

STUDENTS' COUNCIL

**Tuesday April 10, 2001 at 6:00 pm
Council Chambers 2-1 University Hall**

A G E N D A (SC 2000-23)

- 2000-23/1** **CALL TO ORDER**
- 2000-23/2** **NATIONAL ANTHEM "O Canada"**
- 2000-23/3** **University of Alberta CHEER SONG**
- 2000-23/4** **APPROVAL OF AGENDA**
- 2000-23/5** **PRESENTATION AND DISCUSSION**
- 2000-23/6** **APPROVAL OF MINUTES**
Tuesday April 3, 2001 SC meeting (SC2000-22)
- 2000-23/7** **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. Arts Faculty Report

- h. President of Athletics Report
- i. Executive Committee, Minutes (Information Item Only)
See Document SC 23-01
- j. The Minutes of the various SU Boards and Committees are available on the
SU WebPage: www.su.ualberta.ca

2000-23/8

QUESTION PERIOD

2000-23/9

LEGISLATION

2000-23/9a
**BYLAW 2500 –
GENERAL
FACULTIES
COUNCIL
STUDENT CAUCUS
BYLAW**

SAMUEL/HARLOW MOVED (SECOND READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 2500 - Respecting the General Faculties Council Student Caucus.

See Document SC 23-02

2000-23/9b
**ARTICLE VIII-
FINANCE**

CHURCH/HARLOW MOVED (SECOND READING) THAT Students' Council, upon the unanimous recommendation of the Access Fund Board, approve the changes to Article VIII of the Constitution regarding Finance.

See Document SC 23-03

2000-23/9c
**PP-PARENTIAL
CONTRIBUTION**

CHURCH/AGARD MOVED THAT Students' Council upon the recommendation of the External Affairs Board, renew the political policy Respecting Parental Contribution under the Alberta Students Loan Program as amended.

See Document SC 23-04

2000-23/9d
**BYLAW 7600
STUDENTS' UNION
INFORMATION
REGISTRIES**

HARLOW/CHURCH MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 7600 Respecting Students' Union Information Registries.

See Document SC 23-05

2000-23/9e
**BYLAW 7800
STUDENT
FINANCIAL AID
AND INFORMATION**

HARLOW/CHURCH MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 7800 Respecting Students' Union Student Financial Aid and Information Centre

See Document SC 23-06

2000-23/9f
**BYLAW 8100
DIRECTOR OF
STUDENT GROUPS**

HARLOW/CHURCH MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 8100 Respecting the Director of Student Groups of the Students' Union

See Document SC 23-07

2000-23/9g
BYLAW 8300
STUDENT HELP

HARLOW/CHURCH MOVED THAT (FIRST READING)Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 8300 Respecting Student Help

See Document SC 23-08

2000-23/9h
BYLAW 8700
STUDENT
OMBUDSERVICE

HARLOW/CHURCH MOVED THAT (FIRST READING)Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 8700 Respecting the Student OmbudService of the Students' Union.

See Document SC 23-09

2000-23/9i
BYLAW 8900
STUDENTS' UNION
SAFEWALK

HARLOW/CHURCH MOVED THAT (FIRST READING)Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 8900 Respecting the Students' Union Safewalk Service

See Document SC 23-10

2000-23/10
2000-23/10a
CASA NATIONAL
DIRECTOR

NEW BUSINESS

HARLOW/SAMUEL MOVED THAT Students' Council, upon recommendation of the External Affairs Board, ratify Liam Arbuckle as the National Director of the Canadian Alliance of Student Association for the 2001/2001 academic year.

2000-23/11

INFORMATION ITEM

2000-23/12

ANNOUNCEMENTS

Upcoming Faculty Reports

- Business
- Education

•Next Council Meeting

- May 1, 2001 at 5:00 pm (Changeover)

•Future Council Meeting

- May 1, 2001 at 6:00 pm
- May 15, 2001 at 6:00 pm
- May 29, 2001 at 6:00 pm

2000-23/13

ADJOURNMENT