AGENDA (SC 2001-03)

2001-03/1  CALL TO ORDER

2001-03/2  NATIONAL ANTHEM "O Canada:"

2001-03/3  University of Alberta CHEER SONG "Ring Out a Cheer"

2001-03/4  ROLL CALL

2001-03/5  APPROVAL OF THE AGENDA

2001-03/6  PRESENTATION AND DISCUSSION

2001-03/6a  The Director of Communications, Kirsten Odynski, will be giving a presentation on the Students’ Union at this point.

2001-03/7  APPROVAL OF THE MINUTES

2001-03/7a  Please note that due to a technical error, the Minutes will not be ready for pick-up until Monday afternoon. Sorry for any inconvenience this may cause.

2001-03/8  REPORTS

a. Christopher Samuel, President - Written Report.

Please see Document SC 01-03.01

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

Please see Document SC 01-03.02
c. Kory Zwack, Vice-President External - Written Report.

Please see Document SC 01-03.03

d. Jamie Speer, Vice-President Operations & Finance - Written Report.

Please see Document SC 01-03.04

e. Jennifer Wanke, Vice-President Student Life - Written Report

Please see Document SC 01-03.05

f. Chris Burrows, Undergraduate Board of Governors Representative.

Oral or Written Report to be given at meeting

g. Executive Committee, Minutes.

Please see Document SC 01-03.06

h. Medicine/Dentistry Faculty Report.

i. Nursing 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.

2001-03/9  QUESTION PERIOD

2001-03/10  LEGISLATION

2001-03/10a SAMUEL/WANKE MOVED THAT (SECOND READING) Students’ Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 7400 respecting the Student Handbook.

Please see Document SC 01-03.07

2001-03/11  NEW BUSINESS

2001-03/11a 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/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) councillor to serve on the Legacy Fund 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 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 of Arts, Business, Education, Engineering and Science.
COCA BOARD

ZWACK/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee support the current VP Student Life, Jennifer Wanke's bid to run for the COCA Board by approving an expenditure not to exceed $1950.00 for her to attend COCA next year (2002-03)

Please see Document SC 01-03.08

INFORMATION ITEMS

PROJECT CHARTER U PASS

Project Charter, Universal Post-Secondary transit Pass (U Pass)

Please see Document SC 01-03.09

ANNOUNCEMENTS

Please note that the previously scheduled Students' Council meeting of June 12, 2001 has been canceled.

Next Council Meeting

• June 26, 2001

Future Council Meeting

• July 10, 2001
• July 24, 2001

Next Council Meeting

• Pharmacy
• Rehabilitation Medicine

ADJOURNMENT