STUDENTS' COUNCIL

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

AGENDA (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.
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.

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.

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.

SMITH MOVED THAT Students’ Council approve the proposed Bylaw 7000 (FIRST Reading).

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

SMITH MOVED THAT Students’ Council approve the proposed changes to Bylaw 3200 (FIRST Reading).

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

SMITH MOVED THAT Students’ Council approve the proposed changes to Bylaw 5400 (FIRST Reading).

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

SHARMA MOVED THAT Students’ Council approve the proposed changes to Bylaw 4200 (FIRST Reading).

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

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.
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.

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.

SMARMA 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.

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

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

Next Council Meeting

UPCOMING COUNCIL MEETINGS

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

UPCOMING FACULTY ASSOCIATION REPORTS

- Athletics
- Business

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 Executive Committee Meeting
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).
PROPOSED
THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

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 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).

Policy History:

| Updated       | SC 97-05.03 | External Affairs Board | July 8, 1997 |
| Created       | SC 93-22/9c | External Affairs Board | April 12, 1994 |