

University of Alberta Students' Union

STUDENTS' COUNCIL LATE ADDITIONS

**Tuesday March 12, 2002 - 6:00 p.m.
Council Chambers 2-1 University Hall**

2001-22/12

NEW BUSINESS

2001-22/12w

SALYZYN/SPEER MOVED THAT Students' Council appoint one (1) councilor to sit on the President's Boards Nominating Committee. The Committee will meet on Monday April 8, 2002 and Wednesday April 10, 2002 at 5:00 p.m. in the President's Office.

2001-22/12x

JESS/TOBIAS MOVED THAT:

- 1) The Students' Union, with its legal counsel, prepare a statement of defence in action 0203 02452 in the Court of Queen's Bench of Alberta, Judicial District of Edmonton, to be served forthwith and no case later than the 29th of March 2002.
- 2) That Students' Council strike an ad hoc committee of Councilors to be elected from the floor to meet with legal counsel and be exclusively empowered on behalf of Students' Council, until the next meeting of Students' Council, to:
 - a) Direct legal counsel with respect to this action;
 - b) Explore settlement opportunities;
 - c) Report to Council at its next meeting with recommendations for action by Council;

2001-22/14

ANNOUNCEMENTS

2001-22/14c

All councilors who are sitting on Nominating Committees are asked to attend a Nominating Committee Training Session on Thursday March 14, 2002 at 4:00 pm on the third floor in SUB. The training session should take approximately 1 (one) hour.