

University of Alberta Students' Union
**STUDENTS'
COUNCIL
LATE ADDITIONS**

**Tuesday, August 20, 2002 – 6:00PM
Council Chambers 2-1 University Hall**

2002-10/09

REPORTS

2002-10/09b

Mat Brechtel – VP Academic

Please see document LA 02.10.01

2002-10/09c

Steve Smith – VP Operations and Finance

Please see document LA 02.10.02

2002-10/09d

Executive Committee Report

Please see document LA 02.10.03

2002-10/12

LEGISLATION

2002-10/14

NEW BUSINESS

2002-10/14b

SMITH/ROSS MOVE THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted expenditure not to exceed \$846 for Mike Hudema to attend the Sustainable Campus Conference from September 26-28 in Kitchener-Waterloo, Ontario.

Please see document LA 02.10.04

2002-10/14c

SMITH/ROSS MOVE THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted expenditure not to exceed \$1533 for Matthew Brechtel to attend the Canadian Academic Round Table II from September 18-22 in Lennoxville, Quebec.

Please see document LA 02.10.05

2002-10/14d SMITH/HUDEMA MOVE THAT Students' Council, upon the recommendation of the Executive Committee, approve an expenditure of \$4500 from the Special Projects Reserve to pay membership fees in the Canadian University Press for the 2000-2001 year, with said payment being contingent on an agreement from the Canadian University Press not to seek any additional membership payment from the students' Union.

Please see document AL 02.10.06

2002-10/14e SMITH/ROSS MOVED THAT Students' Council appoint one (1) councilor to sit on the hiring committee for the ECOS office director.

2002-10/15 **INFORMATION ITEMS**

2002-10/15a Montreal Conference

Please see document LA 02.10.07

2002-10/15b External Affairs Board Minutes

Please see document LA 02.10.08

2002-10/15c Councilor Attendance to date.

Please see document LA 02.10.09

2002-10/15d CAUS Tuition Policy

Please see handout

REPORT TO STUDENTS' COUNCIL

MAT BRECHTEL
VP ACADEMIC
AUGUST 20, 2002

ACTIVITIES SINCE LAST MEETING:

POD MEETING WITH JEFF ZABUDSKY AND DIANA MCCALL AT NAIT

LUNCH WITH THE DEAN OF AG/FOR

EXEC RETREAT

FSTF EXEC MEETING

CRITICIZING BEARTRACKS

PLANNING COFA RETREAT

MEETING WITH GRETCHEN HESS ABOUT FSTF-CURRICULUM

MEETING WITH KATHY MCARDLE REGARDING NSSA

THINGS THAT HAPPENED SINCE THIS REPORT WENT OUT:

ASK ME AT COUNCIL

THINGS I HOPE TO DO OVER THE NEXT SEVERAL WEEKS:

VP FACILITIES AND OPERATIONS DECISION

DISCUSSION OF GFC ISSUES WITH SEVERAL DEANS

Executive Committee Report to Students' Council

1. The following motions were passed at the August 15, 2002 Executive Committee Meeting

- a. SMITH/BRECHTEL MOVED THAT the Executive Committee approve an expenditure not to exceed \$500.00 to commission the EIRS report. This expense will be from the special projects fund.

2. The following motions were passed at the August 19, 2002 Executive Committee Meeting

- a. SHARMA/BRECHTEL MOVED THAT the Executive Committee approve an expenditure on to exceed 2500.00 from the Contingency Reserve Fund to purchase a new laptop.