

# STUDENTS' COUNCIL

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**Tuesday, November 7, 2000 at 6:00 pm**  
**Council Chambers 2-1 University Hall**

## **A G E N D A (SC 2000-13)**

- 2000-13/1**                    **CALL TO ORDER**
- 2000-13/2**                    **NATIONAL ANTHEM "O Canada"**
- 2000-13/3**                    **University of Alberta CHEER SONG**
- 2000-13/4**                    **APPROVAL OF AGENDA**
- 2000-13/5**                    **PRESENTATION AND DISCUSSION**
- 2000-13/5a**  
**BUDGET CYCLE**  
**AND TUITION**                Dr. Doug Owram, Vice-President (Academic) & Provost will be giving a presentation on Budget Cycle and Tuition
- 2000-13/6**                    **APPROVAL OF MINUTES**  
- Tuesday, October 24, 2000 SC minutes (SC 00-12)
- 2000-13/7**                    **REPORTS**
- a. Leslie Church, President  
Oral or written report to be provided at the meeting
  - b. Christopher Samuel, Vice-President Academic  
Oral or written report to be provided at the meeting
  - c. Naomi Agard, Vice-President External  
Oral or written report to be provided at meeting
  - d. Gregory Harlow, Vice-President Operations & Finance  
Oral or written report to be provided at meeting
  - e. Jennifer Wanke, Vice-President Student Life  
Oral or written report to be provided at meeting

- f. Mark Cormier, Undergrad BoG Representative  
Oral or written report to be provided at the meeting
- g. Nursing Faculty Report
- h. Pharmacy Faculty Report
- i. Executive Committee, Minutes (Information Item Only)  
See Document SC 00-13.01
- j. The Minutes of the various SU Boards and Committees are available on the  
SU WebPage: [www.su.ualberta.ca](http://www.su.ualberta.ca)

2000-13/8

**QUESTION PERIOD**

2000-13/9

**LEGISLATION**

**2000-13/9a  
BYLAW 700 -  
CONDUCT OF  
STUDENTS' UNION  
BUSINESS**

**HARLOW / CHURCH MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Financial Affairs Board, approve the changes to Bylaw 700 respecting the Conduct of Students' Union Business**

See Document SC 00-13.02

2000-13/10

**NEW BUSINESS**

**2000-13/10a  
DIE BOARD**

**CHURCH / WANKE MOVED THAT** Students' Council ratify Heather Smillie, Vincent Tong, Nadine Arendt, Sean Doherty, Chris Liobing as Regular Members and Kara Deringer, Julien McNulty, Ning Ramos, Julius Wanyonyi and Rebecca Cuthbertson as Alternate Members of the Discipline, Interpretation and Enforcement Board for the 2000/2001 school year

**2000-13/10b  
DIE BOARD  
CHAIR AND  
ALTERNATE  
CHAIR.**

**CHURCH / WANKE MOVED THAT** Students' Council ratify Heather Smillie as Chair and Vincent Tong as Alternate Chair of the Discipline, Interpretation and Enforcement Board for the 2000/2001 school year

2000-13/11

**INFORMATION ITEM**

**2000-13/11a  
REPORT OF THE  
ADVISORY  
COMMITTEE**

Report of the Advisory Committee for the Portfolio of Finance and Administration is included in the agenda as an information item only

See Document SC 00-13.03

**2000-13/12**

**ANNOUNCEMENTS**

Upcoming Faculty Reports

- Rehabilitation Medicine
- Faculte Saint-Jean

**•Next Council Meeting**

- Tuesday, November 21, 2000 at 6:00 pm in Council Chambers

**•Future Council Meeting**

- December 5, 2000
- January 9, 2001
- January 23, 2001

**2000-13/13**

**ADJOURNMENT**