

STUDENTS' COUNCIL

Tuesday, April 1, 2003 – 6:00 PM
Council Chambers 2-1 University Hall

A G E N D A (SC 2002-23)

- 2002-23/1 CALL TO ORDER
- 2002-23/2 NATIONAL ANTHEM "O Canada:"
- 2002-23/3 University of Alberta CHEER SONG "Ring Out a Cheer"
- 2002-23/4 SPEAKER'S BUSINESS
- 2002-23/5 ROLL CALL
- 2002-23/6 APPROVAL OF THE AGENDA
- 2002-23/7 PRESENTATION AND DISCUSSION
- 2002-23/8 APPROVAL OF THE MINUTES
- 2002-23/9 QUESTION PERIOD
- 2002-23/10 APPROVAL OF EXECUTIVE COMMITTEE REPORT (MINUTES)
- 2002-23-10a Executive Committee Report
- Please see document SC 02-23.01
- 2002-23/11 OLD BUSINESS
- 2002-23/12 LEGISLATION
- 2002-23/12a SMITH/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Internal Review Board, repeal Bylaw 5200 (SECOND Reading).
- Please bring supporting documentation from the February 4, 2003, meeting.

- 2002-23-12b** SMITH/LAFFIN MOVED THAT Students' Council, upon the recommendation of the Access Fund Board, approve the proposed changes to Bylaw 6100 (FIRST Reading).
- Please bring supporting documentation from the March 18, 2003, meeting.
- 2002-23-12c** SLOMP MOVED THAT Students' Council, upon the recommendation of the Campus Recreation Enhancement Fund, approve the proposed changes to Bylaw 6200 (FIRST Reading).
- Please bring supporting documentation from the March 18, 2003, meeting.
- 2002-23-12d** SMITH MOVED THAT Students' Council repeal Bylaws 7000, 7100, 7150, 7200, 7300, 7400, 7450, and 7500 (FIRST Reading).
- Please bring supporting documentation from the March 18, 2003, meeting.
- 2002-23-12e** SMITH MOVED THAT Students' Council approve the proposed Bylaw 7000 (FIRST Reading).
- Please bring supporting documentation from the March 18, 2003, meeting.
- 2002-23-12f** SMITH MOVED THAT Students' Council approve the proposed changes to Bylaw 3200 (FIRST Reading).
- Please bring supporting documentation from the March 18, 2003, meeting.
- 2002-23-12g** SMITH MOVED THAT Students' Council approve the proposed changes to Bylaw 5400 (FIRST Reading).
- Please bring supporting documentation from the March 18, 2003, meeting.
- 2002-23-12h** SHARMA MOVED THAT Students' Council approve the proposed changes to Bylaw 4200 (FIRST Reading).
- Please bring supporting documentation from the March 18, 2003, meeting.
- 2002-23-12i** SHARMA MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the proposed Political Policy regarding University and College Governance.
- Please bring supporting documentation from the March 18, 2003, meeting.

2002-23-12j

SHARMA MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the proposed Political Policy regarding the Alberta Students Loan Program.

Please bring supporting documentation from the March 18, 2003, meeting.

2002-23-12k

SHARMA MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the proposed Political Policy regarding Education Funding.

Please bring supporting documentation from the March 18, 2003, meeting.

2002-23-12l

SHARMA MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the proposed Political Policy regarding University Funding.

Please bring supporting documentation from the March 18, 2003, meeting.

2002-23-12m

SHARMA MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the proposed Political Policy regarding the Student Finance Board.

Please see document SC 02-23.02

2002-23/15

INFORMATION ITEMS

2002-23/16

ANNOUNCEMENTS

2002-23-16a

Council photos will be taken at the April 8, 2003, council meeting. All councilors are asked to arrive in council chambers by **5:30 PM**

2002-23/16a

Next Council Meeting

**UPCOMING
COUNCIL
MEETINGS**

- April 8, 2003 – 5:30 PM
- April 29, 2003 – 6:00 PM

**2002-23/16b
UPCOMING FACULTY
ASSOCIATION
REPORTS**

- Athletics
- Business

2002-23/17

ADJOURNMENT

Executive Committee Report to Students' Council April 1, 2003

1. The following motions were passed at the March 20, 2003 Executive Committee Meeting

A. HUDEMA/SHARMA MOVED that the Executive Committee remove the VIDS system from SUB. (See attached background)
VOTE ON MOTION 4/0/1 (BRECHTEL) CARRIED

B. ROSS/SMITH MOVED that the Executive Committee transfer to budget 838 (Power Plant) \$2603.00 + GST from the Contingency Fund for the purchase of a new compressor.
VOTE ON MOTION 4/0/0 CARRIED

C. SMITH/SHARMA MOVED that the Executive Committee lend Kail Ross \$90.00 from the Students' Union Credit Card for application expenses.
VOTE ON MOTION 2/0/2/(ROSS, SHARMA) CARRIED

D. ROSS/SMITH MOVED that the Executive Committee approve an expenditure not to exceed \$839 to send Steve Derpack to the New Music West 2003 Conference
VOTE ON MOTION 4/0/0 CARRIED

2. There were no motions passed at the March 27, 2003, 2003 Executive Committee Meeting

CURRENT

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

| | | |
|-----------------------------------|--|---|
| <i>Policy Number:</i> | <i>Effective Date:</i> July 08, 1997 | <i>Page</i> 1 <i>of</i> 1 |
| | <i>Expiration Date:</i> April 30, 2005 | |
| <i>Responsibility for Policy:</i> | External Affairs Board | |
| <i>Subject Matter</i> | - <i>Category:</i> POLITICAL POLICY (GENERAL) | |
| | - <i>Specific:</i> STUDENT FINANCE BOARD | |
| | - <i>Topic:</i> | |

MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, adopt the following as Students' Union policy regarding the Student Finance Board:

WHEREAS the student members of the Student Finance Board are currently appointed by the provincial government;

WHEREAS these representatives are not directly responsible to the democratically elected student governments;

AND WHEREAS the student perspective is best advocated by a responsible representative;

AND WHEREAS federations of college and university-level student governments exist throughout Alberta;

BE IT RESOLVED THAT WE, the Students' Council of the University of Alberta, advise the Minister of Advanced Education and Career Development to choose two (2) student members of the Student Finance Board from the recommendations brought forth by the Council of Alberta University Students (CAUS) and the Alberta College and Technical Institute Student Executive Council (ACTISEC).

Policy History:

| | Reference/Vote | Board/Committee | Date of Council Approval |
|---------|-----------------------|------------------------|---------------------------------|
| Updated | SC 97-05.03 | External Affairs Board | July 8, 1997 |
| Created | SC 93-22/9c | External Affairs Board | April 12, 1994 |

PROPOSED

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

| | | |
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AND WHEREAS federations of college and university-level student governments exist throughout Alberta;

BE IT RESOLVED THAT WE, the Students' Council of the University of Alberta, advise the Minister of Learning Advanced Education and Career Development to choose two (2) student members of the Student Finance Board from the recommendations brought forth by the Council of Alberta University Students (CAUS) and the Alberta College and Technical Institute Student Executive Council (ACTISEC).

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