

STUDENTS' COUNCIL

Wednesday, May 3, 2000 at 6:00 pm
Council Chambers 2-1 University Hall

MINUTES (SC 2000-01)

Faculty/Position	Name	Present/absent
President	Leslie Church	Present
VP Academic	Christopher Samuel	Present
VP External	Naomi Agard	Present
VP Finance	Gregory Harlow	Present
VP Student Life	Jennifer Wanke	Present
BoG Undergrad Rep.	Mark Cormier	Present
Agric/Forest/HomeEc		
Agric/Forest/HomeEc		
Arts	Jamie Speer	Present
Arts	Brendan Darling	Present
Arts	Kirsten Odinsky	Alexandra Taylor (p)
Arts	Kory Zwack	Present
Arts	Christine Rogerson	Present
Business	Erika Hoffman	Present
Business	Paul Chaput	Present
Business	Dean Jorgensen	Present
Education	Morine Bolding	Present
Education	Janna Roesch	Present
Education	Rohit Sharma	Absent
Education	Robert Hartery	Dan Coles (p)
Education	Justin Klaassen	Meghan Kallal (p)
Engineering	Jordan Harris	Present
Engineering	Wayne Poon	Present
Engineering	David Weppler	Present
Engineering	Justin Lee	Present
Engineering	Kevin Partridge	Present
Law	Chris Veale	Present

Residence Halls Association	Shannon Moore	Present
Medicine/Dentistry	Andrew Schell	Absent
Medicine/Dentistry	Karen Cheng	Present
Native Studies (School of		
Nursing	Edmund Ledi	Present
Pharmacy	Chelsey Cabaj	Absent
Rehabilitation Medicine	Leah Ganes	Absent
Faculté Saint-Jean	Wendy Gall	Absent
Science	Allen Lim	Absent
Science	Aleem Rajani	Present
Science	Zaki Taher	Present
Science	Helen McGraw	Lisa Lemieux (p)
Science	Chamila Adhietty	Present
President Athletics	Tashie Macapagal	Present
Gateway / Editor in Chief	Dan Lazin	Absent
Recreation Action Committee		
General Manager	Bill Smith	Absent
Speaker	Stella Varvis	Present
Recording Secretary	Sarah Kelly	Absent

Observers

2000-01/1

CALL TO ORDER

The meeting was called to order at 8:50 pm.

2000-01/2

NATIONAL ANTHEM "O Canada"

Church led Council in the singing of the national anthem.

2000-01/3

University of Alberta CHEER SONG

Varvis led Council in the singing of the University of Alberta Cheer Song.

2000-01/4

APPROVAL OF AGENDA

JORGENSEN/ROGERSON MOVED THAT the Students' Council Agenda be approved.

Amendments/Additions

00-01/6b, 6c – Strike

00-01/7q-Rescind the motion from the previous Council for a Council pension

00-01/7r-Rescind the motion from the previous Council for a minute of silence for the Friendly Giant

Consensus

2000-01/5

CHANGEOVER PROCEDINGS

Varvis welcomed the new Council and then explained the purpose and usage of the Council reference manual. She also spoke about the importance of attendance and how to send a proxy.

a. **Chalk** installed the new Council.

b. Comments from Incoming President, **Leslie Church**

Church welcomed the new Council. She spoke of the importance and magnitude that Council plays within the Students' Union. It is Council's responsibility to represent the views of students. Council is also accountable to the students. Executives will be on a steep learning curve for the next few days. As well, they will be attending conferences to discuss student issues with their counterparts.

c. Comments from Incoming Vice Presidents:

i. Vice-President Academic, **Chris Samuel**

Welcomed Council. Thanked them for their commitment for the upcoming year. Invited councillors to come and see him.

ii. Vice-President External, **Naomi Agard**

Welcomed Council. Wished them well for the upcoming year. Thanked the old executive and previous Council for all their efforts.

iii. Vice-President Operations and Finance, **Greg Harlow**

Welcomed Council. Congratulated them on their appointments. His office door is always open to them.

iv. Vice-President Student Life, **Jennifer Wanke**

Welcomed Council. Looking forward to meeting all of them.

d. Comments from Incoming Speaker, **Stella Varvis**

Looking forward to a good year. Rules will be imposed to be fair and impartial. Faculty associations should provide contact information for councillors as soon as possible. Councillors need to fill out an information sheet.

e. Comments from Incoming Undergraduate Board of Governors Representative, **Mark Cormier**

Welcomed Council. Congratulated them all. Met with City Council at the BoG meeting on April 21st. Attended a BoG reception in honour of university donors on May 3rd. Beginning to put the BoG rep office in order. Open invitation for all councillors to come and see him.

2000-01/6a
STANDING
ORDERS OF SC

CHURCH / AGARD MOVED THAT Students' Council adopt the Standing Orders of Students' Council as presented in Changeover Binder – Section 1

Carried 29/1

2000-01/7

NEW BUSINESS

**2000-01/7a
MEETING
SCHEDULE
FOR 2000/2001
SCHOOL YEAR**

CHURCH / HARLOW MOVED THAT the next meeting of Students' Council be held at 6:00 pm, Tuesday, May 23, 2000 and that meetings of the Students' Council be held every second Tuesday according to the Meeting schedule for 2000/2001 school year

Carried 27/1

Roesch/Speer moved to omnibus items 7b to 7p.

Carried 29/1

7h withdrawn because it had been passed at the previous Council.

