

University of Alberta Students' Union

STUDENTS' COUNCIL LATE ADDITIONS

**Tuesday April 30, 2002 - 7:00 PM
Changeover Meeting
Council Chambers 2-1 University Hall**

2002-01/11

NEW BUSINESS

2002-01/11d

HUDEMA/BRECHTEL MOVED THAT Students' Council nominate three (3) councilors to serve on the Academic Affairs Board for the 2002/2003 school year.

2002-01/11e

HUDEMA/BRECHTEL MOVED THAT Students' Council nominate one (1) councilor to serve on the Awards Committee for the 2002/2003 school year.

2002-01/11f

HUDEMA/ROSS MOVED THAT Students' Council nominate three (3) councilors to serve on the Communications Advisory Committee for the 2002/2003 school year.

2002-01/11g

HUDEMA/SHARMA MOVED THAT Students' Council nominate two (2) councilors to serve on the Eugene Brody Funding Committee for the 2002/2003 school year.

2002--01/11h

HUDEMA/SHARMA MOVED THAT Students' Council nominate three (3) councilors to serve on the External Affairs Board for the 2002/2003 school year.

2002-01/11i

HUDEMA/SMITH MOVED THAT Students' Council nominate three (3) councilors to serve on the Access Fund Board for the 2002/2003 school year.

2002-01/11j

HUDEMA/SMITH MOVED THAT Students' Council nominate three (3) councilors to serve on the Financial Affairs Board for the 2002/2003 school year.

- 2002-01/11k** HUDEMA/SHARMA MOVED THAT Students' Council nominate three (3) councilors to serve on the Internal Review Board for the 2002/2003 school year.
- 2002-01/11l** HUDEMA/SHARMA MOVED THAT Students' Council nominate one (1) councilor to serve on the Legacy Fund for the 2002/2003 school year.
- 2002-01/11m** HUDEMA/ROSS MOVED THAT Students' Council nominate three (3) councilors to serve on the Student Life Board for the 2002/2003 school year.
- 2002-01/11n** HUDEMA/ROSS MOVED THAT Students' Council nominate three (3) councilors to serve on the Programming Committee for the 2002/2003 school year.
- 2002-01/11o** HUDEMA/ROSS MOVED THAT Students' Council nominate two (2) councilors to serve on the Student Groups Committee for the 2002/2003 school year.
- 2002-01/11p** HUDEMA/SMITH MOVED THAT Students' Council nominate one (1) councilor to serve on the FACRA (First Alberta Campus Radio Association) for the 2002/2003 school year.
- 2002-01/11q** HUDEMA/ROSS MOVED THAT Students' Council nominate one (1) councilor to serve on the WUSC Refugee Student Board for the 2002/2003 school year.
- 2002-01/11r** HUDEMA/ROSS MOVED THAT Students' Council nominate eight (8) councilors to sit on the Student Council Appeal and Advisory Board for the 2002/2003 school year.

Note: of the eight councilors, one must be from the Faculty of Arts, Business, Education, Engineering, and Science.

2002-01/11s

SMITH/ROSS MOVED THAT Students' Council approve and expense of no more than \$1050 for Chris Samuel, Anand Sharma, Mike Hudema and Kim Steele to attend the Council of Alberta University Students (CAUS) transition to be held in Lethbridge from May 3rd to May 5th, 2002.

Per Diem: \$30/day x 3 days = \$90 x 3 people = \$270.00

Travel = \$30/day = \$90 (vehicle rental)

Accommodation: \$318.00 (3 rooms) x 2 nights = \$636.00

Total: \$996.00