

# **STUDENTS' COUNCIL**

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**Tuesday April 30, 2002 - 7:00 PM  
Changeover Meeting  
Council Chambers 2-1 University Hall**

## **A G E N D A (SC 2002-01)**

- 2002-01/1**                    **CALL TO ORDER**
- 2002-01/2**                    **NATIONAL ANTHEM "*O Canada!*"**
- 2002-01/3**                    **University of Alberta CHEER SONG "*Ring Out a Cheer*"**
- 2002-01/4**                    **ROLL CALL**
- 2002-01/5**                    **APPROVAL OF THE AGENDA**
- 2002-01/6**                    **SPEAKER'S WELCOME and PRESENTATION**
- 2002-01/7**                    **INAUGURAL ADDRESS**
- 2002-01/8**                    **APPROVAL OF STANDING ORDERS**
- Please see document SC 02-01.01.
- 2002-01/9**                    **APPROVAL OF ANNUAL MEETING SCHEDULE**
- Please see document SC 02-01.02.
- 2002-01/10**                  **ELECTION OF COUNSELORS TO SU BOARDS AND  
COMMITTEES**
- 2002-01/11**                  **NEW BUSINESS**

**2002-01/11a**

SMITH/BRECHTEL MOVED THAT Students' Council approve an expense of no more than \$2500.00 for the President and Vice-President External to attend, as observers, the Annual General Meeting of the Canadian Federation of Students to be held in Ottawa-Hull from May 8<sup>th</sup> to May 11<sup>th</sup>, 2002.

Please see document SC 02-01.03.

**2002-01/11b**

HUDEMA/SMITH MOVED THAT Students' Council approve a budgeted expense of not more than \$7400.00 for Mike Hudema, Anand Sharma, Kail Ross, Mat Brechtel and Steve Smith to attend the Canadian Congress of Student Associations (CCSA) conference from May 23 to May 28, 2002 at York University.

Please see document SC 02-01.04.

**2002-01/11c**

ROSS/SHARMA MOVED THAT Students' Council select one councilor to sit on the University's Daycare Committee (the Committee meetings take place every second Tuesday from 9:00 am to 10:30 am in University Hall room 3-15. The next meeting will take place on Tuesday May 7, 2002).

**2002-01/13**

**INFORMATION ITEMS**

**2002-01/13a**

University of Alberta CHEER SONG

Please see document SC 02-01.05.

**2002-01/14**

**ANNOUNCEMENTS**

**2002-01/14a**

**Next Council Meeting**

- May 14, 2002 - 6:00 PM
- May 28, 2002 - 6:00 PM

**UPCOMING  
COUNCIL  
MEETINGS**

**Future Council Meeting**

- June 11, 2002 - 6:00 PM
- June 25, 2002 - 6:00 PM

**2002-01/14b**

**Next Council Meeting**

**UPCOMING**

▪ Ag/For

**FACULTY**

▪ Arts

**REPORTS**

**2002-01/15**

**ADJOURNMENT**

## **Standing Orders of the University of Alberta Students' Council**

### **1. Order of Business**

The Order of Business for the Students' Council shall be as follows:

1. Call to Order
2. National Anthem "O Canada"
3. University of Alberta Cheer Song "Ring out a Cheer..."
4. Speaker's Business
- ~~5~~ 4. Roll Call
- ~~6~~ 5. Approval of the Agenda
- ~~7~~ 6. Presentations and Discussions
- ~~8~~ 7. Approval of the Minutes
- ~~9~~ 8. Reports
  - a. President
  - b. Vice-President Academic
  - c. Vice-President External
  - d. Vice-President Operations & Finance
  - e. Vice-President Student Life
  - f. Undergraduate Board of Governors Representative
  - g. Faculty Report
  - h. Faculty Report
  - ~~i. Executive Committee, Minutes~~
  - ~~i j.~~ Students' Union Boards and Committees
- ~~10~~ 11. Question Period
11. Approval of Executive Committee Report (Minutes)
- ~~12~~ 10. Legislation
  - Constitutional
    - Third reading
    - Second Reading
    - First Reading
  - By-laws
    - Second Reading
    - First Reading
  - Political Policies
- ~~13~~ 14. Old Business
- ~~14~~ 12. New Business

15 ~~13~~.Information Items

16 ~~14~~.Announcements

17 Adjournment

## **2. Call to Order**

The Speaker shall call each meeting of Students' Council to order at 6:00 PM.

