINGS

Next Council Meeting
- May 29, 2001

Future Council Meeting
- June 12, 2001
- June 26, 2001

2001-02/13d
UPCOMING FACULTY REPORTS

Next Council Meeting
- Medicine/Dentistry
- Nursing

2001-02/14
ADJOURNMENT