

STUDENTS' COUNCIL

Tuesday, May 15, 2001 @ 6:00 p.m.
Council Chambers 2-1 University Hall

MINUTES (SC 2001-02)

NOTE: Due to a problem with the disk traditionally used by the Secretary to record the minutes of Council meetings, the original notes for the 2001-02 meeting on May 15, 2001 are not available at this time. For that reason, this document will offer only the permanent decisions made by Council. Hopefully, the complete minutes of this meeting will be available soon. The Secretary apologizes for any inconvenience this may cause.

2001-02/1

CALL TO ORDER

The meeting was called to order by **Harlow**.

2001-02/2

NATIONAL ANTHEM "O Canada"

Samuel led Council in the singing of the National Anthem.

2001-02/3

University of Alberta CHEER SONG

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

2001-02/4

APPROVAL OF AGENDA

The agenda was approved by consensus.

2001-02/5

ROLL CALL

The attendance roll call was conducted by the Secretary.

2001-02/6

PRESENTATION AND DISCUSSION

At this time, **Harlow** gave a presentation regarding Bylaw 100 governing Students' Council and the Standing Orders of Students' Council.

2001-02/7

APPROVAL OF MINUTES

The minutes were approved by consensus.

2001-02/8

REPORTS

- a. Christopher Samuel, President
 - A written report was provided with the agenda package.
- b. Amy Salyzyn, Vice-President Academic
 - A written report was provided with the agenda package.
- c. Kory Zwack, Vice-President External
 - A written report was provided with the agenda package.

- d. Jamie Speer, Vice-President Operations and Finance
 - A written report was provided with the agenda package.
- e. Jennifer Wanke, Vice-President Student Life
 - A written report was provided at the meeting.
- f. Chris Burrows, Board of Governors Representative
 - A written report was provided at the meeting.
- g. Law Faculty Report
 - No representative was available to provide a report at this time.
- h. Residence Halls Associations Faculty Report
 - An oral report was provided by Welsh.

2001-02/9

QUESTION PERIOD

The minutes of Question Period for the 2001-02 meeting on May 15, 2001 are not available at this time.

2001-02/10
2001-02/10a
BYLAW 7400

LEGISLATION

SAMUEL / WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 7400 respecting the Student Handbook.

Carried

2001-02/11
2001-02/11a
OMBUDSERVICE
SELECTION
COMMITTEE

NEW BUSINESS

SAMUEL / SALYZYN MOVED THAT Students' Council appoint one (1) councillor to the Ombudservice Selection Committee.

Congratulations to **Fraese**.

2001-02/11b
LONG RANGE
DEVELOPMENT
PLAN FOCUS
GROUP

SAMUEL / SALYZYN MOVED THAT Students' Council appoint one (1) councillor to sit on the Long Range Development Plan Focus Group for the 2001/02 school year.

Congratulations to **Sharun**.

2001-02/11c
ACADEMIC
AFFAIRS BOARD

SAMUEL / SALYZYN MOVED THAT Students' Council appoint three (3) councillors to the Academic Affairs Board for the 2001/02 school year.

Congratulations to **Adhihetty, Brechtel, and McGraw**.

2001-02/11g
EXTERNAL
AFFAIRS BOARD

SAMUEL / ZWACK MOVED THAT Students' Council appoint three (3) councillor to the External Affairs Board for the 2001/02 school year.

Congratulations to **Taher, Sharma and Clyburn**.

2001-02/11h
ACCESS FUND
BOARD

SAMUEL / SPEER MOVED THAT Students' Council appoint three (3) councillor to the Access Fund Board for the 2001/02 school year.

Congratulations to **Wepler, Blankley and Fraese**.

**2001-02/11i
FINANCIAL
AFFAIRS BOARD**

SAMUEL / SPEER MOVED THAT Students' Council appoint three (3) councillor to the Financial Affairs Board for the 2001/02 school year.

Congratulations to **Wepler, Melnyk, and Hoffman.**

**2001-02/11j
STUDENT LIFE
BOARD**

SAMUEL / WANKE MOVED THAT Students' Council appoint three (3) councillor to the Student Life Board for the 2001/02 school year.

Congratulations to **Coles, Sharun and Samuel the Younger.**

**2001-02/11k
PROGRAMMING
COMMITTEE**

SAMUEL / WANKE MOVED THAT Students' Council appoint three (3) councillor to the Programming Committee for the 2001/02 school year.

Congratulations to **Webb, Wepler and Brechtel.**

**2001-02/11l
FACRA**

SAMUEL / SPEER MOVED THAT Students' Council appoint one (1) councillor to FACRA for the 2001/02 school year.

Congratulations to **Mendoza.**

**2001-02/11m
STUDENT LEGAL
SERVICES OF
EDMONTON
STUDENT LEVY
SUB-COMMITTEE**

SAMUEL / SPEER MOVED THAT Students' Council appoint one (1) councillor to the Student Legal Services of Edmonton Student Levy Sub-Committee for the 2001/02 school year.

The councillor nominated to this committee will be verified at the 2001-03 meeting of Students' Council.

The following items of New Business were tabled to the 2001-03 meeting of Students' Council:

- 2001-02/11d – Awards Committee
- 2001-02/11e – Communications Advisory Committee
- 2001-02/11f – Eugene Brody Funding Committee
- 2001-02/11j – Internal Review Board
- 2001-02/11k – Legacy Fund
- 2001-02/11n – Student Groups Committee
- 2001-02/11q – CREFC
- 2001-02/11r – Gateway Advisory Committee
- 2001-02/11s – WUSC Refugee Committee
- 2001-02/11t – SCAAB

2001-02/14

ADJOURNMENT

The meeting was adjourned at 9:45 p.m.