## **3. Lack of Quorum**

A meeting will be cancelled if quorum is not achieved by 6:15 PM.

## **4. Singing of the National Anthem**

The President of the Students' Union will lead Student's Council in the singing of the National Anthem "O Canada" upon the invitation of the Speaker. The anthem may be sung in French or English.

## **5. Singing of the University of Alberta Cheer Song**

The Speaker shall select an member of Students' Council to lead in the singing of the University of Alberta Cheer Song.

## **6. Speaker's Business**

The Speaker shall at this time address all new appointments, suspensions, expulsions, guests of council and any other day to day regulatory concerns.

## **7. Guests of Council**

By motion of Council during Speaker's Business, any person may be designated a guest of Council for that meeting.

## **8 ~~6~~.Attendance Roll Call**

The Secretary, at the request of the Speaker, shall conduct a roll call upon the conclusion of the opening ceremonies in order to track the attendance of members.

## **9. ~~7~~Board/Committee Attendance**

Any voting member of a board or committee who misses three consecutive meetings or five aggregate meetings is liable to suspension. Such suspension will take effect upon a motion to that effect being passed at the Board level. Such motions should be reported by the appropriate Vice-President.

## **8. ~~Notification of Removal from Students' Council~~**

~~The Speaker shall notify the President, Students' Council and the relevant faculty association of the removal of any Council member who has failed to meet the attendance requirements set out in By law 100.~~

**10. 9.Approval of the Agenda Orders of the Day**

~~Agenda items~~ Orders of the day ~~should be~~ shall be submitted to the Executive Assistant or Speaker by 12:00 PM on the Wednesday preceding the Council meeting.

**11. 10.Right of submission**

Any voting member of Students' Council may submit Agenda items to be considered by Students' Council.

**12. 11.Late Additions**

Late additions to the ~~Agenda~~ Orders of the day may be added at the meeting in accordance with Robert's Rules of Order and only if the said items of business cannot be postponed to a further meeting of Students' Council for resolution without risking serious and detrimental consequences to the Students' Union.

**13. 12.Publishing of the Agenda Package Orders of the Day**

The agenda package shall be published by no later than 4:30 PM on the Friday preceding a Students' Council meeting.

**14. 13.Documents Distributed in Council Chambers**

Only official Students' Council documents may be distributed to members of Council within the Chamber. The dissemination in Council Chambers of material of any external organization is prohibited.

**15. 14.Style of Executive Officer Reports**

Executive Officer reports may be presented in oral or written form.

**16. 15.Length of Executive Officer Reports**

Executive Officer reports are to be no greater than five minutes in duration.

**17. 16.Undergraduate Board of Governors Representative Report**

The Undergraduate Board of Governors Representative Report shall be in the same style and duration as the Executive Officer Reports.

**18. 17.Faculty Reports**

Each Faculty and organization represented on Students' Council shall have opportunity to report during the course of the year.

**19. ~~18.~~Number of Faculty Reports**

Two faculty reports may be presented at each meeting of Students' Council.

**20. ~~19.~~Order of Faculty reports**

Faculty reports shall occur in alphabetical order.

**21. ~~20.~~Executive Committee Reports**

The President will compile a brief report on the actions of the Executive Committee listing the issues discussed and the formal motions approved by the committee.

~~The President will report on the actions of the Executive Committee in written format by tabling either the approved resolutions of the Executive Committee or minutes of the Executive Committee containing the approved resolutions.~~

**22. ~~21.~~Adoption of Executive Committee Reports**

Acceptance of the Executive Committee Report by Students' Council shall, in accordance with Article VII of the Students' Union Constitution, be considered the same as Students' Council adopting the report.

**23. ~~22.~~Executive Co-ordinator/Director Reports**

The Director of Communications, Academic Affairs Co-ordinator, Community Relations Co-ordinator, Student Activities Co-ordinator and Athletic Campus Events Co-ordinator will report to council on a quarterly basis.

**24. ~~23.~~Question Period**

Question Period shall be 30 minutes in duration.