Vote on omnibus 7b to 7p motion

Carried 28/1

**2000-01/7b
ACADEMIC
AFFAIRS BOARD**

CHURCH / SAMUEL MOVED THAT Students' Council ratify Leah Teasdale, Amy Salyzyn, Katherine Olson, Thea Varvis, Ryan Chowdhury and Elise Bergeron to serve on the Academic Affairs Board as the students at large for the 2000/2001 school year

**2000-01/7c
AWARD
COMMITTEE**

CHURCH / SAMUEL MOVED THAT Students' Council ratify Mariel Dagot and Ross Semeniuk to serve on the Awards Committee as the students at large for the 2000/2001 school year

**2000-01/7d
OCCUPATIONAL
HSE COMMITTEE**

CHURCH / SAMUEL MOVED THAT Students' Council ratify Elise Bergeron to serve on the Occupational HSE Committee as a student representative for the 2000/2001 school year

**2000-01/7e
ONEcard
ADVISORY
COMMITTEE**

CHURCH / SAMUEL MOVED THAT Students' Council ratify Sana Quazi to serve on the ONEcard Advisory Committee as a student representative for the 2000/2001 school year

**2000-01/7f
EXTERNAL
AFFAIRS BOARD**

CHURCH / AGARD MOVED THAT Students' Council ratify Adam Cook, Chris Fahlman, Anne Marie Markey, Jill Tackaberry, Howard Young and Jennifer Johnson to serve on the External Affairs Board as the students at large for the 2000/2001 school year

**2000-01/7g
EUGENE BRODY
COMMITTEE**

CHURCH / AGARD MOVED THAT Students' Council ratify Jordan Thompson, Thomas Lim, Melanie Friesen and Steven Kresak to serve on the Eugene Brody Committee as the students at large for the 2000/2001 school year

**2000-01/7h
FINANCIAL
AFFAIRS BOARD**

CHURCH / HARLOW MOVED THAT Students' Council ratify Adam Cook and Steve Kresak to serve on the Financial Affairs Board as the students at large for the 2000/2001 school year

**2000-01/7i
ACCESS FUND
COMMITTEE**

CHURCH / HARLOW MOVED THAT Students' Council ratify Anne Marie Markey, Howard Young and Steve Kresak to serve on the Access Fund Committee as the students at large for the 2000/2001 school year

2000-01/7j

**GOLDEN BEAR
AND PANDA
LEGACY FUND
COMMITTEE**

CHURCH / HARLOW MOVED THAT Students' Council ratify James Brown and Steve Kresak to serve on the Golden Bear and Panda Legacy Fund Committee as the students at large for the 2000/2001 school year

**2000-01//7k
INTERNAL
REVIEW BOARD**

CHURCH / HARLOW MOVED THAT Students' Council ratify Leah Teasdale and Anne Marie Markey to serve on the Internal Review Board as the students at large for the 2000/2001 school year

**2000-01/7l
STUDENT LIFE
BOARD**

CHURCH / WANKE MOVED THAT Students' Council ratify Adam Cook, Sana Quazi and Dawn Boudreau to serve on the Student Life Board as the students at large for the 2000/2001 school year

**2000-01/7m
PROGRAMMING
COMMITTEE**

CHURCH / WANKE MOVED THAT Students' Council ratify Lisa Grotkowski, Jennifer Johnson, Mariel Dagot and Jamie Laurent to serve on the Programming Committee as the students at large for the 2000/2001 school year

**2000-01/7n
STUDENT
GROUPS
COMMITTEE**

CHURCH / WANKE MOVED THAT Students' Council ratify Ryan Reichl to serve on the Student Groups Committee as the student at large for the 2000/2001 school year

**2000-01/7o
GATEWAY
ADVISORY
COMMITTEE**

CHURCH / WANKE MOVED THAT Students' Council ratify Jill Tackaberry to serve on the Gateway Advisory Committee as the student at large for the 2000/2001 school year

**2000-01/7p
NOMINATIONS
OF COUNCIL
MEMBERS TO
BOARDS AND
COMMITTEES**

NOTICE OF MOTION

Councillors need to be elected to sit on the various boards and committees of the Students' Union.

Varvis asked councillors to consider which SU boards they would like to sit on for the upcoming year.

**2000-01/7q
SC PENSION**

CHURCH / HARLOW MOVED THAT the motion from the previous Council for a Student Council pension be rescinded.

Church explained the nature of the traditional joke motion made at the end of every Council. This was it.

Harris: If this motion passes, his lawyers will be speaking to the executive.
Voting against the motion.

Zwack: Curious to find out what the exact payments would be.

20/8 Carried

**2000-01/7r
FRIENDLY GIANT**

CHURCH / HARLOW MOVED THAT the motion from the previous Council for a minute of silence for the Friendly Giant be rescinded.
18/12 Defeated

Harlow/Agard moved to reconsider the previous motion.
19/10 Carried

CHURCH / HARLOW MOVED THAT the motion from the previous Council for a minute of silence for passing of the Friendly Giant be rescinded.
18/12 Defeated

Roll Call vote moved by **Church, Samuel, Taher, Moore and Rogersen.**

Results of Roll Call
19/10/2 Defeated

2000-01/8

ANNOUNCEMENTS

- **Quaig** encouraged all councillors to go to the Power Plant to enjoy a beverage or two.
- **Samuel** needs all faculty associations to submit the names and contact information of their General Faculties Council representatives.
- **Adhihetty** introduced himself as the Student Communications Coordinator. Congratulated Council on a good start to the year and wished them well.

•Next Council Meeting

- Tuesday, May 23, 2000 at 6:00 pm in Council Chambers

•Future Council Meeting

- June 20, 2000
- July 4, 2000
- July 18, 2000

2000-01/9

ADJOURNMENT

ROGERSON/CHENG MOVED to adjourn at 9:45 pm.