**25. ~~24.~~Extension of Question Period**

Question Period may be extended by up to fifteen minutes with the consent of five members of the Students' Council for the first two extensions. Further extensions require a two-third majority vote.

**25. ~~25.~~Debate**

~~For any item, any member may speak once; a second or subsequent time if there is no Counsellor who is waiting to speak for the first time.~~

**26. Moving the Previous Question (Closure)**

A member of Students' Council may not move the previous question (call the question) at the same time as he/she speaks to the motion.

**27. Electronic Voting**

When considering orders of the day falling under legislation, old business and new business, Council shall vote electronically.

**28. Roll Call Votes**

A roll call vote will be taken if requested by five voting members of Students' Council.

**29. Announcements**

All members of Students' Council are entitled to make a brief announcement during the appropriate time in the Order of Business.

**30. Adjournment**

~~Council meetings will automatically adjourn at 9:00 PM.~~

**30. ~~31.~~ Annual Remembrance**

There will be one minute of silence at the first meeting in May every year to recognize the passing of Bob Homme (the Friendly Giant) and Ernie Coombs (Mr. Dressup).



**Students' Council Meeting and Faculty Reports Schedule  
2002/2003**

<b>Date</b>	<b>Time</b>	<b>Faculties</b>
May 14, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Ag/For</li> <li>▪ Arts</li> </ul>
May 28, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Athletics</li> <li>▪ Business</li> </ul>
June 11, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Education</li> <li>▪ Engineering</li> </ul>
July 9, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Faculte Saint-Jean</li> <li>▪ Law</li> </ul>
July 23, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Medicine/Dentistry</li> <li>▪ Native Studies</li> </ul>
August 6, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Nursing</li> <li>▪ Open Studies</li> </ul>
August 20, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Pharmacy</li> <li>▪ Rehabilitation Medicine</li> </ul>
September 3, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Residence Halls Association</li> <li>▪ Science</li> </ul>
September 7, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Ag/For</li> <li>▪ Arts</li> </ul>
October 1, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Athletics</li> <li>▪ Business</li> </ul>
October 15, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Education</li> <li>▪ Engineering</li> </ul>
October 29, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Faculte Saint-Jean</li> <li>▪ Law</li> </ul>
November 12, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Medicine/Dentistry</li> <li>▪ Native Studies</li> </ul>
November 26, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Nursing</li> <li>▪ Open Studies</li> </ul>
December 3, 2002	6-9 PM	<ul style="list-style-type: none"> <li>▪ Pharmacy</li> <li>▪ Rehabilitation Medicine</li> </ul>
January 7, 2003	6-9 PM	<ul style="list-style-type: none"> <li>▪ Residence Halls Association</li> <li>▪ Science</li> </ul>
Janauary 21, 2003	6-9 PM	<ul style="list-style-type: none"> <li>▪ Ag/For</li> <li>▪ Arts</li> </ul>
February 4, 2003	6-9 PM	<ul style="list-style-type: none"> <li>▪ Athletics</li> <li>▪ Business</li> </ul>
February 25, 2003	6-9 PM	<ul style="list-style-type: none"> <li>▪ Education</li> <li>▪ Engineering</li> </ul>
March 11, 2003	6-9 PM	<ul style="list-style-type: none"> <li>▪ Faculte Saint-Jean</li> <li>▪ Law</li> </ul>
March 25, 2003	6-9 PM	<ul style="list-style-type: none"> <li>▪ Medicine/Dentistry</li> <li>▪ Native Studies</li> </ul>
April 8, 2003	6-9 PM	<ul style="list-style-type: none"> <li>▪ Nursing</li> </ul>

**Students' Council Meeting and Faculty Reports Schedule**

**2002/2003**

		▪ Pharmacy
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## U of A CHEER SONG

Ring out a cheer for our Alberta!  
A song of praise to varsity!  
For the splendour of our mountains,  
Our prairies green & gold,  
Ranked beneath whose glowing colours  
Thy legions march enrolled.

Our memories will live forever  
Beloved University,  
We will fight for thee & cheer  
& ever hold thine honor dear,  
Our Alma Mater U of A.

Chorus:

Green & Gold Quaecumque Vera  
Guide us through each coming era  
Guide us on through battle gory,  
To a new and greater glory.